



**ARTS COMMISSION
RETREAT AGENDA**

ACQUA HOTEL
555 REDWOOD HWY
MILL VALLEY, CA 94941
TUESDAY, JANUARY 26, 2022
10:00 a.m.

Coleen Byrne, Chair
Nancy Elkus, Vice Chair
Lizelle Green
Jeff Harris
Victoria Mimiaga
Farrah Spott
Sharon Valentino

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA ORDER

COMMISSION AND STAFF ANNOUNCEMENTS

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

1. Introduction:
 - a. Welcome & Introductions
 - b. Overview of Retreat
 - c. Goals & Desired Outcomes
2. Review of Guiding Principles
 - a. City's Mission Statement
 - b. DEI statement
 - c. Mill Valley Recreation Mission Statement

Arts Commission Retreat Agenda, January 26, 2022

3. Review of Foundational Documents and Discussion of those Priorities specific to the City of Mill Valley's City Council and Arts Commission
 - a. City Council FY 20/21 Priority Projects
 - b. Public Art
 - c. Arts Commission 2021/22 Budget
 - d. Current Annual Projects
4. Brainstorm on Commission Priority Projects for remainder of FY 21/22 and FY 22/23.
5. Identify Commission Priority Projects for remainder of FY 21/22 and FY 22/23.
6. Summary of Discussions and Review of Next Steps.

ADJOURNMENT – To the next Regular Commission meeting, which will be held on Tuesday, February 8, 2022 at 7pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center, 180 Camino Alto during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.