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MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING

Thursday, March 14, 2013
Council Chambers, City Hall
16720 SE 271st Street, Suite 100, Covington

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

MEMBERS PRESENT

CITY STAFF PRESENT
Pat Patterson

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

CITIZEN/GUEST/STAFF COMMENTS
No citizens in attendance.

CONTINUED BUSINESS
- 2013 Student Art Show: Sandy reported that installation of the 850+ pieces of student artwork went well, with help from Commissioners, Rotary members and Sawyer Woods parents. The Proclamation of March as Student Art Month was received at the last City Council meeting, and Council expressed their pleasure in such a successful showing of student art. Take down of the art should occur between 3/28 and 3/31 – it needs to be back to City Hall by 4/1. The Community Room is reserved for 4/2 and 4/3 (9am to 2 pm) so that the artwork can be re-inventoried and sorted back out to the individual schools. Discussion ensued about getting the word out on where individual pieces are hung; decided that next year we should make a special effort to include instructions to docents to send the lists to the schools’ front offices. Sandy will prepare a final report on the show when all is said and done.
- Public Art Policy: Rob Hendrickson (City of Covington Finance Director) and Casey Parker (City of Covington Senior Accountant) will attend the Arts Commissions’ April meeting to answer our questions about funding.
- Art Show: It was the consensus of the Commission that we would not try to do an art show during Covington Days, citing our desire to upgrade the show as well as the venue
issue. Gini will continue to try to reach Julie at MultiCare about the use of their space for a possible show at a later time. Questions to be considered are whether MultiCare is 1) open to the idea at all, 2) agreeable to an evening show, 3) possible dates the venue would be available, 4) if offering refreshments would be possible, and 5) logistical issues of set up/take down, security, etc. The group also decided to each individually come up with a few models for the art show – i.e., limiting the purchase amount, having all the art the same size or framed the same, possibilities for donations/fees and other such logistics, fleshing out as many details as possible. Since there will probably not be time at the April meeting to discuss the models, contact via e-mail during this brainstorm project was encouraged.

NEW BUSINESS
- Group discussed the questions Ed proposed about funding that will be addressed by Rob and Casey at the April Meeting and the probability that the City would call on us to formulate a plan for implementation; we need to be giving this some thought.

CITIZEN/COMMISSIONER/STAFF COMMENTS
- Pat provided commissioners with copies of the Human Resources Master Plan for 2012-2018.
- We will turn in our first quarter volunteer hour sheets at the April meeting.

FUTURE AGENDA TOPICS

GROUP MEMORY
Group Memory was approved by all Commission members.

ADJOURN
Meeting adjourned at 9:00 PM.