CALL TO ORDER
Ed White called to order at 6:33 PM

MEMBERS PRESENT
Ed White, Marita Ledesma, Leslie Spero, Ruby Shrestha, Patti Melton.

Motion made by Ed White to excuse Jennifer Harjehausen, second by Leslie Spero; all approved.

CITY STAFF PRESENT
Pat Patterson, Recreation and Cultural Arts Manager

APPROVAL OF AGENDA
Motion made by Leslie Spero to approve agenda, second by Ruby Shrestha; all approved.

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
None

APPROVAL OF CONSENT AGENDA
None

CONTINUED BUSINESS
- City Council/Arts Commission joint meeting debrief: Meeting went smoothly. Council had more questions than time allowed. City Council asked for a possible additional meeting in the spring to continue the discussions. Ed White will try to schedule a time to meet with Jeff Wagner to address some of the additional questions. Marita will try to schedule a meeting with Regan regarding his additional questions pertaining to Certified Creative Districts.
- Student Art Show: Letters and posters have been sent to local schools. The next letter is scheduled to be sent out on 1/7/2018. Lesley Spero presented a timeline calendar of important dates for show. Marita Ledesma will update the web site with information regarding the Student Art Show.
• Utility Box Wraps: Suggested art selections for the Utility Box Wraps were approved by the Covington City Council. Installation may be delayed due to weather conditions and contract negotiations. Art call will be placed for Phase 2 of the project by end of the year.

• Social Media Update: Currently promoting Student Art Month and art calls.

NEW BUSINESS

• Special Planning Session: Discussion of date for the Art Commission Annual Planning Retreat. A few dates were discussed. Ed White will check with Jennifer Harjehausen to confirm date availability and notify everyone of selected date. Meeting will be held at Leslie Spero’s home. Potluck. Marita Ledesma will check with city prior to the retreat regarding interest in Certified Creative District.

• Commission Business: Ed White will send out monthly meeting reminders. Patti Melton will contact Gini Cook for input on yearly calendar for Art Commission.

CITIZEN/COMMISSIONER/STAFF COMMENTS

Lakepoint: Recent art presentation for this project was very nice. Current building projects are including areas for public art. Nice to see the City of Covington considering art in new projects.

FUTURE AGENDA TOPICS

None

ADJOURN

Meeting adjourned by Ed White at 8:15PM.