



**ARTS ADVISORY COMMISSION
MINUTES
March 21, 2016
8:30 a.m.
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street
Sequim WA 98382**

Members: Natalie Andrzejewski, Eileen Cummings, Sharon Delabarre, Lizbeth Harper, Steven Humphrey, Patsy Mattingley
Council liaison: Pam Leonard-Ray; Staff liaison Karen Kuznek-Reese
Absent: Joanna Hays

Agenda Item

Action for CAAC

1. Changes to Agenda
2. Approval of minutes
 - a. January 25, 2016 Steve/Patsy
 - b. February 22, 2016 Patsy/Steve
3. Public Comments *(Please limit comments to 3 minutes.)*
4. Unfinished Business
 - a. Event updates
 - i. "Keying Around"

Information

Update

Sharon updated on fundraising opportunities. Rock Hollow will house pianos and painting ability. Have pianos out by Lavender Festival. Pianos can be delivered starting in June.

People are needed to serve on the gala committee. Natalie will talk to the tribe.

- ii. Council chambers art
- Update

To install a logo on the back wall that is the same as the one on the front of building is \$3,200. Sharon has talked with Seattle Glassblowing about constructing a piece to match the glass piece out in the lobby. Karen will discuss with the city attorney on next steps.

- iii. Centennial tiles placement
- Approval

Sharon presented the concept of placing the tiles around the water fountain in the civic center lobby.

Consensus to proceed. Sharon will obtain bids from contractors.

- iv. Old bell placement Approval

Consensus to move forward with metal sculpture for mounting the bell. Karen will check with Fairweather for something similar to furniture on the plaza.

- v. 2017 Budget Cover Contest Update

It was agreed that computer generated graphics would be acceptable. Karen will proceed with notices.

- vi. Elk glass windows Update

Sharon presented the concept of placing the stained glass window at Guy Cole. There were questions about the energy efficiency considering the energy audit taking place. Karen will discuss with Joe Irvin.

MOTION by Patsy; second by Steve to proceed and recommend installation at Guy Cole.

5. New Business

- a. Review black & white art submissions Approve

Artists were selected.

- b. Planning session/retreat Determine date

It was agreed to have the retreat on April 3, 2016 from 1-5pm at the civic center.

- c. Grant applications Information

Sharon reported that we applied for a grant from First Federal and Port of Port Angeles.

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

Steve Humphrey announced that, due to his work schedule, he is resigning his position on the arts commission.

Meeting adjourned at 10:00 a.m.