CALL TO ORDER
Marita Ledesma called meeting to order 6:00 pm

MEMBERS PRESENT
Lily Fernandez, Marrina Vaessen, Marita Ledesma, Patti Melton, Ruby Shrestha.

MEMBERS ABSENT
Balneet Sraon (Unexcused)

CITY STAFF PRESENT
Pat Patterson

APPROVAL OF AGENDA
Motion made by Ruby Shrestha to approve agenda with additions; second by Marrina Vaessen. All approved.

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
Lakepoint: Robert Schwint/Vickie Scurry: Road development to begin 2020. Retaining walls will incorporate art with water theme.

APPROVAL OF CONSENT AGENDA
Motion made by Ruby Shrestha to approve the 7/11/2019 meeting minutes; second by Lily Fernandez. All approved.

CONTINUED BUSINESS

- Covington Days Festival – Project was successful. People seemed to really enjoy it. Next year, more volunteers. Advertise commission positions. Can request a canopy. Paint pens leaked drops. Pat will look. Put protection down on ground

- KidsFest: Patti will bring paper, crayons, black pens, designs. Patti, Lily and Marinha will volunteer.
• Signature Art Piece: Contract re-written to include sales tax and first payment sent. Will provide timeline by next meeting.

• Traffic Wraps: Final templates sent. We will have a special meeting to select boxes for each art piece.

NEW BUSINESS

• Utility Box Special Meeting: Meeting to be set to determine which piece of art will be assigned to each box. Wednesday August 21st @ 6:00 at City Hall.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
Future art funding sources.

ADJOURN
Meeting adjourned by Marita Ledesma at 7:43 pm.