CALL TO ORDER
Ed White called the meeting to order at 6:32.

MEMBERS PRESENT
Ed White, Gini Cook, Cynthia Whitaker, Jennifer Harjehausen & Marita Ledesma.
Motion was made by Gini to excuse Leslie; seconded by Marita; all approved.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Marita to approve agenda with the addition of social media report; seconded by Cynthia; all approved.

APPROVAL OF CONSENT AGENDA
Motion was made by Cynthia to approve consent agenda; seconded by Marita; all approved.

CONTINUED BUSINESS
- After School Art Program: Jennifer reported on recent sessions she attended and how a situation with a disruptive student was handled. There are about 23 kids in this quarter’s group.
- Student Art Show: Gini reported that she ran into several “newbies” when delivering the participation letters to businesses on a Saturday morning; Marita agreed to contact those businesses by phone to get commitments. Pat reported that Valley North wants to participate, including holding a reception. Group discussed this and agreed that neither the city nor the Arts Commission should be involved. Pat said he would send them an e-mail. Sorting is scheduled for the 21st and 22nd, but it sounds like the 22nd is going to work best for people. Jennifer and Ed committed to being there; Marita said she might be able to attend.
- Public Art Policy: Ethan and Pat met with Legal and Finance and they want all the language formatted in keeping with existing policies before they review it. No timeline on when this will get fitted into the schedule.
• CCP Storage Wrap: so far just one submission in response to the Call for Artists, but it’s early yet. Pat said there were several inquiries, however, many related to whether the art needed to reflect all 3 elements (water, air, earth). Group agreed that they should be told “any or all”. It was commented that Leslie was working on finding an artist to serve on our selection panel. Pat was going to contact Maple Valley and ask for their e-mail list and send out a reminder call to our current list and theirs.

• Bridge Update: Gini hadn’t heard back from the artist at Muckleshoot, but had gotten a phone number so was going to try to reach him that way.

• Strategic Planning Retreat: Ed shared their menu and the proposed agenda. Pat said he would bring easels, markers and pads.

• Social Media: Marita shared a proposed plan for getting Arts Commission News disseminated through the City’s Facebook page.

NEW BUSINESS
• None

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting was adjourned at 8:50