



**MINUTES  
CITY OF COVINGTON  
ARTS COMMISSION MEETING**

**Thursday, October 9, 2014**

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

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**CALL TO ORDER**

Lesli Cohan, Chair, called the meeting to order at 6:30 pm.

**MEMBERS PRESENT**

Lesli Cohan, Gini Cook, Ed White, and Leslie Spero were in attendance. (Three positions are currently open.)

**CITY STAFF PRESENT**

Pat Patterson

**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 August minutes (with the correction of the spelling of Lesli Cohan's name) (no quorum for September) made by Ed; seconded by Lesli; all in favor.

**CITIZEN/GUEST/STAFF COMMENTS**

None

**CONTINUED BUSINESS**

- Motion to make recommendation to City Council for Aquatic Center art installation at Joint Meeting on 10/28.
  - Art Commission moves to accept the recommendation of the Aquatic Center Plaza Art Selection Panel for 2014-15 and present this recommendation to City Council on October 28, 2014.
  
- State of the City Debrief: Consensus was that Rob Hendrickson did a fine job with the presentation and that the dinner is valuable, even if no business is conducted, if only for the purpose of getting better acquainted with the team. The group suggested to Pat that instead of an open-ended comments card, each Commission submit a talking point and that they be collectively placed at the tables to spur specific discussion.

## **NEW BUSINESS**

- 2014 Art Purchase: Discussion on whether to handle the process like we did in 2013 (opening it to the folks who presented in the rotating art exhibit). Agreed that employees/commissioners who exhibited NOT be eligible for purchase, but that the students in the two student groups be allowed to submit. Pat will send out a message to the exhibitors letting them know they can submit up to 2 pieces for consideration.
- Joint Meeting with Council will be at 6 pm on 10/28. “Realizing Public Art” is the title; Ed is putting together a power point presentation that will include an overview of what we’ve accomplished toward the reality of public art, the process we employed, and our ideas on where we go from here.

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

None

## **FUTURE AGENDA TOPICS**

None

## **GROUP MEMORY**

Group Memory was approved by all Commission members.

## **ADJOURN**

Meeting adjourned at 8:20 PM