CALL TO ORDER
Lesli Cohan called the meeting to order at 6:35.

MEMBERS PRESENT
Lesli Cohan, Ed White, Gini Cook, Leslie Spero, and Jennifer Harjehausen. A new commissioner has been appointed but she had a prior commitment and was unable to attend this meeting.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

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

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

CONTINUED BUSINESS
- Public Art Policy Update: Pat reported that he and Ethan had been reviewing the suggested policy updates with the conclusion that it needs complete staff review. Also, as previously discussed, it would probably be broken into two sections – a resolution and then changes to municipal code. There was a discussion about the 1% for art in capital projects and also the tenor of the language and whether it still met the advisory nature of the arts commission.
- Strategic Plan Review: the group agreed to the appropriateness of the comments Ed made regarding actions the Arts Commission could take to help Council meet their goals. Pat will proceed with sharing that information with staff and Council.

NEW BUSINESS
- Elections: Ed White was elected Chair, Leslie Spero Vice-Chair, and Gini Cook Secretary.
- Decision Cards for 2018: In light of the new funding for art, it was determined that no Decision Cards for 2018 need be submitted by the Arts Commission.
• Covington Days: Pat will answer an e-mail from Emily Mallory regarding her participation and pin down the days/times she’ll be on hand. General discussion ensued regarding a drawing activity, art sale and presentation boards. The group will nail down their supply needs for the next meeting.

CITIZEN/COMMISSIONER/STAFF COMMENTS
• Pat updated the group on the tile project that was set in motion by Colleen McMeen and had some minor involvement by the Arts Commission. While originally intended for Jenkins Creek Park, it now looks like the tiles will be installed at the Aquatic Center.
• Regarding the invitation to attend the Arts Symposium that 4Culture is organizing for September, further conversations between Pat and Cath Brunner revealed that the organizers really didn’t intend for all the commissioners to attend. Ed was going to put it on his calendar if it was decided that some representation, in addition to Pat, was desirable.

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting adjourned at 8:43