

Covington: Unmatched quality of life



MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING

Thursday, July 10, 2014

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

CALL TO ORDER

Sandy Bisordi, Chair, called the meeting to order at 6:37 pm.

MEMBERS PRESENT

Sandy Bisordi, Gini Cook, Ed White, and Lesli Cohan were in attendance. Leslie Spero was on a family vacation. (Two positions are currently open.)

CITY STAFF PRESENT

Pat Patterson

APPROVAL OF AGENDA

Two additions requested: elections and Covington days. Motion to approve as amended was made by Ed and seconded by Lesli; all approved.

APPROVAL OF CONSENT AGENDA

Ed moved to approve May meeting minutes (there was no official June meeting as there was no quorum); seconded by Sandy; all approved.

CITIZEN/GUEST/STAFF COMMENTS

None

CONTINUED BUSINESS

- Aquatic Art Center Project: The group reviewed the Call for Artists document prepared by Ed and Gini and agreed that the use of the site CaFE was desirable as it would take administrative burden off City staff. Leslie volunteered to contact them and answer our questions about the cost. Pat said he would contact the Risk Pool regarding the city insuring the loaned artwork. A motion was made by Ed to outline the project details as follows:

The Covington Arts Commission will release a Call to Artists for the city's premier public art project for the Covington Aquatic Center Plaza. The call shall include 1) \$1500 stipend for the selected artist, 2) use the CaFE services to submit the call, and 3) artist selection and notification by the end of September, 2014.

The motion was seconded by Lesli Cohan and all approved.

- Covington Days: Discussion took place regarding the Commission Booth. Pat reported that two people would be needed to help man the booth from Noon to 2 pm on Sunday, July 20th. Ed and Gini committed to be there, with Lesli and Sandy stating that they would make an effort to attend as well pending a check at their schedules. No one stepped forward to help in the City booth, mostly because the time slot that was open overlapped the Commission Booth timeframe.

NEW BUSINESS

- Budget Decision Card: Group discussed their desire to submit a decision card for \$3500 to support the continued art contest/placement at the Aquatic Center.
- Elections: New Officers as follows:
 - Chair: Lesli Cohan
 - Vice-Chair: Ed White
 - Secretary: Gini Cook

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 9:00 PM.