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)

CITY STAFF PRESENT
Pat Patterson

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

INTRODUCTION OF NEW COMMISSIONERS

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
None

APPROVAL OF CONSENT AGENDA
Motion made by Ruby Shrestha to approve the 5/13/2019 meeting minutes; second by Marita Ledesma. All approved.

CONTINUED BUSINESS

- Covington Community Park Art Selection – (explain art project to new commissioners). Art Selection was approved by Covington City Council at the May 28th meeting. Artist Abe Singer has been contacted. Pat is facilitating the first payment and will ask for timeline for the project. Contracts have been completed. The City will conduct site development.
• Traffic Wraps- (explain art project to new commissioners). Specifications will be sent out to selected artist for final art submissions. CCP storage unit artist will also receive specifications for final submission. After receipt of art, it will be forwarded to Schmitt Graphics.

NEW BUSINESS

• Art Commission Elections – Ruby Shrestha nominated Marita Ledesma as Chair, Patti Melton second. All approved. Patti Melton nominated Ruby Shrestha as Vice Chair, Marita Ledesma second. All approved. Marita Ledesma nominated Patti Melton as secretary, Ruby Shrestha second. All approved.

• Creative Arts District – Patti will reach out to Annette Roth to see if she is available to present to Covington Council.

• 4Culture Listening Session – Marita Ledesma and Pat Patterson attended the listening session. 4Culture would like us to complete an online survey to contribute our voice.

• Covington Days Festival – The event has expanded. Marrina will research graffiti wall material. Paint pens/markers. Butcher paper for little kids. Patti will organize the volunteers. Ruby will check into Covington Days registration.


• 15th Annual Student Art Show – Calendar set.

CITIZEN/COMMISSIONER/STAFF COMMENTS
Patti read a letter from the Kent Arts Commission

FUTURE AGENDA TOPICS
Vickie Scury from Lakepoint would like to come to the August 13 meeting to present information.

ADJOURN
Meeting adjourned by Marita Ledesma at 8:34 pm.