MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING

Thursday, November 10, 2016
City Hall, Large Conference Room
16720 SE 271st Street, Suite 100, Covington

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

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

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Gini to approve the agenda; seconded by Leslie. All approved.

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

CONTINUED BUSINESS
- Public Art Policy Update: Cath Bruner from 4Culture was with us to go over the points that she would be focusing on as she helps us revamp our policy. We discussed the artist selection process, definition of terms, roles, and gifts. Cath gave the group the “homework” of reviewing some handouts on Gifts & Donations, Art Selection Panels and Public Art Best Practices & Guidelines.
- Debrief of Joint Meeting with City Council: overall the group thought the meeting was positive. Council’s response to the completed skate park project was very positive; they expressed enthusiasm for an onside plaque that includes an aerial photo of the deck, and interest in having Aaron attend a council meeting at some future point. Consideration will be made to having Aaron’s parents accept a proclamation in his stead.
- Jenkins Creek picnic table project: Pat shared information on the table(s) and the logistics of installing them at the park. Ed said he would contact Colleen McMeen about the process of installing the tiles as he has some experience with outdoor tile work.
- Gerry Crick Skate Park: Leslie will work on the language for the plaque.
NEW BUSINESS
- 2017 Budget Update: Pat shared some information from the budge retreat.
- State of the City & Volunteer/Commissioner of the Year will be January 10th from 6-7 pm.
- Pat will send out the first notice to schools about Student Art Month.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting adjourned at 9:06