CALL TO ORDER
Ed White called the meeting to order at 6:35

MEMBERS PRESENT
Ed White, Gini Cook, Leslie Spero & newest member Emma McMeen. Lesli Cohan & Jennifer Harjehausen were excused.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Gini to approve the agenda with two modifications: a Covington Days debrief and a Sea Horse discussion. This was seconded by Leslie - all approved.

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

CONTINUED BUSINESS
• Gerry Crick Skate Park: Leslie reported that artist Aaron Lui-Kwan was due to arrive on the 12th. She would be going with him on the 13th to buy the supplies. Discussion ensued about the readiness of the surface. Pat commented that city employees had been doing the cleaning and that the surface would be ready by Monday. Ed reported that Sonja Foss had volunteered to provide water and snacks for the painters and Leslie reported she had names of 4 volunteers. Pat said he would arrange for tarps and caution tape to protect the project as it progresses.
• 4 Culture assistance: Pat handed out 4 Culture’s proposal for the group to review.
• Jenkins Creek Tile Project: this is a project between MultiCare’s Colleen McMeen and a group from Cedar Heights Middle School to paint tiles to top a table at the park. Colleen had previously requested any assistance possible from the Arts Commission, who matched her up with a ceramicist; Leslie Spero was able to attend actual painting on Wednesday, 8/10. About 30 tiles were created; 80 are needed to fill the surface and Colleen has plans to get the remainder done.
• Kids Fest is Saturday, 8/13. Gini, Ed and Emma will man the booth and oversee the mask-making project. Requested 4 tables and 8-10 chairs, plus electrical.
• Covington Days: Overall, good attendance, and we sold a little more than $100 in donated art (going into the art fund). Agreed that better signage is needed and it would be desirable to arrange the booth-manning schedule so that participation is spread out as equitably as possible. Ed said he would put “advance planning” on our calendar so we can get a head-start for 2017.

NEW BUSINESS
• Sea Horse note cards: Ed has created a stylized image of the Sea Horse sculpture that would be suitable for notecards/invitations that could be sold at the Aquatic Center – with the intention that part of the proceeds go to the Art Fund. He will contact Rachel about the project and he and Gini will research reproduction, packaging, etc.
• City Hall Exhibit/September Artist: Pat will be on vacation when the August art work comes down. Hanging for September should take place on Thursday, 9/1. Ed will reach out to Lesli Cohan to see if she’s available that day.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all Commission members.

ADJOURN
Meeting adjourned at 8:50.