CALL TO ORDER
Marita Ledesma called meeting to order 6:34 pm

MEMBERS PRESENT
Lily Fernandez, Marrina Vassen, Marita Ledesma, Patti Melton, Ruby Shrestha.

MEMBERS ABSENT
Balneet Sraon (Unexcused)

Motion made by Marita Ledesma to direct Pat Patterson to speak with City Staff as to next steps for absent commissioner who has yet to come to a meeting. Second by Marrina Vassen; all approved.

CITY STAFF PRESENT
Pat Patterson

APPROVAL OF AGENDA
Motion made by Ruby Shrestha to approve agenda with additions; second by Marrina Vassen. All approved.

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
None

APPROVAL OF CONSENT AGENDA
Motion made by Ruby Shrestha to approve the 6/13/2019 meeting minutes; second by Lily Fernandez. All approved.

CONTINUED BUSINESS

- Covington Community Park Art Selection – First payment still pending. Working with artist on statement.
• Traffic Wraps- Templates made for wraps by Schmitt Graphics. Carla will put images on templates for wraps and storage container. A special meeting will be set up to match the art to the templates of the boxes.

• KidsFest – Working to find a music teacher to help with drum lessons. Ruby will submit vendor application.

• Covington Days Festival – Cardboard Graffiti Wall with POCCA paint pens. Pat will rent a fence to tie wrap the cardboard panel to it. Tie board to each side of the fence. Poke holes in cardboard for zip ties beforehand. Patti will send out volunteer schedule.

• Creative Arts District- Annette Roth sent us possible dates to come discuss Creative Art District with City Council. Will send dates to try and coordinate with annual meeting.

NEW BUSINESS

• Art Calendar – Art Around Town.

CITIZEN/COMMISSIONER/STAFF COMMENTS

FUTURE AGENDA TOPICS
Future art funding sources.

ADJOURN
Meeting adjourned by Marita Ledesma at 8:27 pm.