



**ARTS ADVISORY COMMISSION
MINUTES
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street
Sequim WA 98382
August 15, 2016
3:00 p.m.**

Members: Natalie Andrzejewski, Eileen Cummings, Sharon Delabarre, Lizbeth Harper, Patsy Mattingley, Susan Shaw
Council liaison: Pam Leonard-Ray; Staff liaison Karen Kuznek-Reese
Not present: Joanna Hays

1. Changes to Agenda
2. Approval of minutes – July 18, 2016

MOTION to approve made by Patsy; second by Eileen. Carried Unanimously.

3. Public Comments (Please limit comments to 3 minutes.)
4. Unfinished Business

- a. Event updates

- i. Keying Around

1. Program Debrief

Discussion

This was a success, especially for the first event. Two of the pianos were sold. The third piano, “Patsy”, will be refurbished and used as a promotion for the 2017 event. Patsy will be moved to various locations in the city as a “Where’s Patsy?” event. There was discussion about having a sign on the piano so people could donate to the program.

Natalie will complete a wrap up report and we will discuss how to best complete this project in the future. We would like to plan for a street dance event in 2017 when the pianos are auctioned. It was agreed that having this on a First Friday is best.

Susan indicated that her barn is available in 2017 for painting pianos. We will do 3 pianos again.

Karen presented income/expenses for the program. We have a beginning fund balance for 2017 of \$1,100 which are the proceeds from the piano sales.

We need to use social media sites for promotion.

ii. Centennial Tiles

Information

The tiles have been installed and will be presented on September 2 on First Friday.

iii. Council Chambers Art

1. Request for Proposals

Approval

There were a few suggested changes to the RFP. Karen will look to see what websites are available for posting the call.

MOTION to approve the RFP as amended made by Patsy; second by Liz. Carried Unanimously.

iv. Elk Window

Information

Sharon reported on her presentation she made to the noon Rotary. Karen reported there is \$7,650 pledged as of today. The deadline is August 19.

v. September Forum

Approve agenda

Patsy will create an agenda and send it to Karen for distribution.

vi. 2017 Budget

Information

Karen presented the draft budget. This will go to City Council in the fall.

vii. Souper Bowl

Information

Natalie will do some research and present options.

5. New Business

There was discussion about meeting attendance. Members can be removed for missing 3 consecutive meetings without being excused or missing 25% of the meetings.

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

Meeting adjourned at 4:30 p.m.