CALL TO ORDER
Sandy Bisordi, Chair, called the meeting to order at 6:30 pm.

MEMBERS PRESENT

CITY STAFF PRESENT
Pat Patterson

APPROVAL OF CONSENT AGENDA AND MEETING MINUTES
Ed moved to approve consent agenda; Lesli seconded. All approved
Ed moved to approve agenda; Lesli seconded. All approved.

CITIZEN/STAFF COMMENTS
No citizens in attendance.

CONTINUED BUSINESS

- 2012 Student Art Show: Sandy reported that she sent individual e-mails to the school contacts on Wednesday, 1/9/13. The schools that have confirmed are Grass Lake, Covington, Cedar Valley, Mattson and Sawyer Woods, and probably Crestwood. We have “noes” from Kentwood (who is participating in Kent’s Walk), Cedar Heights Middle School and Tahoma HS. Pat will send out registration packets next month. Sandy will send information on the art locations to all the schools, whether they’re participating or not. Pat will reserve Community Room for the sorting and labeling work on February 19th and 20th. We’ll be taking the artwork back down on the weekend of March 30th and sort it back out to the individual schools on April 2nd & 3rd, so will need the Community Room again for those dates.

- Commission Retreat: Ed recapped the group’s discussions and findings. Everyone is in agreement that we need to work on making the Art Show a more important event, while still looking to move forward on public art. Pat will address the possibility of us having the next Art Show at MultiCare, but we need to select a date. Pat will also look into how the Arts Commission can get upcoming project information in a timely manner, i.e., we
need a timeline. Ed and Pat will work with Scott on this. Ed will contact Tina Hoggatt from 4Culture with a summary so she’s prepared for our February 14th meeting.

NEW BUSINESS
None

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
Begin process of working with Parks and Planning Commissions.
Double check that there will be a presentation at the next CEDC meeting on the city branding project. If so, Gini will attend that meeting (January 24th).

GROUP MEMORY
Group Memory was approved by all Commission members.

ADJOURN
Meeting adjourned at 8:20 PM.