

Covington: Unmatched quality of life



MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING

Thursday, July 12, 2012

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

CALL TO ORDER

Sandy Bisordi, Chair, called the meeting to order at 6:35 pm.

MEMBERS PRESENT

Sandy Bisordi, Gini Cook, Jonathan Combs, and Ed White. Leslie Cohan was unable to attend due to illness.

CITY STAFF PRESENT

Pat Patterson

APPROVAL OF CONSENT AGENDA AND MEETING MINUTES

Motion to approve agenda by Ed, with the addition of elections to continued business; seconded by Gini. All in favor.

Ed moved to approve the Minutes of 6/14/12 meeting; Sandy seconded -- all in favor.

CITIZEN/STAFF COMMENTS

- Councilman Dave Lucavish was in attendance.

CONTINUED BUSINESS

- Covington Days Art Show: Ed reported that he had to find an alternate judge for the photography since his contact at Kits Camera went away when the store closed. He found Curt Bartkowski from Yuen Lui. Additional judges for the art will be former art commissioner Rudi Sullivan and Robbie Howell, an art commissioner from Burien. Ed passed around a poster he came up with to advertise the open positions on the commission, which will be posted at the art show as well as at the City's booth at the festival. Pat will have applications available as well as the link to the online application. The identification tags for the art will be amended to include a space for student artists to name their schools. The school requested that no food or drink be brought into the art show space so we will not have refreshments at the reception. Gini reported that she had a volunteer – or two – lined up to provide live music during the reception. They would play between 6:30 and 7:30 and we would have canned music otherwise. Ed commented that he contacted Mayor Harto regarding the judging and reception times. Ed will make a

short presentation at the reception, including the announcement of all but the people's choice award recipients. The cartooning workshop is set. It's been arranged to have two fold-out picnic tables/benches available for this and Pat will see that we have pencils and paper. Jonathan will design a poster for the workshops for outside the door, to be attached to an easel that Pat will provide. When asked about the honorarium, Jonathan said \$20/hour is standard but what we will actually pay was not decided. Pat will see that a printed program is available at the reception. The school space will be available as early as 2 pm on Thursday so Ed is planning to be there to help set up panels and tables. All commissioners are planning to be at intake at 4 pm. At least 5 additional tables will be needed for workspace and display of 3D art; Pat will see that we get those, and also the skirting for the table fronts. Sandy will bring white tablecloths for the display tables and a ballot box for the people's choice nominations. Pat will also provide the intake forms, certificates and other working materials needed for the show.

- Kids' Fest Art Activity is August 18th in the parking area west of Kohl's. Rudi Sullivan has volunteered to work this, but would appreciate help if anyone else can do it.
- Sub-Committee meetings: reiterated that if a quorum is meeting at any time or place other than our usual, the city must be notified 24 hours in advance so that they can advertise the meeting time/place, and that a sign must also be placed outside the meeting place. With our current commissioner count at 5, a quorum is 3.
- Regarding the proposed joint meeting with the City Council, Pat and Dave both thought the meeting was approved for October 23rd, although the Commission has not yet been officially notified. Ed and Jonathan will work on an agenda.

NEW BUSINESS

- Sandy is unable to attend the 7/24 City Council meeting; Gini will attend in her place and give the usual report.
- There has been some comment about the large blank back wall of the new Firestone building being a graffiti magnet and/or possible site for public mural. Pat had talked with Salina who said the builder did not plan for the wall to remain plain brick.
- Elections:
 - Jonathan nominated Gini as secretary for a year (ending 5/31/13); Ed seconded; all approved.
 - Jonathan nominated Ed as vice chair for a year (ending 5/31/13); Gini seconded; all approved.
 - Jonathan nominated Sandy as chair for a year (ending 5/31/13); Ed seconded; all approved.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:28 PM.