CALL TO ORDER
Ed White called the meeting to order at 6:32 p.m.

MEMBERS PRESENT
Ed White, Leslie Spero, Cynthia Whitaker, Patti Melton, Ruby Shrestha and Marita Ledesma.

CITY STAFF PRESENT
Pat Patterson, Recreation and Cultural Arts Manager

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

NEW MEMBER WELCOME
The Commission welcomed its newest member, Ruby Shrestha.

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

CONTINUED BUSINESS
• Utility Box Wraps
  o Cynthia distributed a draft Artist Call.
  o The current plan is to wrap 3 boxes each year until all 9 are wrapped, however, the commission may consider accelerating this schedule.
  o Cynthia distributed bids for each box and stated that costs were better than expected.
  o Patti stated that if the commission wished to go after student submissions, they could be reached through art teachers and summer art classes.
  o It was determined that schools would be approached (for Phase 2 wraps in 2019) once they are back in session.
  o Cynthia is going to revise the timeline to accelerate installation of Phase 1 to end of October.
CCP Public Art
- Ed White distributed a draft Artist Call. The commissioners reviewed and provided feedback.
- Upon finalization, the Call will be posted on Café. The possibility of purchasing the 2 Call package was discussed. If this moves forward, the 2nd Call will be utilized for the CCP Rotating Art.

Covington Days
- Cynthia secured a caricaturist.
- The booth will have a ‘Mural on the Table’ art project. Jennifer has agreed to bring the roll of paper.
- The booth will also include the opportunity to take a Selfie with fun props.
- Ed bringing and setting up the pop-up tent.
- Cynthia is working with Karla on signage for:
  - The caricaturist
  - To promote the two Calls for Artists (Utility Box and CCP Public Art)
  - Back drop for Selfie Photos
- Cynthia is looking for volunteers for both Saturday and Sunday shifts.

Covington KidsFest
- Patti will be facilitating a mandala coloring project.
- 100-150 projects will be prepared.
- Patti, Ruby and Marita will be volunteering for this event.

NEW BUSINESS
- Arts Commission Elections
  - Ed was nominated for Chair; he was unanimously voted in.
  - Marita was nominated for Co-Chair; she was unanimously voted in.
  - Patti was nominated for Secretary; she was unanimously voted in.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
- 272nd Bridge Update
  - Ed announced that Tetra Tech will attend August’s meeting to provide an update on proposed artwork and installation

GROUP MEMORY
None

ADJOURN
Meeting was adjourned at 8:24 p.m.