



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, October 13, 2016

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

CALL TO ORDER

Ed White called the meeting to order at 6:40

MEMBERS PRESENT

Ed White, Gini Cook, Emma McMeen and Jennifer Harjehausen. Lesli Cohan and Leslie Spero were excused.

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

Motion was made by Gini to approve the agenda; seconded by Emma. All approved.

APPROVAL OF CONSENT AGENDA

Motion was made to approve consent agenda by Ed; seconded by Jennifer. All approved.

CONTINUED BUSINESS

- Joint Meeting with City Council: Tuesday, Oct. 25th, 6-7 pm. Ed shared the draft of his power point presentation and suggestions were made about additions.
- 4Culture proposal for updating our public art policy: Group discussed whether the proposal might be too ambitious for the timeline and Ed said he would talk to Cath about that.

NEW BUSINESS

- Pat discussed the budget and things that might impact the Arts Commission including the proposed printing and mailing of the Rec Guide and the possibility of the Parks and Recreation Department moving into the space formerly taken up by the Sheriff's Dept. He also mentioned that a new Parks Planner was starting December 1st.
- Group briefly discussed a crosswalk project and whether it was feasible given that our crosswalks are brick, not asphalt.
- Ed shared a project he's been working on for donation collection.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all commission members.

ADJOURN

Meeting adjourned at 7:53