CALL TO ORDER
Lesli Cohan called the meeting to order at 6:45

MEMBERS PRESENT
Lesli Cohan, Ed White, Gini Cook, Leslie Spero, and Jennifer Harjehausen. Emma McMeen was excused.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Leslie to approve agenda with the addition of a report from last City Council meeting and a notation to set the January agenda; seconded by Jennifer; all approved.

APPROVAL OF CONSENT AGENDA
Motion was made to approve consent agenda by Leslie; 2nd by Ed; all approved.

CONTINUED BUSINESS
- Public Art Policy Update: Cath Bruner from 4Culture was with us again to continue discussion of the art policy update. She’ll get a draft to Pat before year-end. In early 2017 she’ll get to work on the portion that involves privately owned space.
- Student Art Show: As of this date, 3 schools had confirmed participation. Staff will prepare lists and do initial inventory. Schools will be asked to have art to City Hall by February 8th. Sorting will be the 22nd or 23rd, installation the 24th/25th, take-down 3/31-4/1, and back to the schools the week of 4/17.
- Display Artist Call: April is the first month we need to fill. Pat will see that the call goes out on 1/10, with a response deadline of 2/21. The Commission will make selections at 3/9 meeting and inform the artists on 3/10.
- Invitation to submit art for purchase will go out 1/10 with responses due by 1/31. The Commission will make their selection at the 2/9 meeting.
- Calendar: The Retreat will be 1/28 at Leslie Spero’s from 10-4.
NEW BUSINESS
- 2017 Budget Update: Pat shared that the $1 per capita for art was passed.
- Public Art Projects: group discussed the insuitability of the alley by Office Depot for mural art, and Pat passed out an article about the City of Issaquah’s utility box wraps.
- Display Art for January is the City-owned collection
- Display Art for February is the City Staff & Family.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting adjourned at 9:30

*Meeting was postponed from the regular December 8th date due to predicted snow.