



**ARTS ADVISORY COMMISSION  
MINUTES  
October 19, 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, Lizbeth Harper, Joanna Hays, Steven Humphrey, Patsy Mattingley  
Council liaison: Candace Pratt (absent); Staff liaison Karen Kuznek-Reese  
Visitor: Steve Burkett

**Agenda Item**

**Action for CAAC**

1. Changes to Agenda
2. Approval of minutes
  - a. September 21, 2015 (motion to approve by Humphrey; second by Hays. Carried Unanimously.)

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

4. Unfinished Business
  - a. Art Donation

Review and recommendation

MOTION by Mattingley; second by Humphrey to recommend acceptance of the Burkett art piece. Carried Unanimously.

- b. "Piano Time"

Discuss program proposal

(Eileen Cummings arrives.)

Natalie submitted a proposed timeline and Call for Artists. Decision made to call this event "Keying Around." Request for piano donations will go out after the first of the year. Would like to place 3 but call for 5 in the event something happens to one of the 3.

There was discussion concerning where to store the pianos for painting purposes. It is desirable to have a storefront so the public can view the progress. We need to check with the Bell Creek Plaza to determine availability in one of their vacant stores.

Natalie will take photos as the program is put into place. That way the public can follow the progress.

There was also discussion about having a gala event to auction the pianos once the program has ended.

Sharon, Natalie and Karen will work together on sponsorship package details.

- c. Review activities/venue Provide information

This should also include information such as capacity, size, size of stage, A/V capabilities, cost, which venues work for different modalities, etc. for each venue. Eileen will work on this.

- d. Review September 15 recap Determine next steps, if any

One of the major items that keeps coming up is the lack of venues for events. Item C will be a comprehensive list that organizations can use in planning their events.

The commission would like to provide this comprehensive list at the next public forum. A topic for the program could also be communication/collaboration and what we need to do to make it work.

Karen indicated the city could put information in their newsletter about the availability of a community calendar. This information could also be included on the commission's webpage.

Twitter and Facebook should also be used.

- e. Holiday Tree Update

A press release will soon be issued calling for tree ornaments. The school will help publicize this event. The Boys & Girls Club is also interested in participating.

- f. Historical Display Update

Two additional displays are planned for the lobby for 2016.

The commission will recommend to the City Council that the bell be incorporated into the 9-1-1 memorial. A plaque will also be needed explaining the bell's history.

## 5. New Business

- a. Event Proceeds Policy Discussion

Karen will check with the City Attorney about sharing event proceeds with other entities/projects. It was agreed that the Arts Commission is responsible for fundraising for public art and other events. Based on this discussion, a draft policy will be developed.

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

Karen announced that Gina Cox's art piece included in the rotating art exhibit has sold.

Adjourned at 10:30 a.m.