CALL TO ORDER
Lesli Cohan called the meeting to order at 6:36

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

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

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

APPROVAL OF CONSENT AGENDA
Motion was made by Leslie to approve consent agenda with the correction of the student art installation dates (added 2/24); seconded by Lesli; all approved.

CONTINUED BUSINESS

- Public Art Policy Update: Cath Brunner had provided a draft of the revised policy, stating that she was still going to have some other folks at 4Culture review it. Before the meeting was over, she had sent a subsequent draft incorporating their comments. Commissioners will review the draft before the Retreat with the intent of discussing it in more detail there.
- Student Art Exhibit: Pat sent reminders out to the schools that hadn’t responded as of the 12th (7 have responded that they will be participating). Pat will print out the letters to businesses for Jennifer to take around. Sorting will take place on 2/22 from noon to 4 in the Community Room, and on the 23rd if required.
- 2017 Display Artist: Call went out on 1/10. Application deadline is 2/21 and the Commissioners will make their selections on 3/9.
- 2016 Art Purchase: Invitation for submissions went out 1/10, with a 1/31 deadline. Commissioners will make their selection on 2/9.
NEW BUSINESS

- Retreat Agenda will include review of the revised art policy, 2016 accomplishments, work plan update, theme generation for city art, collaboration with city departments and other commissions, a strategy for engaging members of the community, and the updated priority list.
- February meeting agenda will include art show update, review for city art purchase, follow-up on art policy and retreat summary.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all commission members.

ADJOURN

Meeting adjourned at 8:30