CALL TO ORDER
Ed White called the meeting to order at 6:40.

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

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Gini to approve agenda; seconded by Leslie; all approved.

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

CONTINUED BUSINESS
- After School Art Program: this has started back up after break. Leslie and Jennifer were there on the 10th and Leslie said it seemed to go well with the new curriculum and Maia in charge.
- Student Art Show: Save the date letters went out and the detail information was slated to go out the next day. Pat handed out letters for the businesses and Leslie, Ed, Cynthia and Gini divvied up the list for delivery, with the understanding that Jennifer was going to talk to the people at Bruschelle’s and her orthodontist.
- Public Art: Pat and Ethan met with Regan and they’ll be meeting with the city attorney and the finance director later in the month to get clarification on what pieces of the language belong in which documents. Pat also gave an update on the tile project, which was that they got a very heavy panel from Davicia that is not ready for installation anywhere – so this project is still up in the air.
- CCP Storage Wrap: Call went out.
- Bridge Art: Gini reported that she was finally able to connect with the artist from Muckleshoot (Donny Stevenson), and he is very excited about helping us formulate a
design for the bridge siding. Gini will contact him and arrange for a meeting that will include Ed.

NEW BUSINESS
- Strategic Retreat: The group decided on Sunday, February 11th. Ed will send out an e-mail to confirm and he’ll check with Ristretto’s and the Maple Valley Golf Course for the availability of space.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting was adjourned at 8:10.