



**ARTS ADVISORY COMMISSION
MINUTES
November 16, 2015
8:30 a.m.
SEQUIM CIVIC CENTER
Community Conference Room
152 West Cedar Street
Sequim WA 98382**

Members: Natalie Andrzejewski, Sharon Delabarre, Lizbeth Harper, Steven Humphrey, Patsy Mattingley

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

Absent Eileen Cummings (out of town) and Joanna Hays

1. Changes to Agenda
2. Approval of minutes of October 19 2015 by S. Humphrey; second by P. Mattingley. Motion Carries.
3. Public Comments *(Please limit comments to 3 minutes.)*
4. Unfinished Business
 - a. Art Donation Update

Karen indicated the council approved the donation and it will be completed after the first of the year.

- b. Event Proceeds Update on discussion

There was discussion concerning event proceeds. The CAAC can share proceeds with others with a contract and would like the flexibility of keeping that as an option.

MOTION that when City Arts Advisory Commission events result in net proceeds, that it will be our practice to deposit these funds in a city restricted account for future use in support of the activities and programs for which the Commission is chartered. In specific situations when our activities involve another nonprofit entity either directly or indirectly, a portion of the proceeds may, upon agreement of this Commission, be shared with those organizations provided that they are to be used for a relevant cultural and/or artistic purpose and that the funded activity or program meets the City of Sequim donation guidelines made by S. Humphrey; second by P. Mattingley. Carried Unanimously.

- c. "Keying Around" Set meeting date/sponsorship

Karen, Sharon and Natalie will set a meeting to develop sponsorship guidelines.

- d. [Review activities/venue](#) Provide information

Eileen did a great job pulling together all of the information. Discussed adding a column to include square footage and whether or not there are any amenities such as A/V equipment, lighting, etc. This information can be shared at our next community forum.

There was discussion concerning the next forum to be held in the spring. It was agreed we should talk about what we have done so far, what we have planned in the future. Liz would like to help facilitate.

- e. Holiday Tree Update
 - i. Ornaments due 11/23/15 2-4:30pm
 - ii. Login and pictures
 - iii. Decorate tree 11/27/15
 - iv. Photo/commemorative card
 - v. Ornament pickup 1/8/16 2-4:30pm

Sharon will see if a local business will donate the prints; Natalie offered to photograph the ornaments.

5. New Business

- a. Meeting with Judy Stipe

Steve and Patsy met with Judy Stipe and provided her with more information concerning CAAC. They also viewed an art piece done by a local artist. Is this a feasible option for the council chambers? Steve will obtain more details.

- b. Park Master Plan

A Park Master Plan is being developed that includes a concept for public art in Carrie Blake Park. Everyone is encouraged to attend the presentation on December 15, 2015 at 6:30 p.m. at the civic center.

- c. Available resource Renne Brock-Richmond

Karen indicated Renne is out of town and not available today.

- d. Review art submissions for next exhibit Approve pieces

Pieces selected include: The Voyager and Salvador's Breakfast by Christian Spiedel, Still and Mountain King's Treasure Box by Linda Collins Chapman, Ribbon #37 and After "8" by Larry McCaffrey, Cedar bark wall pouch by Betty Oppenheimer, The Struggle Within by David Tinsley, Chiselbeak Rockpecker by John McBride, Otter II and Librarian by Lloyd Taylor, Abandoned" 34 Ford Tow Truck and Tippy Toes by Dale Blankenship, Dreams of Flying and Window on the Past by Janine Hegy, Go Northwest Young Man and Klallam Portal Interrupted by Men from the East by Lewis Bennett, Volcano by Barb Boerigter

There was discussion because first Friday is January 1. Karen will check with Renne on when First Friday is scheduled for January. The civic center will not be open so the exhibit will open on January 8. Liz will discuss with the Blue Whole Galley and recommend they participate that day as well.

- e. [Review 2016 information to council](#) Review and approval

This information will be presented to the City Council on November 23.

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