



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, July 14, 2016

**City Hall, Large Conference Room
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Lesli Cohan called the meeting to order at 6:30

MEMBERS PRESENT

Lesli Cohan, Jennifer Harjehausen, Gini Cook, Ed White and Leslie Spero.

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

Motion was made by Leslie to modify the agenda, moving election of officers to the first item of business. This was seconded by Jennifer. Motion was made to approve the amended minutes by Leslie; seconded by Ed -- all approved.

APPROVAL OF CONSENT AGENDA

Motion was made to approve consent agenda by Jennifer, with one correction (that PrePac would be sharing the Arts Commission booth at Covington Days rather than Parks. Seconded by Leslie.

ELECTION OF OFFICERS

Chair – Lesli Cohan

Vice-Chair – Ed White

Secretary – Gini Cook

CONTINUED BUSINESS

- Skate Park: The proposed design offered up by Aaron Lui-Kwan on 7/26.
- Covington Days: The hours are 10-7 on Saturday, 10-5 on Sunday. Ed, Gini, Leslie and Lesli plan to be there at 9:00 to set up the booth. Jennifer will be there in the afternoon until closing; Ed and Gini will be able to stay until closing. On Sunday, Ed and Gini will be there and Jennifer will again be there in the afternoon.
- 4 Culture meeting: Pat & Lesli met with Cath Brunner on 6/27. Cath will be able to provide the Commission with guidance to fine tune our plans and how to proceed with the revision of our policy.

- Arts Funding: Pat said they submitted a decision card to fund arts at a rate of \$1 per person.
- Kids Fest is August 13th, 10-2 in the usual area (Kohl's parking lot).

NEW BUSINESS

- Display artist: the current one will be coming down on Thursday, 7/28, between 3 and 5 pm. August set up will be Monday, 8/1. Leslie will contact that artist about time. Take down for the August will be the 31st with Lesli planning to be present.
- Possibility of doing some sort of art on utility boxes was discussed, as this was a suggestion thrown out by Regan Bolli and Richard Hart. Before this could move forward, we need to find out who owns the boxes in question.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:30.