



Arts Advisory Commission Meeting Minutes
August 19, 2014
Sequim Transit Center
109 W Cedar Street
8:30 a.m.

Members Present: Steven Humphrey, Linda Stadtmiller, Patsy Mattingley, Sharon Delabarre, Eileen Cummings and Bridget Baker. Joanna Hays was absent.

Council Liaison Candace Pratt was present

Staff Support: Karen Kuznek-Reese was present

Meeting was called to order at 8:30am

1. Changes to the agenda:
 - a. Patsy Mattingley requested to add Performing Arts to New Business
 - b. Sharon Delabarre requested to add Art Request/Process development plan to New Business
2. Approval of July 22, 2014 minutes
 - a. Steven Humphrey made motion to approve minutes with clerical correction, Patsy Mattingley seconded motion. Motion was passed unanimously.
3. New Business
 - a. Barbara Hanna presentation will be rescheduled
 - a.1 Performing Arts:

Patsy Mattingley made a suggestion that this group could foster a coordinated effort to organize the event/performance calendars of the various arts/performing groups in the area. The concern was that there have been overlaps in scheduling of events/performances as well as weeks in the year when there is nothing scheduled among the arts/performing groups. The goal would be to develop communication and coordinate group events/performances to promote each activity and avoid competition for attendance on the same night or weekend. It would also benefit the community if there were activities all year long for development of the tourism in Sequim area. It was suggested that the Olympic Foundation may be interested in taking the lead in this effort. Sharon Delabarre will be contacting Sue Ellen at the Olympic Foundation office soon to discuss the possibilities.

Linda Stadtmiller suggested that a member of this group be included in the process if and when things develop with this project. Eileen Cummings suggested that

coordination would be wonderful, but would be best to use the calendars on the internet (City of Sequim and Chamber of Commerce Event Calendars) instead of creating another website.

a.2 Art Request/Process Development

Sharon Delabarre suggested that this group should begin developing the process for soliciting and processing artwork for the new Civic Center and other projects. Karen Kuznek-Reese said she would research what other cities have in place for this type of process. Other committee members said they would gather some information as well. Eileen Cummings suggested that we should check with City of Sequim and see what requirements they have for soliciting services to incorporate in the plans. Samples and info gathered will be sent to members at least a week ahead of the next meeting.

b. Review Civic Center Plaza and interior plans

- i. Members were able to view the floor plans and simulated pictures of the Civic Center in the Council Chambers. Lots of discussion developed some questions for developing the process and plans for the addition of artwork in the civic center. Questions included what kind of wall textures were on the walls available for artwork and what is the color scheme. Where is the location of the display case? What artwork does the City currently have that will be exhibited in the new Civic Center? Are there plans to have electrical, speakers or other sound system setup for the outdoor stage?

1. It was requested to set up a time to visit with David/Project Mgr. Karen Kuznek-Reese will make arrangements for this appointment.
2. There were some concerns about the timeline for completion of the building and how the committee can complete some of the goals for the grand opening.
3. When donations were received how were donors acknowledged, plaques on the display case or artwork? Funds will be needed to support the plaques or acknowledgement.
4. The question of how much money was available to acquire artwork was discussed and the amount from the City will be determined at a later date after the budget is completed and when the building project is complete there may be funds available.

The meeting was adjourned at 9:50am. The next meeting is scheduled for Tuesday, September 16 at 8:30m at the Transit Center.