



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, December 10, 2015

**City Hall, Council Chambers
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Lesli Cohan called the meeting to order at 6:33 pm.

MEMBERS PRESENT

Gini Cook, Ed White, Lesli Cohan, Jennifer Harjehausen, Tyler Bykonen, Leslie Spero and Paul Selland.

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

Motion to approve agenda was made by Ed, seconded by Lesli and approved.

APPROVAL OF CONSENT AGENDA

Motion to approve the November minutes was made by Ed, seconded by Leslie and approved.

CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS

None

CONTINUED BUSINESS

- City Hall Art Display: group discussed Sara Springer's comments at the last meeting and decided to spend the time at the January Retreat discussing policy and goals and developing criteria for artwork selection.
- The Retreat will be Saturday, January 30th at Leslie Spero's, 10 am to 4 pm; more information to be provided at the regular January meeting.
- Art Fund Raising: Pat handed out a copy of the newly passed city ordinance (19-15) relating to donations of money and property to the city.
- Seahorse birthday event at the Aquatic Center is Sunday, Dec 13th.

NEW BUSINESS

- Student Art Show: the next step is to send out letters the week of January 4th. Pat and Paul will meet to discuss this. Art is due to the city on 2/10; we'll pin down the date for sorting at the next meeting. Art will go up on 2/27-28.

- City Owned Art will be on display at City Hall in January.
- Staff, Council and Commissioner art will be on display in February. Pat will send out the e-mail soliciting pieces.
- Gini reported that Angie and Colleen McMeen had approached her at the State of the City Dinner about a project that MultiCare was interested in for Jenkins Creek Park. She and Angie were considering a picnic table using tiles created by the students at Jenkins Creek Elementary School. Gini passed along to Colleen contact numbers for Davicia at Studio 2 You, a “mobile fired arts company” as a possible source of information. Did the Commission think this “information only” approach acceptable, or was this a project that they wanted to be involved in? The group indicated that providing information was suitable here, but Gini said she would contact Angie about the project in any case.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:50.