CALL TO ORDER
Ed White called the meeting to order at 6:37

MEMBERS PRESENT
Ed White, Gini Cook, Leslie Spero, Emma McMeen and Jennifer Harjehausen. Gini made the motion to excuse Lesli Cohan; 2nd by Leslie Spero.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

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

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

GUEST PRESENTATION
Don Vondran from Public Works and Chuck Purnell from Tetra Tech were present to talk about the next phase of the widening of Kent-Kangley. This was the second time they’ve shared the plan, but some time had elapsed as the project had been tabled pending funding. The group reviewed the rendering of the proposed bridge over Jenkins Creek and discussed various treatments for the sides, railings and abutments. It was decided that more research needed to be made into concrete stamps with an organic design (ferns, leaves, etc.) and the group also liked the idea of using a river rock-like facing. It was agreed that Don would return for our August meeting.

CONTINUED BUSINESS
- Art Theme Update: At Pat’s request, the group provided examples of how the theme of Earth-Water-Air might be represented.
- Public-Private Art Partnership Document as drafted by Cath Brunner of 4Culture: The group decided that this would be tabled until September in favor of concentrating on the policy document and upcoming events.
NEW BUSINESS
- 2017-2020 Strategic Plan: Pat handed out copies of the plan and asked the members to consider actions that might involve our input. Ed will draft comments and provide at the next meeting.
- Commissioner Pictures: Ed reminded us that Sharon had requested photos of all the Commissioners.
- This was Emma’s last meeting and the group thanked her for her service and wished her the best.

CITIZEN/COMMISSIONER/STAFF COMMENTS
- Pat confirmed that our joint meeting with City Council is scheduled for October 24th.
- Covington Days: Pat informed us that we would probably have less space this year.

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting adjourned at 8:45