



**ARTS ADVISORY COMMISSION
MINUTES
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street
Sequim WA 98382
July 18, 2016
3:00 p.m.**

Present: Eileen Cummings, Sharon Delabarre, Lizbeth Harper, Patsy Mattingley, Susan Shaw

Council liaison: Pam Leonard-Ray; Staff liaison Karen Kuznek-Reese

Public: Laura Dubois

Absent: Natalie Andrzejewski and Joanna Hays

Agenda Item

Action for CAAC

1. Changes to Agenda
2. Approval of minutes – June 22, 2016 **Motion by Patsy; second by Eileen. Carried Unanimously.**
3. Public Comments (Please limit comments to 3 minutes.)

Laura Dubois commented that she loves the pianos. She is here as a member of the Shiso City Sister City Association. They have a member with a large collection of Japanese dolls. Laura asked if CAAC would be interested in showcasing this doll collection. There are 35 dolls available all in cases. Additionally, the Japanese delegation will be here in September and may find this exhibit interesting.

4. Unfinished Business

a. Peeps Show

Details for the documents were worked out. Karen will work up a trifold for this show. We would like to distribute the information as soon as possible so people can prepare their exhibits.

b. Keying Around

After much discussion, it was agreed to change the auction date to August 5 to coincide with First Friday. Since this is a fundraiser for the Arts Commission, it was agreed to place a minimum bid of \$500 on each piano. The final bid will be announced at 7pm. It was agreed to check with various entities to determine if there is a need for the pianos in case they don't all sell.

We need to put together an information and bid sheet to distribute to First Friday participants so they know about the auction. The pianos should be moved to the civic center on August 1. We need to get information out as soon as possible. Sharon will contact Natalie to get the information out.

c. Historical Bell

It will be 8 – 10 weeks for delivery of the support structure and the bell will be installed in the plaza.

d. Centennial Tiles

Sharon picked up the tiles from Blake today. They will be installed by the First Friday in September.

e. Council Chambers Art

This was presented to the City Council on 7/11. They asked for additional cost information. It goes back to them on 7/25.

f. Elk window

Council approved the concept. The fundraising efforts are underway. \$29,000 must be raised by August 19. There is \$1,100 pledged as of today.

g. September Forum

It was suggested having a “how to” presentation for people to be able to enter events into the calendar on the City’s website. Patsy will refine the agenda for the conversation to take place on September 14, 2016.

h. 2017 Budget

It was agreed to add an additional \$500 making the total \$1,000 for the Piecing Together exhibit. There was discussion about have a central location in Sequim for arts-related information. Many members see the civic center as the hub for activity in the downtown area. It was agreed to add \$5,000 to the budget to include construction of a kiosk for arts-related information.

5. New Business

a. Elect Chair

MOTION to elect Sharon Delabarre to another two-year term made by Patsy; second by Liz. Carried Unanimously.

b. Call for Artists – 4th Quarter Fibre Art

Changes will be made to the Call and it will be distributed.

c. Holiday ornament theme

It was agreed that the theme for this year will be “What the holidays mean to me.”

d. Budget Cover Contest

Karen provided an update on the 5 entries received for the budget cover contest. One of them will be used on the cover.

e. Rotating Art Exhibits

Based on the comments made during public comment there was discussion concerning the Japanese exhibit.

It was agreed to have a Japanese exhibit 3rd quarter 2017 to coincide with the contingent that will be here from Japan.

4th quarter will be found objects.

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

Meeting adjourned 5:00 p.m.