



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, September 10, 2015

**City Hall, Council Chambers
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Lesli Cohan called the meeting to order at 6:35 pm.

MEMBERS PRESENT

Gini Cook, Ed White, Lesli Cohan, Jennifer Harjehausen and newly appointed Commissioner Tyler Bykonen. Both Leslie Spero and Paul Selland had sent messages they were unable to attend.

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Motion to approve the July minutes by Ed; seconded by Lesli; all in favor.

CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS

CONTINUED BUSINESS

- **Public Art:** Leslie, Ed and Lesli met offsite to discuss a number of topics related to public art. One was the potential for an event at Airstream, such as an art show/sale with partial proceeds going to the art fund. Another was the need to enlist the help of a consultant to work on the revamp of the Art Policy. Related to that, Ed contacted the Maple Valley Public Arts Commission and received a wealth of material (copies of which were passed out). The group agreed that we need to focus on the policy revisions next year, and Ed will put together a presentation for the joint meeting with City Council. Pat will contact Cath Brunner at 4Culture regarding connecting with a consultant with their help. Lesli will pick Leslie Spero's brain about the fund raising event.

NEW BUSINESS

- State of the City meeting is Thursday, November 12th. Since that is our normal meeting night, we'll move our meeting to the 19th.
- Our joint meeting with Council is Tuesday, October 27th at 6 pm.
- Student Art Show: First contact with schools needs to be no later than November. Since Paul has all the materials and has missed four of the last five meetings, Lesli will contact him to find out his intentions. Jennifer will research who at the school district is in charge of the docents.
- Possibility of cache e-mail for arts – Pat will discuss with Mason.
- Leslie is unable to make the Commission's report at the Tuesday, 9/22 meeting. Plan A is for Jennifer to fill in; if she's unable to do so, Plan B is for Ed to make it.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:05.