CALL TO ORDER
Ed White called the meeting to order at 6:35 pm

MEMBERS PRESENT
Gini Cook, Ed White, Jennifer Harjehausen, and Tyler Bykonen. Motion was made and approved to excuse Leslie Spero and Lesli Cohan.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion to approve agenda was made by Gini, seconded by Jennifer and approved.

APPROVAL OF CONSENT AGENDA
Motion to approve the February 11, 2016 meeting minutes was made by Ed, seconded by Jennifer and approved.

CONTINUED BUSINESS
- Art Summit Debrief: this event was attended by Ed, Lesli, Leslie and Pat. Ed and Pat shared comments on how the evening was organized and the information they got regarding the topic of “percent for art.”
- Student Art Show update: There didn’t appear to be many problems with the lists, but there have been some issues with art coming down from the walls. Discussed whether the sticking tape was the same quality as used in the past and whether we had enough this time to be generous with it for maximum effect. We’ll be taking down the art the weekend of April 2nd & 3rd. We discussed the lack of a reception to kick off this event, and the history of why it was abandoned.
- Display Art Program: discussed the current application form and 1st amendment language to be added. Pat will give this to Sara to review and hopefully approve so we can continue with the program. At this point, delays will mean no art on display for April.
NEW BUSINESS

- Art Project Priority List: This list, which was a product of the 2015 retreat, might need some rearrangement. Before we can make a determination, however, we need to know Angie’s expectations regarding the Skate Park timing.
- Ephemeral Art for Covington Days: Gini presented an idea for an ephemeral art installation in the Arts Commission’s space at the Festival using paper chains made from links on which visitors have written things they’re grateful for.

CITIZEN/COMMISSIONER/STAFF COMMENTS

- Pat handed out a notice about a CCP design meeting. The consultant team will be at the City on Thursday, 3/24. Angie was interested in the Arts Commissioners meeting with the consultants late that afternoon or evening to start the discussion about the art in the project. If they’re unable to attend, perhaps the consultants could attend the Arts Commission Meeting on April 14th.
- Pat also handed out a copy of a letter from State Rep Dave Reichert to Mayor Jeff Wagner, inviting Covington high school students to participate in the 2016 Congressional Art Competition on April 22nd at Lake Wilderness Lodge.

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 9:00.