MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING
www.covingtonwa.gov

City Hall, Large Conference Room
16720 SE 271st Street, Suite 100, Covington

Thursday, August 9, 2018

CALL TO ORDER
Ed White called to order at 6:31 PM.

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

CITY STAFF PRESENT
Pat Patterson, Recreation and Cultural Arts Manager

APPROVAL OF AGENDA
Jennifer Harjehausen added an item to New Business. Motion made by Leslie Spero to approve agenda with the new addition, second by Jennifer Harjehausen; all approved.

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
Presentation - CIP 1127 Update by Don Vondran, Public Works Director. Representatives from the Tetra Tech presented ideas for the bridge art based on initial feedback. Additional feedback given.

APPROVAL OF CONSENT AGENDA
Motion made by Leslie Spero to approve consent agenda, second by Cynthia Whitaker; all approved.

CONTINUED BUSINESS
- Covington Community Park – Public Art Update: Budget has been set for the project at the park. Anchor system footing has been prepared for installation of the art. Ed White will research weight restriction for the piece.
- Utility Box Wraps Update – Call is out on our website. Committee members will help spread the word to the community.
• Covington Days Festival - Debrief: Everything went very smoothly. Booth was popular with the three different activities. The caricature artist was excellent and in demand the entire time.

• Covington KidsFest – planning: Everything is ready for the event. Will contact the city organizer to verify we have two canopies over the booth. Patti Melton, Ruby Shrestha, and Marita Ledesma will work in the booth during the event.

NEW BUSINESS
• Cedar Valley After School Art Club – Reliable volunteers are needed to help with the CV Art Club. Club meets at CV Elementary on Wednesdays 1:30-2:30.

CITIZEN/COMMISSIONER/STAFF COMMENTS
• Sausage and Cider Fest – Pat encouraged all to attend the upcoming Sausage and Cider Fest on August 18th.
• Concerts in the Park are underway.

FUTURE AGENDA TOPICS
Covington KidsFest debrief.

ADJOURN
Meeting adjourned by Ed White at 8:56 PM.