CALL TO ORDER
Ed White called the meeting to order at 6:47.

MEMBERS PRESENT
Ed White, Gini Cook, Leslie Spero, Jennifer Harjehausen and Cynthia Whitaker.
Ed moved to excuse Lesli Cohan; Leslie seconded; all approved.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Gini to approve agenda as altered (added Public Art Policy to Continued Business and Cedar Valley Art Program to New Business); Leslie seconded – all approved.

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

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

CONTINUED BUSINESS
   • Kids’ Fest Debrief – the activities (“mural drawing” and straw-blowing painting) were as successful as they were at Covington Days. Having little prep and little need for hands-on from the commissioners makes for a smoother session.
   • City’s 20th Birthday celebration – kudos to Cynthia for making the flowers ahead of time. Good simple activity. A wind-break would have been helpful.
   • Bridge Art – Pat handed out a packet from Don Vondron showing additional samples. Commissioners will review.
   • Project Priority List – Ed presented this in a new format that separates the completed tasks from those that are still ahead and require a budget, and those ahead that don’t require funds. Discussion ensued about the numbering (priority) of the items.
• Utility Box wraps – Pat presented a map of the all the boxes, and said he would be touring them with a public works representative and determining which ones are City responsibility and which are State or Private. Pat will see if someone from Traffic Wrapz can attend one of our meetings so we can get answers about specs. The group also discussed the draft call that Lesli prepared and agreed that we need two calls – one for the utility boxes and one for the storage container at CCP.

• Joint Meeting prep – points to address were discussed (theme, accomplishment, priority list, policy rewrites). People will send Ed any photos they might have from this year’s events.

• Art Policy – Pat said he, Ethan and the city attorney continue to work on putting the new language into the appropriate documents.

NEW BUSINESS

• For the Love of Covington – Pat shared a presentation/slide show highlighting possible art-related projects for the city.

• Cedar Valley Art Program -- Jennifer has attended two sessions and felt the activities were too much for only two adults supervising. Few of the Commissioners are able to attend this Wednesday afternoon session due to work commitments. Pat said the city would use paid staff if no volunteers could be rounded up.

CITIZEN/COMMISSIONER/STAFF COMMENTS

• None

FUTURE AGENDA TOPICS

None

GROUP MEMORY

Group Memory was approved by all commission members.

ADJOURN

Meeting adjourned at 8:30.