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MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING

Thursday, August 8, 2013

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

CALL TO ORDER

Sandy Bisordi, Chair, called the meeting to order at 6:31 pm.

MEMBERS PRESENT

Sandy Bisordi, Gini Cook, Jonathan Combs, Aunna Moriarty, Ed White & Lesli Cohan. Leslie Spero was absent (motion to excuse by Gini; seconded by Ed; all approved).

CITY STAFF PRESENT

Pat Patterson

APPROVAL OF AGENDA

Motion to approve by Lesli; seconded by Ed; all approved.

APPROVAL OF CONSENT AGENDA

Motion to approve, with addition of Hawk Property discussion, by Jonathan; seconded by Sandy; all approved.

CITIZEN/GUEST/STAFF COMMENTS

No citizens in attendance.

CONTINUED BUSINESS

- Budget Decision Cards: Sandy reported that she had invited Scott Thomas via e-mail to our August meeting, wanting some clarification on the decision card procedures, timeline, etc. He was unable to attend but did respond to Sandy's e-mail and provided a clearer picture of the budget process and timing. The first review was going to be the day after our meeting. What followed, then, was another rousing discussion about how the Arts Commission could present a decision card with the best likelihood of acceptance. Jonathan passed out descriptive information on some other cities' art projects and these were consulted by all. It was finally resolved to alter the previously composed card and a motion was passed as follows:

Modify the decision card for the Aquatic Center Public Art Project to include "the project includes the design and installation of artwork anchorage plate(s) (raw

steel). Funds will also be used for, but not limited to, artwork transportation, installation, maintenance and security.” Also change the amount of the decision card to \$4,000.

Motion to approve was made by Ed White, seconded by Jonathan Combs and approved by all.

- KidsFest Chalk Art: It was determined that none of the Commissioners would be available to “man” the chalk art venue at KidsFest on August 17th, so we would not be participating.

NEW BUSINESS

- Brief discussion was made about the Arts Commission Rules of Procedure, and the modified rules presented for adoption by the Human Services Commission. It was decided that other than some dates regarding election of officers, the current Arts Commission rules of procedure did not require modification at this time.
- Briefly discussed the Hawk Property meeting to be held on August 15th. No one was 100% certain they could attend, although at least once Commissioner stated he would be out of town.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

- Need to talk about the December rotating art exhibit and the invitation we want to go out to city staff/commissioners/council members.

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 9:05 PM.