



**ARTS ADVISORY COMMISSION
MINUTES
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street, Sequim WA
May 20, 2019
3:00 p.m.**

Present:

Members: Ross Brown, Sharon Delabarre, Carole Neidhardt

Staff Liaisons: Cyndi Hueth

Associate Members: Susan Molin, Susan Shaw

Council Liaison: William Armacost

Guests: Anne Grasteit, OPAA

Excused: Suzanne Horne, Member; Craig Robinson, Member; Katie Potter, Student Liaison

Agenda Item

1. Introductions – Welcomed OPAA Board President, Anne Grasteit.
2. Approval of March 18, 2019 and April 15, 2019 minutes tabled as we did not have a quorum.
3. Comments: Anne Grasteit plans to attend CAAC meetings to keep OPAA members aware and up-to-date. She appreciated the March Arts Conversation community meeting.
4. Reports:
 - a. Chair
 - The ordinance revision to CAAC membership residency requirements was not approved at the May 13th Council meeting, and is in revision to ensure adequate inclusion of residents who live in the city limits. A review of the Parks Board requirements posted on the City's website revealed they have a proviso that includes "business property owners in the City of Sequim". **Action: Karen will present the ordinance revision for approval at the May 28th Council meeting.**
 - Jake Reichner resigned from his CAAC member position via email on 5/20/19, now leaving a County resident vacancy in addition to the one City resident vacancy we have had since January 2019.
 - Sharon encouraged all to attend the May 28th Sequim Chamber luncheon to support Ross' presentation re: Arts & the Creative Economy.
 - Ground Hog Fundraiser, Feb. 2020 – Pending question is whether or not the City will pay for adding the City of Sequim to Susan Shaw's insurance policy. **Action: Cyndi will research this issue with Kristina (legal).**
 - b. Vice Chair
 - Ross visited Santa Fe, NM recently and was inspired by the artist community.
 - He is participating in the Sunshine Festival planning committee work, and will do an interactive light event at Pioneer Park during the event in March 2020. Sharon asked for clarification from the Festival Committee as to whether or not the CAAC will have an invitational art exhibit in addition to our initial 2020 rotating art exhibit on display January through March. There was previous discuss about a possible fundraising element for the CAAC during the Sunshine Festival. **Action: Ross will clarify with the Festival Committee.**
 - Ross hopes to present Public Works staff with the mock-up sculpture bases next week; estimate of costs = \$500/each at 10 bases (\$5K in the 2019 budget).
 - Kiosk – Cyndi is working on getting an online demo of the software for CAAC to review.
 - c. Arts Coordinator
 - New CAAC display rack in lobby – need to advise Concierge pool that arts & cultural materials are now in the rack; need criteria for who/what gets displayed, and a process to regularly review materials for validity. Cyndi, Susan M., and Carole N. will check the

rack regularly for outdated and non-arts related materials. Cyndi and Sharon will research an accessory to hold the 8 ½ x 11 flyers upright.

- Music in the Park – first concert is June 18th with the Navy Northwest Band who have many specific requirements. Cyndi is doing a site visit to the James Center for the Performing Arts to confirm. Discussed who will attend and kick off the first concert (Cyndi is out of town); **Action: Cyndi to distribute a sign-up schedule at the next meeting.**

5. Unfinished Business

- a. Arts Conversation, June 11, 2019 – Sharon encouraged all to attend; focus will be on the who/what/when/where and how of an art center in Sequim.

6. New Business

- a. 2020 CAAC Budget Planning – tabled until further budget scrub by staff.
- b. OPAA – membership and artist registry – Cyndi proposed the CAAC join the OPAA as a member to support their collaborative efforts of promoting CAACs work. **Action: Cyndi to check with Kristina/legal to see if this is within the CAACs purview.**
- c. Purchase of former MAC building on Cedar – Ross had a discussion with Priscilla Hudson who emailed suggesting we purchase the MAC building; majority of their discussion was centered on an outdoor sculpture exhibit in the various parks in Sequim. Further discussion on the MAC building will most likely come up during the June 11th Arts Conversation.
- d. Art Talk on the Artwalk – future plans – Susan Molin presented the four speakers for the next ATAW (July 5th): Renne Brock, Tammy Hall, Chris Enges, and Ukranian Roots. She had challenges obtaining speakers this round, and has decided it will be her last ATAW planning. Susan is happy to talk to anyone interested in taking over ATAW planning, and she’s interested in pursuing partnerships from the Culinary Arts.
- e. Keying Around – Cyndi reviewed information received from Natalie on the process last year, and will begin reaching out to resources to help move the pianos in to place end-June.
- f. Jury of Student Art exhibit entries – We received 9 entries from 4 students. All entries juried by exception, and all approved for display. Cyndi will proceed with artist agreements and obtaining artwork and artist bios. Susan Shaw will hang exhibit on March 30th. Preview reception for students on Friday, March 31st.
- g. Election of CAAC officers – Ross was nominated for Chair and accepted the nomination. With no quorum, voting for Chair and nominations/voting for Vice Chair will take place at the June meeting.

7. Public Comments

- a. Anne stated the OPAA is happy to promote CAAC needs. OPAA is now at 100 members.

Meeting adjourned at 4:15pm.

2019 First Friday Events	
January 4	July 5
Go Figure Opening & ATAW	The Beach Opening & ATAW
February 1	August 2
Go Figure	The Beach & Annual Block Party
March 1	September 6
Go Figure & Premiere Open Jam	The Beach & TBD
April 5	October 4
Audubon	Tie One On Opening & ATAW
May 3	November 1
Police Exhibit	Tie One On & TBD
June 7	December 6
Student Show	Tie One On & Annual Holiday Tree Lighting

