The meeting was called to order at 9:03 a.m.

1. Roll Call

   Attending: Susan De Camp; Patricia Rucker; Emilie Lewis; T’Alyne; and Pat Madison. Julie Behrens and Becky Guy were absent, excused.

2. Approval of Agenda

   With a motion from Susan and a second from Emilie, the agenda was approved without discussion.

3. Approval of Minutes from Dec. 5, 2013

   With a motion from Emilie and a second from Patricia, the minutes were approved without discussion.

4. Public Comment

   There was no public comment.

5. Action items

   a. Finalize Acquisition Policy review
      There were no additional edits beyond the information from Julie Behrens, which had been added to the final copy. There was no additional discussion. Patricia made a motion to approve the acquisition policy. Pat Madison seconded the motion and all present voted to approve the policy.
b. Finalize Donation Policy review
   There were no additional edits and no discussion. Emilie made a motion to
   approve the policy and Susan seconded the motion. The motion was approved by
   all present.

c. Review Loan Policy
   Some edits were made to the Loan Policy. See the attached edits.

d. Review Safety Policy
   Some edits were made to the Safety Policy. See attached edits. Additionally, Julie
   Brooks will be tracking down some requested information regarding City
   insurance requirements.

6. Staff updates
   Julie Brooks provided information regarding art databases that the group can use (see
   attachment). Brooks will update regarding Pinterest at the next meeting.

7. New Business

   a. Agenda topics for Feb. 6, 2014

      i. Finalize Loan Policy

      ii. Finalize Safety Policy

      iii. Review Memorial Policy

      iv. Update from Steve Glueck on Clear Creek Corridor

      v. Time for dreams/ideas

8. Adjourn

   A motion to adjourn was made by Emilie and seconded by Pat. The meeting was adjourned.