CALL TO ORDER
Lesli Cohan called the meeting to order at 6:38

MEMBERS PRESENT
Lesli Cohan, Ed White, Gini Cook, Leslie Spero, Emma McMeen and Jennifer Harjehausen

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

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

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

CONTINUED BUSINESS
- Public Art Policy Update: Cath made the additional corrections to the policy draft, and also met with Salina and Mary on the issues of public/private art. Ed will ask Cath to send the latest draft so it can be reviewed by Ethan.
- Motion made by Jennifer to adopt the resolution to adopt an art theme, as discussed at the retreat. This was seconded by Leslie. The resolution is attached.
- Student Art Show Update: only a few problems were reported with the lists. Take down will be on March 31st/April 1st. Resort will take place on April 11th from 10am to 2:00pm. Jennifer will return the art to the schools.

NEW BUSINESS
- Rotating Display Art: The group reviewed the 7 submissions for the display and decided on the order (see attached). Solutions for the 8th month were discussed and it was decided to ask Craig Holmes to loan the Historical Society collection for the month of August, since that is the City’s birthday month. Ed will contact him.
- Pat updated the group on upcoming festivals and concert bookings.
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.