



**ARTS ADVISORY COMMISSION
MINUTES
December 16, 2014
8:30 a.m.
SEQUIM TRANSIT CENTER**

Members Present: Steven Humphrey, Linda Stadtmiller, Patsy Mattingley, Eileen Cummings, Bridget Baker

Sharon Delabarre and Joanna Hays were absent.

Council liaison: Candace Pratt; Staff liaison Karen Kuznek-Reese

1. Changes to Agenda – added Mike Tade to item 4a.
2. Approval of minutes
 - a. November 18, 2014 MOTION by Eileen; second by Patsy.
 - b. Approval of November 25, 2014 minutes to include attachment MOTION by Patsy; second by Linda.
3. Unfinished Business
 - a. Civic Center
 - i. Council meeting update
 - ii. Areas of focus

Discussed using words depicting Sequim elements in Phase I and visual elements in Phase II similar to the words used for the logo/branding exercise.

Discussion about RFP to have glass etched on stairwell. The CAAC recommends waiting to see visual effects when building is completed. Do not want the glass to detract from other areas. Will the installed glass be suitable for etching? Can the glass be easily removed? Karen will check with David Garlington.

The theme for the rotating art will be “What Sequim Means to Me.” Karen will make additions/changes to the Call for Artists and get a news release out as soon as possible that includes:

- Limit to wall art (this will provide time to think about 3D pieces and pedestal displays.)
- Art must be presentation ready. No sawtooth hangers.
- Leave open to all ages
- Limit to artists on the North Olympic Peninsula
- Weight limit of 50 pounds
- Outline the specifics in the blank space on the call
- Have a signature space
- Indicate this is an art submission contract
- Include all art must stay up for the duration of the show

The CAAC would like to have the bronze boy & girl sculpture somewhere in the plaza. Perhaps tucked away near bushes?

CAAC needs to also determine locations for the City's poster displays such as mission, vision, goals, etc.

- b. Tour of civic center – wall board may be up in January. Will schedule tour at that time.
- c. Confirm subcommittees
 - i. Historical gallery – Steve, Patsy, Katherine Vollenweider
 - ii. Sister City collection - view City's current art collection update Bridget, Joanna, Katherine Vollenweider, Ryoko Toyama and Karen. Karen will collect the art pieces in one location for viewing by the committee. A meeting will be set after the holidays.
- d. Community Foundation update

Steve and Patsy talked with the Community Foundation who can provide grants, broker with other foundations. We need to create a list of what we would like to see funded.

Discussed donor funded account for specific projects. Karen will work on this with the Foundation. Recommend using \$5,000 from the \$50,000 allocation as "seed money."

- 4. New Business
 - a. Future Opportunities – Mike Tade introduced his art
 - b. Half-day retreat to develop work plan 2015 - 2018
 - i. Potential dates and location set for February 16, 2015 1:00 to 5:00 p.m. at OTA, if available. Discussed items for retreat discussion
 - 1. Process for endorsement
 - 2. Committee name

Everyone was asked to send Karen a list of those who should be invited to the town hall meeting in January introducing the Arts Commission to the community.

- 5. Adjourn