



**ARTS ADVISORY COMMISSION
MINUTES
May 19, 2015
8:30 a.m.
SEQUIM CIVIC CENTER
Community Conference Room
152 West Cedar Street
Sequim WA 98382**

Members Present: Eileen Cummings, Sharon Delabarre, Joanna Hays, Steven Humphrey, Patsy Mattingley, Linda Stadtmiller

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

Visitors: Deb Smith, Sgt. Darrell Nelson

1. Changes to Agenda

a. Approval of minutes of April 21, 2015. Motion to approve S. Humphrey; second P. Mattingley, Carried Unanimously.

2. Public Comments *(Please limit comments to 3 minutes.)*

3. Unfinished Business

a. Civic Center

Sgt. Nelson provided an update on the 9-1-1 Memorial Display to be located in the plaza.

i. Rotating Art Exhibit

1. Determine start date for current exhibit

If all goes well, the next exhibit will be ready for the First Friday in June. Hanging of the art and historical piece will take place on June 4 at 9am.

Linda will get the contact information for Pam Dick so a thank you card can be sent to her. She picked up the historical display pieces in Seattle, saving the City approximately \$100.

It was suggested having thank you cards for the CAAC. NOTE: The City of Sequim has plain note cards with the City's logo that we can use.

ii. Dedication Ceremony June 13 update

iii. Committee report updates

1. Historical

2. Sister City

b. Olympic View Community Foundation Art Fund Agreement Update

Sharon reported the City is unable to enter into an agreement with OVCF. There was discussion

Website address <http://sequimwa.gov>

concerning whether or not to use an outside agency. Karen will check and see if Finance staff is available for a discussion in July.

c. Discuss ideas for future and 2016 budget

Budget should include

\$2400 for 3 additional historic displays

Money for 3 pedestals (with acrylic covers – can be done locally)

Centennial tile display

i. Next rotating art exhibits – 1/1/16 – 4/30/16

1. Determine theme/exhibit

Various theme options and time frames were discussed such as black & white photography, 3 or 4 featured artists, fiber arts, watercolor, acrylic, metal art, art from budget cover contest. Linda will talk to Sherry Nagel and Sequim Arts for their input. Sharon will talk to other arts groups. Will discuss at next meeting.

ii. Discuss Art on the Plaza proposal

MOTION to approve Resolution for Arts on the Plaza made by Eileen; second by Joanna. Carried Unanimously.

This will be presented to City Council on May 26.

iii. Centennial tile project

Discussed potential locations. It was recommended to keep them all together in one location. Civic Center Plaza is first choice. Pioneer Park?

iv. Other

Steve presented information on the concert residency for September 2016.

MOTION to pursue and obtain additional information to take place in 2016 made by Linda; second by Patsy. Carried Unanimously.

4. New Business

The next community forum will be scheduled for early September. It should be set up as a roundtable discussion.

5. Public Comments *(Please limit comments to 3 minutes.)*

6. Good of the Order

7. Adjourn at 10:25 a.m.