CALL TO ORDER
Ed White called to order at 6:36 PM

MEMBERS PRESENT
Ed White, Jennifer Harjehausen, Patti Melton, Leslie Spero and Marita Ledesma.

Cynthia Whitaker has resigned from the Arts Commission for personal reasons.

Motion made by Jennifer Harjehousen to excuse Ruby Shrestha, second by Leslie Spero; all approved.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion made by Marita Ledesma to approve the agenda, second by Leslie Spero; all approved.

PUBLIC/STAFF COMMUNICATION: PUBLIC COMMENT
None

APPROVAL OF CONSENT AGENDA
Motion made by Marita Ledesma to approve consent agenda, second by Leslie Spero; all approved.

CONTINUED BUSINESS

- Utility Box Wraps Update: Art has been selected and letters prepared for artists chosen for Phase 1, artist’s whose art is automatically moving on to Phase 2, and the remaining artists, encouraging them to re-submit their art for future projects. Art selected for Phase 1 will be submitted to the Covington City Council for final approval on 11.28.2018. Ed White will continue to refine the Art Selection Form, Pat Patterson will convert to an Excel format for ease of use. Phase 2 discussion of this project beginning. Planning to
target local school students. Best way to reach students discussed.


- Joint Meeting Update: Ed White and Marita Ledesma will be meeting to prepare the Art Commission presentation for the Covington City Council.

- Certified Creative District: Marita Ledesma will follow up with Annette Roth on the next steps to becoming a Certified Creative District. The Certified Creative District will be added to “Future Thinking” in the joint Arts Commission/City Council meeting presentation.

NEW BUSINESS
- Annual Retreat: Ed White proposing we move the Art Commission retreat before years’ end instead of January/February.
- Student Art Month: Marita Ledesma will contact Leslie Spero to coordinate the first letter to go out for Student Art Month. Ed White will ask Ruby Shrestha to work with Leslie Spero on the sub-committee.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

ADJOURN
Meeting adjourned by Ed White at 8:55 PM.