

## Covington: Unmatched quality of life



### MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING

Thursday, May 12, 2011

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

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#### CALL TO ORDER

Chair Gregg Lobdell called the meeting to order at 6:40.

#### MEMBERS PRESENT

Sandy Bisordi, Gini Cook, Gregg Lobdell, Ed White, Beatrice Wambui

#### MEMBERS ABSENT

Jonathon Combs, Rudi Sullivan

#### CITY STAFF PRESENT

Pat Patterson

#### CITIZEN COMMENTS

Brienne Berg attended the meeting. She is a candidate for one of the open positions and attended the meeting at the suggestion of the Deputy City Clerk to get a feel for the work.

#### APPROVAL OF CONSENT AGENDA AND MEETING MINUTES

It was suggested that the election of officers be added to the June 9 agenda. A motion to approve the agenda was made by Ed White and seconded by Sandy Bisordi. The motion passed unanimously. A motion to approve the minutes of the 4/14/11 meeting was made by Sandy Bisordi and seconded by Ed White. The motion passed unanimously.

#### CONTINUED BUSINESS

1. **Student Art Show:** Sandy will finalize the report on the Student Art Show and present it at the next meeting.
2. **Display Artists:** Pat reported that he'd been unable to contact Craig Holmes from the Historical Society for the May installation, so he arranged to have the April artist's work stay up another month. He subsequently reached Holmes and the Historical Society will take the empty July slot.

**Covington Days Festival Art Show:** Ed is finalizing details. It was decided that the contact name on the poster would be Pat. Ed called Gigi Paranada from the meeting and

left a message regarding her permission to use her art “Tulips” on the poster and prospectus. If he’s unable to get her permission, it was decided to do a generic poster like last year. It was suggested that in the future we get a release form from the artists whose work we purchase at the time of purchase allowing the city this type of use of their art so we can save time. Pat will check with Legal regarding wording.

Distribution of Posters and Prospectus

Gini – Auburn

Ed – Renton

Sandy – Covington (Brienne volunteered if Sandy cannot do this)

Beatrice – Kent

Gregg – Tukwila

Rudi (if able and willing) Maple Valley & Black Diamond

Pat will print the posters in two sizes: 11x17 and 8-1/2 x 11.

Prospectus will be put on the website.

Decided to add language to prospectus explaining the purchase award.

Finalized poster file need to be to Pat by 5/17 or 5/18 and Pat will print them 5/20.

## **NEW BUSINESS**

1. **COVINGTON DAYS ENTERTAINMENT:** Pat reported that the budget is the same as last year. Will probably have a Karaoke DJ serve as emcee/announcer. Karaoke will be performed to fill dead time between activities.
2. **COVINGTON WALK & ROLL:** This event will be held on August 13<sup>th</sup> in the Kohl’s parking lot. It is a health/fitness/nutritional themed event for elementary school children that includes a 1 mile walk/run. The Hot Dog USA Jump Rope Team will perform. A sidewalk chalk activity will be overseen by members of the Art Commission. Beatrice volunteered to work this and will also contact high school students about wearing the fruit/vegetable mascot costumes and working the event.

## **COMMISSIONER/STAFF COMMENTS**

- Ed moved to appoint an elections officer to chair meeting June 9<sup>th</sup>. Gini seconded the motion which was passed unanimously. Sandy is to be the elections officer.
- July meeting will be held July 7<sup>th</sup> instead of the 14<sup>th</sup> due to a conflict with intake for the Art Show. Since there is a Planning Commission meeting in Council Chambers beginning at 6:30 that evening the Arts Commission will meet in the large conference room. Please enter into the reception area through the front door. Pat will be available to let commissioners in.
- It was suggested that we move the work plan update discussion to an earlier part of the meeting. Ed is going to arrange for two judges for the art show – one for photography and one for art.
- Gregg offered some farewell remarks:
  - Suggested the Commission draft a policy regarding acquiring public/outdoor art.
  - Work toward recruiting volunteers to support the Commissioners (suggestion was to gather names and information from visitors to the art show.)

- Suggested Commissioners consider ways to lighten Pat's role.

**FUTURE AGENDA TOPICS**

None

**GROUP MEMORY**

Approved by all Commission members

**ADJOURN**

Meeting was adjourned at 8:40 PM by Chair Gregg Lobdell.