CALL TO ORDER
Sandy Bisordi, Chair, called the meeting to order at 6:36 pm.

MEMBERS PRESENT
Sandy Bisordi, Gini Cook, Ed White, Lesli Cohan and Leslie Spero. Jonathan Combs and Aunna Moriarty were excused.

CITY STAFF PRESENT
Pat Patterson

APPROVAL OF AGENDA
Ed made motion to approve; seconded by Leslie; all in favor.

APPROVAL OF CONSENT AGENDA
Lesli made motion to approve; seconded by Ed; all in favor.

CITIZEN/GUEST/STAFF COMMENTS
None

CONTINUED BUSINESS
- City Purchase Award: 5 artists from the rotating exhibit submitted 23 images for consideration. After review, motion was made to grant award to Anette Lusher for her piece entitled Beautiful Endings; all in favor. Sandy and Pat had discussed a change to the e-mail that will go out inviting artists to participate in the 2014 rotating exhibit, apprising them that their works would be considered for the 2014 purchase award. Lesli Cohan will be the featured artist in January as she missed her November exhibition.
- Sandy updated the group on the student art show. Emails have gone out (thanks to Pat) to the various organizers at the schools and Sandy did a follow-up e-mail to test that the e-mail was received. Schools are to indicate their participation by January 15th. At this point, Sawyer Woods said they would submit a piece from every student as they did last year (approximately 350 pieces).
- Aquatic Center project: our decision card requesting $4000 to install a base for outside art made the budget.
• Potential public art projects: Since it was reported in the Covington Reporter that funds were being available to rebuild the Jenkins Creek bridge and since phase 2 of the park is pending, Sandy was going to send e-mails to Scott Thomas & Don Vondran reminding both of them that the Arts Commission is ready and willing to provide any assistance with selecting artful touches.

NEW BUSINESS
• Ed provided a proposed agenda for the retreat. 1st choice for date was Saturday, January 18th; 2nd choice is January 11th. Jonathan had offered his home as the venue, so choice will be made pending that availability.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
Review the submissions for the rotating exhibit.

GROUP MEMORY
Group Memory was approved by all Commission members.

ADJOURN
Meeting adjourned at 8:07 PM.