MINUTES
CITY OF COVINGTON
SPECIAL ARTS COMMISSION MEETING
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CALL TO ORDER
Ed White called the meeting to order at 6:38

MEMBERS PRESENT
Ed White, Leslie Spero, Gini Cook, Jennifer Harjehausen, Marita Ledesma and new commissioner Patti Melton. Motion was made by Gini to excuse Cynthia; seconded by Marita; all approved.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

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

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

CONTINUED BUSINESS
- Student Art Show: installation went well. The proclamation from City Council naming March [student art month] was made at the City Council Meeting on 2/27. Take down is scheduled for March 30-April1.
- Bridge Project: Gini and Leslie, and anyone else who wants to, will come up with possible camas lily art for the bridge siding by April 6th and send the images to Ed. Ed with set up a meeting with Don Vondran and the contractor’s artist (perhaps) to present our ideas.
- Social Media: Marita prepared an overview that included mission statement, strategy and purpose that the group briefly reviewed. As part of an expanded communications coordinator role, Marita will reach out to Karla about updates that might be published in future Rec Guides.
NEW BUSINESS
- Utility Box Wraps: It was planned that Cynthia would share her research, but she was out sick.
- Strategic Planning: Pat is turning the entire Student Art Show process over to Maia and the Arts Commission. Leslie, in her role as Student Art Show Coordinator, will review the comprehensive outline that Pat had prepared and make any additions. Patti agreed to take over the role of KidsFest Art Project Coordinator (which Leslie had signed up for at the retreat) as well as take on the Display Artist/Annual Purchase Coordinator (which was open). Ed agreed to be the Public Art Coordinator. Gini shared her draft of the Art Catalog Coordinator role outline. It was agreed that she would expand it to include Commission Responsibility for maintaining the art inventory. Jennifer said she would reach out to Joe Cimaomo regarding his statement at the Joint Meeting regarding a contact for Valley Med South. General discussion about the best way to use e-mail from Commissioners on official business.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting was adjourned at 8:54