MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING

Thursday, October 12, 2017

CALL TO ORDER
Ed White called the meeting to order at 6:30.

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

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

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

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

INTRODUCTIONS
The group welcomed new Commissioner, Marita Ledesma.

PUBLIC COMMENTS – GUESTS:
Patti Melton sat in on the meeting. She is considering applying to sit on the Commission.

CONTINUED BUSINESS
- Public Art Policy Update – Pat handed out the various component pieces of the planned revisions – theme, public art program, art fund and municipal code. The pieces still need review by other city staff and approval before being presented to City Council.
- Bridge Art – Pat reported that Don Vondron was asking for clarification on what the Commissions recommended for the Jenkins Creek/516 widening project.
- Art Project Priority List – Ed handed out another revision. Discussion ensued regarding projected costs for various pieces.
• Art Wrapz call for Artists – the call for the storage container should take precedence, as the box will be installed in April 2018. Pat is going to contact the Utility Wrapz people and Ed will contact the storage container people.
• Cedar Valley Art Program – seems to be going well with about 20 kids participating. Leslie will try once again to reach the Sara about help with planning.
• For the Love of Covington – group will think about ideas along these lines for future brainstorming.

NEW BUSINESS
• Joint Meeting with City Council is planned for Tuesday, October 24th at 6 pm. The group reviewed Ed’s rough presentation and made comments.
• Jenkins Creek Master Plan – Ed will attend the meeting on the 18th (5-6 pm).
• Council Reports – Discussion ensued regarding our inconsistency in making reports and the plan to correct this.

CITIZEN/COMMISSIONER/STAFF COMMENTS
• None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
Group Memory was approved by all commission members.

ADJOURN
Meeting adjourned at 8:40.