CALL TO ORDER
Lesli Cohan called the meeting to order at 6:30

MEMBERS PRESENT

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Leslie to modify the agenda, moving election of officers to the first item of business. This was seconded by Jennifer. Motion was made to approve the amended minutes by Leslie; seconded by Ed -- all approved.

APPROVAL OF CONSENT AGENDA
Motion was made to approve consent agenda by Jennifer, with one correction (that PrePac would be sharing the Arts Commission booth at Covington Days rather than Parks. Seconded by Leslie.

ELECTION OF OFFICERS
Chair – Lesli Cohan
Vice-Chair – Ed White
Secretary – Gini Cook

CONTINUED BUSINESS
• Skate Park: The proposed design offered up by Aaron Lui-Kwan on 7/26.
• Covington Days: The hours are 10-7 on Saturday, 10-5 on Sunday. Ed, Gini, Leslie and Lesli plan to be there at 9:00 to set up the booth. Jennifer will be there in the afternoon until closing; Ed and Gini will be able to stay until closing. On Sunday, Ed and Gini will be there and Jennifer will again be there in the afternoon.
• 4 Culture meeting: Pat & Lesli met with Cath Brunner on 6/27. Cath will be able to provide the Commission with guidance to fine tune our plans and how to proceed with the revision of our policy.
• Arts Funding: Pat said they submitted a decision card to fund arts at a rate of $1 per person.
• Kids Fest is August 13th, 10-2 in the usual area (Kohl’s parking lot).

NEW BUSINESS
• Display artist: the current one will be coming down on Thursday, 7/28, between 3 and 5 pm. August set up will be Monday, 8/1. Leslie will contact that artist about time. Take down for the August will be the 31st with Lesli planning to be present.
• Possibility of doing some sort of art on utility boxes was discussed, as this was a suggestion thrown out by Regan Bolli and Richard Hart. Before this could move forward, we need to find out who owns the boxes in question.

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.