1. **Roll Call**

   Attending: Pat Madison; Susan DeCamp; Patricia Rucker; Julie Behrens; Emilie Lewis; T’Alyne; Becky Guy

2. **Approval of Agenda**

   With a motion from Becky and a second from Susan, the agenda was approved.

3. **Public Comment**

   None.

4. **Funding Update** – Julie Brooks

   The commission was informed that there is currently no funding for the commission.

5. **Discussion/Adoption of Mission Statement**

   The commission reviewed the mission statement constructed during the study session, “To enhance the cultural landscape of the City of Golden through the acquisition, placement and preservation of diverse artworks in public places.”

   With a motion made by Susan and a second by Emilie, with no additional discussion, the mission statement was adopted. A vision statement will be considered early next year after all policies have been reviewed and adopted.

6. **Discussion and presentation of Western Turtle sculpture** – Pat Madison

   Pat showed the group pictures of his Western Turtle sculpture. While the commission will not be considering the sculpture for the collection until such time as all policies are reviewed and adopted, they will use the sculpture as a test case while evaluating the policies.
7. **Discussion of Chapter 2 in the draft handbook – Group**

   Discussion began on the Acquisition Policy. The group made it about ⅓ of the way through the draft policy with suggested changes.

8. **New Business**

   _Items for next meeting_
   Conclude review of the Acquisition Policy
   Review Donation Policy
   Determine status of plaques

9. **Adjourn**