



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, January 14, 2016

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

CALL TO ORDER

Lesli Cohan called the meeting to order at 6:30 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 Gini, seconded by Lesli and approved.

APPROVAL OF CONSENT AGENDA

Motion to approve the December minutes was made by Jennifer, seconded by Leslie and approved.

CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS

Parks Planner Angie Feser discussed the current plans for Covington Community Park Phase 2. They plan to incorporate artistic elements into the design with the use of materials and will let the Arts Commission know when that part of the project is near. Angie also shared the plans for the renovations at the Skate Park and asked for volunteers for a subcommittee to help with art at this site. The MultiCare Jenkins Creek Park picnic table project was discussed and Angie indicated that, when the time comes, they would like help with the student-side of the project. Lastly, she shared facsimiles of the interpretive signage that will be installed at Jenkins Creek Park.

CONTINUED BUSINESS

- Student Art Show: Pat recapped the list of participating schools, and passed out a list of participating businesses. Paul was able to get several new businesses interested, including some just outside the city limits. Discussion followed with the result that no businesses outside the city would be displaying the student art. The schools will be dropping the art off at City Hall by Feb. 10th. Inventory will be taken on the 18th and 19th (10-4 both days). The art will go up the weekend before March 1st, and come

down at the end of the month. Resort will take place on April 6th and 7th or 7th and 8th, depending on the availability of the Community Room at City Hall.

- Staff/Commissioner/Councilmember art exhibit: Pat reported that as of Thursday's meeting only one submission had been received. He'll put out a reminder. If few pieces are received, they'll be put up with city-owned art which is already on display.
- Retreat: we'll be meeting at Leslie Spero's on Sunday, Jan 30th from 10-4. Bring food to share for lunch.

NEW BUSINESS

- City Art Purchase: The group reviewed the submissions and agreed to purchase Steve Bartlett's beautiful hummingbird photo. Pat will contact him.
- Kid's Fest Art Project: Gini had suggested a mask project for this summer's Kid's Fest. Commissioners will collect appropriate materials before now and then.
- Lesli shared the "duties and responsibilities" of the art commissioners and asked that we review this before the retreat, as well as thinking about our mission statement, values and so on. Ed shared a calendar format that will allow us to better plan in the future.
- Pat passed on a reminder that communicating via e-mail to all commissioners constitutes a meeting and that we should communicate with individuals or to him to avoid being in violation.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:55.