CALL TO ORDER
Ed White called to order at 10:55 AM.

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

CITY STAFF PRESENT
None

APPROVAL OF AGENDA
Motion made by Leslie Spero to approve revised agenda; second by Jennifer Harjehausen. All approved.

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
- Ed White met with Jeff Wagner to answer additional questions remaining from joint meeting.
- Newly appointed Arts Commissioner has resigned her position.
- Jennifer Harjehausen will review Arts Commission job description to be more detailed to give applicants a better idea what is expected.

APPROVAL OF CONSENT AGENDA
Motion made by Leslie Spero to approve the 1/10/2019 meeting minutes with amendments; second by Jennifer Harjehausen. All approved.

CONTINUED BUSINESS
- Utility Box Wraps: Jennifer Harjehausen has written the art call, reviewed by commission. Working on timeline dates.
Student Art Month/Show: Snow closures caused problems with art delivery. Schools are looking to deliver art submissions after mid-winter break. Leslie Spero will list potential labeling dates. A tentative date of Thursday, Feb 28th to sort the art. She will let us know final schedule. Student art hanging will take place on March 2nd/3rd. A request was put out for volunteers to help hang/take down the art. Will try to pair volunteers with Commissioners.

NEW BUSINESS
- 2019 Calendar: Ed White presented 2019 calendar. Patti Melton will confirm meeting dates and update discussed dates.
- Monthly City Call Art Gallery: Ed White will contact Pat Patterson to put out art call for 2019 gallery.
- Reoccurring Arts Commission Rolls: Review of reoccurring Commissioner rolls/duties. Display Artists Coordinator/Annual Purchase assigned to Patti Melton. Art Catalog Research and Documentation is open.
- Public Art Locations: Commission to compile a list/map of potential public art locations. This would include public and private spaces. Patti Melton will verify that the grass area outside Valley Medical is a public space.
- CCP Rotating Art: The City of Auburn has a similar program; Marita Ledesma will contact them to find out how it is administered.
- Review of Arts Commission goals and priority list.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

ADJOURN
Meeting adjourned by Ed White at 3:43 PM.