

Wednesday, February 19, 2014: 12:15-2:00 pm

Seattle Municipal Tower, 40th Floor Conference Room 4050/4060

Elena Dubinets (Chair), Jody McKinley (Co-Chair), Adrian Burton, Ricardo Frazer, Wyking Garrett, Holly Hinton, Kyle Hopkins, Megan Jasper, Emmy Jordan, Alex Kochan, Patricia Lee Allen, Ben London, DeVon Manier, Tom Mara, John Roderick, Joan Sandler, Jon Stone, Karen P. Thomas, Marcus Womack, Nadine Zgonc

Staffed by the Office of Film + Music: Rachel Sawyer, Julie Borden

1. Welcome by Jody McKinley, presiding (12:15 pm)
 - a. Public Comments
 - b. Vote on approval of minutes from November 21, 2013 meeting
2. Office of Film + Music Leadership Transition (12:30 pm)
 - a. Deputy Mayor Hyeok Kim
 - b. Kate Becker
3. Committee Updates (1:00 pm)
 - a. Executive Committee (Jody)
 - i. Commission Ordinance (Rachel)
 1. Commissioner Terms
 - ii. Open Commission Positions (Rachel)
 - iii. Update on Committee Co-Chairs (Rachel)
 - iv. Recap Music/Arts Commissions Mixer (John/Elena/Holly)
 - b. Policy + Communication (Marcus)
 - i. City of Music User Experience (Marcus)
 1. Sub Pop Store (Megan)
 2. Public Art Integration (Rachel)
 - ii. City Of Music Enterprise (Ricardo/Emmy)
 - iii. Waterfront Development (Alex/Jody)
 - iv. Musicians Priority Load Zones (Joan)
 - v. City of Music smartphone app (Rachel)
 - vi. Dance Tax (Rachel)
 - c. Youth + Community (Jon)
 - i. The Creative Advantage (Holly)
 1. Mayor's Youth Meet and Greet Feb. 6 (Wyking/Jon)
 - ii. Career Day (Jon)
 1. April 10, 2014 at EMP
 - iii. Internship Program (Megan/Tom)
4. Adjourn (2:00 pm)

Next Meeting: Wednesday, April 16, 2014, Room 4050/4060