

1. Call To Order

2. Approval of Minutes

2.1 ID#24-0284 Approve minutes from the January 11, 2024 Meeting

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- 4.1 <u>ID#24-0285</u> Discuss potential donation for the Clearwater Beach Marina
- 4.2 ID#24-0286 Discuss the Downtown/Gateway Mural Festival
- 4.3 ID#24-0292 Discuss Art in the Park: Coachman Event
- 4.4 ID#24-0319 Approve Design for Coachman Park Mural Wall

5. Old Business Items

5.1 ID#24-0291 Update on Timeline for Fire Station 46 Sculpture

6. Director's Report

7. Board Members to be Heard

8. Adjourn