CALL TO ORDER
Ed White called the meeting to order at 6:41

MEMBERS PRESENT
Ed White, Leslie Spero, Gini Cook, Jennifer Harjehausen, Cynthia Whitaker, Marita Ledesma and Patti Melton.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Gini to approve agenda with the correction that the 4/26 minutes were to be approved (not the 4/22 minutes); seconded by Leslie; all approved.

APPROVAL OF CONSENT AGENDA
Motion was made by Leslie to approve consent agenda; seconded by Marita; all approved.

CONTINUED BUSINESS
- Student Art Show: There were some problems with the return of the art, most notably a miscommunication of when it was due back to City Hall. Three folders were missing as of this date – they were returned to City Hall by Ed’s wife but hadn’t found their way to Pat – he’ll track them down.
- Container Wrap follow up: Pat presented the Commission’s choice for design to City Council on Tuesday, 4/10; it was approved 6-1. Installation date is up in the air, as the City has to sign off on the Park work before that can happen. As it stands, it looks like the City might have to sign off on all of Phase II (as opposed to a part) before installation and that might be August. Pat has notified the artist that her work was selected.
- 516 Bridge Project update: Ed has communicated with Don Vondron and gave him the native plant/animal images that we came up with. Don will get with the consultant to determine which would make the most effective stamps and costs.
- Social Media: Marita had Karla review the plan she’d put together and incorporated Karla’s suggested changes. She also talked to Karla about submitting material for the Rec
Guide and the Quarterly Report that goes into the Covington Reporter. If we have ideas for the 6/1 Quarterly Report send to Marita. Deadline is mid-May.

- **Strategic Planning:** Leslie shared her first draft of the role description for the Student Art Show (SAS) Coordinator. Jennifer talked about her Volunteer Coordinator role description and some particulars about list administration were discussed. Gini mentioned that she was working on amending her description of the Art Catalog Coordinator to include the duties of art maintenance. The group decided that they would each e-mail their description drafts to the whole group – with the reminder that comments should go back to the author only.

- **Art Priority List:** Pat said he would look for the newest language we drafted about the list as there was some confusion about it. Consensus was that the list should be presented to City Council at the Joint meeting without numbers, as the list is quite fluid and frequently depends on changing City plans.

**NEW BUSINESS**

- **For the Love of Covington:** Several members of the Commission attended and shared their thoughts on the evening – all positive. Pat brought in the boards that recapped the activities. There was particular interest in producing t-shirts. Commissioners should send their ideas garnered from the evening for possible additions to the Art Priority List to Ed.

- **Utility Wraps:** The consensus (both City and Arts Commission) is that priority should be given to boxes with the highest visibility. Unfortunately, that means those on Kent-Kangley and the State must be involved. Cynthia will contact the City Engineer about site selection. The group concluded that we can’t really put out a call until we know what boxes are going to be wrapped.

- **Art Plan for Covington Town Center:** What happens to the list Gini put together from all the discussions held at past meetings? Pat will find out.

- **Covington Community Park:** We need to draft a call for the roundabout art piece. Ed and Marita will work on this. Some discussion was made about the moon gates. Pat mentioned that one idea, at least for the 3 that are together, is to paint the insides in the three city colors. Apparently, ivy, or some similar climbing plant, will go on the outsides.

**CITIZEN/COMMISSIONER/STAFF COMMENTS**

Pat talked briefly about the Parliamentary procedure workshop he attended in Enumclaw.

**FUTURE AGENDA TOPICS**

None

**GROUP MEMORY**

None

**ADJOURN**

Meeting was adjourned at 9:05