



**MINUTES  
CITY OF COVINGTON  
ARTS COMMISSION MEETING**

**Thursday, July 9, 2015**

**City Hall, Council Chambers  
16720 SE 271<sup>st</sup> Street, Suite 100, Covington**

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**CALL TO ORDER**

Ed White, Co-Chair, called the meeting to order at 6:40 pm.

**MEMBERS PRESENT**

Gini Cook, Jennifer Harjehausen and Leslie Spero present. Gini moved to excuse Paul Sellend and Lesli Cohan (seconded by Leslie) (one position currently open).

**CITY STAFF PRESENT**

Pat Patterson, Recreation Manager

**APPROVAL OF AGENDA**

Motion to approve was made by Leslie and seconded by Ed; all in favor.

**APPROVAL OF CONSENT AGENDA**

Motion to approve the March minutes as amended by Leslie; seconded by Jennifer; all in favor.

**CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS**

**CONTINUED BUSINESS**

- Public Art Funding: Jennifer will do thank you cards for those people who have donated to the art fund and bring them to the next meeting for signing. Subcommittee will work on tier levels. Pat has obtained a list of Covington Businesses, although we still need a list of developers. Ed sent emails to council members asking them for contact information for individuals to approach for corporate dollars. The group made the following motion with regard to the Aquatic Center sculpture:

*The Arts Commission moves to use \$1500 of the 2015 Decision Card for public arts, for the purpose of a Lease to Purchase contract for "SeaHorse", from the end of the current contract through December, 2016.*

- Covington Days: Pat reported that a representative from 4 Culture would join us for part of the Festival. Jennifer will take care of a card and a small bouquet of flowers to thank

Deborah Bagley for her work on the fund raising gauge poster. Regarding the art items donated for sale at the booth to raise funds for public art--we'll price the items on Saturday morning and return any unsold donated art after the festival. Gini will do a "Position Available" poster. Group approved layout of booth that Ed had designed. Ed, Gini and Lesli will work the booth both days; Ed to get there early to help Pat set up display panels.

- Art Catalog: Gini continuing to work on this. Ed provided bio information on the last purchase artist.

#### **NEW BUSINESS**

- Display Art Guidelines: There was an incident when one piece in last month's show which caused a discussion about the policy on what is considered appropriate for display. It was reiterated that we really need to update the Public Art policy that was written in 2003, and would seek a consultant to help us do that, possibly through 4 Culture.

#### **CITIZEN/COMMISSIONER/STAFF COMMENTS**

Pat briefly touched on Covington Days, Kids Fest, the concert series and the movie night.

#### **FUTURE AGENDA TOPICS**

#### **GROUP MEMORY**

Group Memory was approved by all Commission members.

#### **ADJOURN**

Meeting adjourned at 8:55 PM