



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, May 12, 2016

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

CALL TO ORDER

Lesli Cohan called the meeting to order at 6:35.

MEMBERS PRESENT

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

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

Motion was made to approve agenda by Lesli, seconded by Gini; all approved.

APPROVAL OF CONSENT AGENDA

Motion was made to approve consent agenda by Jennifer, seconded by Lesli; all approved.

CONTINUED BUSINESS

- Skate Park: Leslie knows a local artist she thinks might be interested in spearheading a deck painting project and she will contact him. Group discussed possible sources for paint including Aqua Quip and Sherwin Williams. The subcommittee (Ed and Leslie) will meet to discuss how to move forward.
- CCP update: For the benefit of those who weren't at the last meeting, the group discussed the conversation with Angie, the park consultants and architect rep. The commission agreed that at a minimum they would like to see 3 plinths installed for future sculptural pieces (including one in the entry circle) and that some sort of artistic element be incorporated into the gate/structure panels. Lesli will contact Angie.
- Display Artist Update: call went out; so far Pat has had 3 responses. Applications are due by 5/31 and the commissioners will review at the June meeting. Sara is still finalizing the criteria form and seeking input from WCIA.
- Seahorse pedestal painting: Pat and Ed will do the prep work of power washing and patching the pedestal on June 18th. The actual painting will take place on June 25th.

NEW BUSINESS

- This was Tyler's last meeting and he was thanked for his service by the Commission and best wishes were extended on his upcoming graduation from Kentlake.

CITIZEN/COMMISSIONER/STAFF COMMENTS

- Jim Scott is stepping down from his Council position so applications are being accepted by those who are interested in the appointment.

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 7:55.