



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, January 8, 2015

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

CALL TO ORDER

Lesli Cohan, Chair, called the meeting to order at 6:28 pm.

MEMBERS PRESENT

Lesli Cohan, Gini Cook, Ed White, Leslie Spero and Paul Selland. (Two positions currently open.)

CITY STAFF PRESENT

Pat Patterson, Recreation Manager
Don Vondran, Public Works Director
Bob Lindskov, City Engineer

GUESTS PRESENT

Chuck Purnell, Tetra Tech

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Motion to approve the December minutes by Ed; seconded by Leslie; all in favor.

CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS

- Public Works Presentation – CIP 1127 (Don Vondran, Public Works Director, Bob Lindskov, City Engineer, Chuck Purnell, Tetra Tech. Don made a presentation on the proposed 516 project, with an outline of the design elements on the bridge for which the Arts Commission is invited to make input. This would include surface textures on the bridge rail and facing, rail design, sidewalk textures, etc. It was agreed that we would meet with them again at a future date.

CONTINUED BUSINESS

- Art Unveiling event went well. The Commission especially appreciated the efforts of Rachael Leung and Rachel Bahl.
- 2014 Art Purchase – the piece has been received by the City.
- Public Art Fund Raising – to be discussed in detail at the Retreat on 1/10.
- Student Art Show – Leslie needs the letter; Pat will get it to her on 1/9.

NEW BUSINESS

- The Retreat will be at Sandy Bisordi's home; 9:30 to 3:30 on 1/10.
- Chamber After Hours being held at City Hall on 1/14; everyone encouraged to attend.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:40 PM