

# **NORTH KINGSTOWN ARTS COUNCIL**

## **Meeting Notice**

**Wednesday February 9, 2005**

**7:00 P.M.**

**Conference Room, Town Hall**

## **AGENDA**

- 1. Call to order**
- 2. Notice of Electronic Filing of Agenda**
- 3. Approve minutes of January 12 Meeting**
- 4. Committee Reports**
  - a. Administration and Finance**
  - b. Grants –**
- 5. Old Business**
  - a. FY 2004-2005 Schedule and Budget Review**
  - b. Preliminary Budget for FY 2005-2006 Budget**
  - c. High School Auditorium – Joe Thompson**
  - d. Attendance Reports**
  - e. High School Centennial Project Cathy Pagano**
- 6. New business**
  - a. Shakespeare at the Beach 2005 Marketing/Funding**
    - i. Narragansett Electric Bill**
    - b. Open Meetings Law – use of email – Attorney General Decision**

- c. No Smoking Law**
- d. Funding Requests and Final Funding Reports**
- i. Tubaphonia - Ray Vallee**
- ii. Thursday Concerts FY 2005 - Fran Quinlan**
- iii. Thursday Concerts FY 2006 - Fran Quinlan**
- iv. Bill Harley - Fran Quinlan**
- v. Four Freshmen – Lillian Patterson**
- vi. Lighthouse Project – Doug Somers**
- 7. Correspondence and Other Business**
- 8. Adjournment**

**Next Scheduled Meeting – March 9, 2005**

**Interpreters are available for the hearing impaired. Any one in need of an interpreter should contact the Town Clerk's office at 294-3331 ext. 121 three (3) days prior to the meeting.**