



**ARTS ADVISORY COMMISSION
MINUTES
August 17, 2015
8:30 a.m.
SEQUIM CIVIC CENTER
Community Conference Room
152 West Cedar Street
Sequim WA 98382**

Members: Natalie Andrzejewski, Eileen Cummings, Sharon Delabarre, Joanna Hays, Steven Humphrey, Patsy Mattingley

Absent: Linda Stadtmiller

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

1. Changes to Agenda
2. Approval of minutes
 - a. Motion to approve July 21, 2015 minutes made by Steve; second by Joanna. Carried Unanimously.
3. Public Comments *(Please limit comments to 3 minutes.)*
4. Unfinished Business
 - a. "Piano Time"

Natalie indicated she just completed the program in the Vancouver/Portland area. She will have information to share at a later date.

b. Community STEAM Support Program

There was discussion concerning the concepts. The members feel they can evaluate arts and cultural applications. It was suggested that the council may want to form committees to evaluate applications associated with STEAM programs. This will go back to council on August 24.

c. Centennial tiles

The idea of placing the tiles on the south side of the civic center was discussed with Public Works and Ken Hays. Neither felt that was a good location for the tiles. There was consensus for Sharon to work with Ken to develop a proposal for a Centennial tile kiosk, the old bell, and the bronze statue of the boy and girl watering. These would all be located in the plaza. This will go to council for approval after CAAC review.

d. September community meeting

This event will take place in the lobby of the civic center. Karen will distribute the mailing list to CAAC members to determine who is missing from the list. Karen will talk with

Barb on ways to increase awareness that this is taking place.

e. Potential donation of art

It was suggested that a permanent barrier be put in place by the donor to protect the art.

Karen reported that Steve Burkett is working with a glass artist on a piece that will be permanently bolted to the floor in the southeast corner of the lobby.

Candace indicated the original proposal included hanging art. CAAC members feel they should see a design proposal that includes who will care for and maintain the donated piece.

There needs to be a detailed policy and procedure for art donations. It was suggested there be a menu of potential items that could be donated to the city.

Karen will work with a potential donor on their desire to donate to the city. What would they like their donation to represent? Potential location?

f. Holiday tree and ornaments

The tree and ornaments have arrived. Sharon will develop criteria for the student ornaments. There was discussion concerning have workshops to make the ornaments. It would be best if this could be made part of the classroom curriculum. More students would then be involved. There needs to be a conversation with the superintendent for his support then talk with principals. 5th graders will be invited to participate.

g. National Park Exhibit

Olympic National Park is supportive of the concept. The proposal is to have the exhibit at the Civic Center Lobby mid-May through the end of June. This will be presented to the City Council on August 24. We need to get the dates reserved with the National Park Service for 2017.

h. First Friday

If we are going to participate, we need better signage. Karen will contact the 3 artists who participated in August to get their thoughts and ideas on how it went/ways to improve.

5. New Business

a. Develop CAAC operating policy

MOTION to approve the policy made by Steven/second by Patsy. Carried Unanimously.

b. Right-of-Way Signage Program

This is being reviewed because the policy indicates that any public art on city right-of-way will be reviewed by the commission.

Consensus to proceed.

c. Banner program

This is something the commission will look at in the near future. This is presented to get commissioners thinking of possibilities for the program.

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