

## **Covington: Unmatched quality of life**



### **MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING**

**Thursday, October 11, 2012**

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

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#### **CALL TO ORDER**

Sandy Bisordi, Chair, called the meeting to order at 6:32 pm.

#### **MEMBERS PRESENT**

Sandy Bisordi, Gini Cook, Lesli Cohan and Ed White; Jonathan arrived later as expected.

#### **CITY STAFF PRESENT**

Pat Patterson

#### **APPROVAL OF CONSENT AGENDA AND MEETING MINUTES**

Gini moved to accept the agenda with the correction of the date from September 13 to 10/11/12; seconded by Ed and all approved. Ed moved to approve the minutes of the 9/13 meeting; seconded by Lesli and all approved.

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

No citizens in attendance.

#### **CONTINUED BUSINESS**

- State of the City Meeting: groups discussed their experiences at the dinner. Sandy reported that a parks commissioner at her table suggested that there still might be an opportunity to introduce an artistic element in the markers on the nature trail at the park as that aspect of the project would be addressed in about a year from now. Discussed sending commissioner to a Parks Commission meeting; Pat said he could have them add a visit of an Arts Commissioner to an upcoming agenda.
- Overview of the presentation to be given at the Joint Meeting with City Council on 10/23. Ed did a quick run-through of the power point presentation, by which time Jonathan had arrived. It was agreed that the number of photo examples be cut back – or at the least moved to run during the discussion section. Sandy agreed to prepare some opening remarks to the Council. Pat suggested that he be given copies of the presentation to have as part of the packets for the Council members, as well as Resolution 03/164.

## **NEW BUSINESS**

- 2013 Student Art Show: Sandy and Rudi are getting together next week. They have contacts for each of the schools and will be sending out a brief e-mail in early November alerting the schools to the upcoming event. Sandy said the contact at Tahoma High has already stated that the art show doesn't fit their priorities this year. They've made contact with Rainier Christian, however, so that's a possible new school for this year.
- Art Show Supplies: Gini's done some research on plinths and suggested the commissioners look at pedestalexpress.com. This company makes modular plinths that would be easy to store; Package model PE1-10A might be a viable solution. Pat has proceeded to having the purchase of table and skirts included in the budget.

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

- Pat needs a statement about the city's purchase program to post by the most recently purchased work of art. Lesli agreed to put this together.

## **FUTURE AGENDA TOPICS**

None

## **GROUP MEMORY**

Group Memory was approved by all Commission members.

## **ADJOURN**

Meeting adjourned at 9:05 PM.