CALL TO ORDER
Ed White called the meeting to order at 6:32.

MEMBERS PRESENT
Ed White, Gini Cook, Leslie Spero, Lesli Cohan, Jennifer Harjehausen, Cynthia Whitaker and Marita Ledesma.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Jennifer to approve agenda with the addition of the topic of Social Media (introduced by Marita); Leslie seconded – all approved.

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

GUEST PRESENTATION
Sara Steinmetz, Parks and Recreation intern gave us a report on the Cheetah After School Art Program being held at Cedar Valley Elementary. Her internship is up soon, but she has committed to the program through December when the term ends. There’s a need for a leader for the program starting in January through the remainder of the school year, although Pat said the city would provide a staff person if no volunteer was available. Volunteers to help on a weekly basis are always needed. Leslie will work on curriculum. The group thanked Sara for her work.

CONTINUED BUSINESS
- Public Art Policy Update – Pat said he and Ethan hope to present the draft to Regan in the next week. The group agreed to a tweaking of the Mission vs Purpose language. A discussion ensued regarding maintenance plans for public art, and the need to ask Ben Dye about his intent with regard to the weathering of SeaHorse.
• Bridge Art – Gini handed out a rough sketch of elements she thought might be used in the custom stamp or mold for the bridge sides. Ed will put the Commission’s recommendations in a format for submission to Don Vondron.
• Art Wrapz for utility boxes and park storage container. The group agreed that the container is the more pressing issue as it is slated for installation in April. Ed reported that he was having minimal success in talking to the container folks about the container details. Leslie will work on the call for artists, putting in the container dimensions and as many details as Pat can glean about how the art should be submitted. Group agreed to a $500 stipend for the Artist, and also decided we could handle the call ourselves rather than use Cafe. Regarding to whom the call should go out, the group felt that a Washington-artist only stipulation should be made. Gini will look to see if she still has the information on the people who responded to the call when we selected SeaHorse, and Cynthia will gather and give Pat contact information for area college art programs.
• Joint Meeting with Council has been rescheduled for Tuesday, December 12th, at 6 pm.

NEW BUSINESS
• Student Art Show – Pat said the “save the date” letters to teachers and businesses will go out next week.
• Fire Hydrant painting – Pat shared Regan’s idea of having our fire hydrants painted by local community members.
• Social Media – Marita will work on a plan for how the Commission can utilize social media to draw attention to our activities, which she’ll present at the retreat.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting adjourned at 9:20.