

**CITY OF MOUNTLAKE TERRACE
ARTS ADVISORY COMMISSION
MINUTES**

February 19, 2019

5303 228th St SW
Mountlake Terrace, WA

Present

Judy Ryan, Chair
Bonnie Mercer, Commissioner
Annie Nygaard, Commissioner
Sally Buckingham, Commissioner
Janice Patterson, Commissioner

Excused

Marla French, Vice Chair
Mark Hopkins, Commissioner

Absent

City Council Liaison

Councilmember Rick Ryan

Staff

Renee Norton, Support Services Supervisor

Student Liaison

Kiah Helms

10 CALL TO ORDER:

Chair Ryan called the meeting to order at 5:35 pm.

20 ROLL CALL

Chair Ryan did roll call. Vice Chair French and Commissioner Hopkins were excused.

30 APPROVAL OF MINUTES:

Commissioner Nygaard made a motion to accept the January 15th 2019 minutes as written. Commissioner Buckingham seconded the motion. Motion passed 5-0.

40 PUBLIC COMMENTS:

None

50 AGENDA CONSIDERATIONS:

None

60 ORAL OR WRITTEN COMMUNICATIONS:

Chair Ryan told the group that Council Liaison Ryan was going to present the idea of obtaining an arts and culture staff person at the council retreat.

70 CURRENT BUSINESS:

70.1 2019 Arts of the Terrace

Chair Ryan told commissioners that they had two judges for the 2019 show and that Vice Chair French was still trying to get a photography judge. They decided to keep calligraphy in the art show for at least one more year. She then mentioned that the dates of the 2019 show were set and the library was booked from 9/10/19 – 10/8/19. She then reminded the group that they discussed art pick-up being on Sunday only.

70.2 2019 Arts Commission Work Plan and Presentation

Supervisor Norton had provided copies of the 2019 work plan to commissioners in January. She told them that she had added coordinate with Sound Transit on Mountlake Terrace Station artwork selection and coordinate with City Staff and ARC for City Hall/Plaza artwork selection to the work plan. She then told the group that the presentation to council would be Thursday, February 28th at 7:00pm. Chair Ryan asked Council Liaison Ryan to see if he could move the Art Commission's presentation to first on the agenda.

70.3 Open Public Meetings Act Review

Supervisor Norton handed out the OPMA training to all commissioners to review.

70.4 Art Inventory

Supervisor Norton asked the group to come up with a date to meet to do inventory of the City's art. They decided to meet at interim City Hall on Tuesday, March 12th at 10:00am.

80 MESSAGE FROM CHAIR AND COMMISSIONERS:

Chair Ryan welcomed Commissioner Patterson back after her knee surgery. She then told commissioners that Vice Chair French will be out for a while due to her shoulder surgery. Chair Ryan congratulated Student Liaison Helms on graduating from college. Helms told the group she was thinking about working on a second degree.

90 MESSAGE FROM COUNCIL LIAISON:

Council Liaison Ryan told commissioners that Recreation and Parks would be first on the agenda at the February 28th council meeting. Chair Ryan reminded Council Liaison Ryan to see if he could get Arts Commission presentation moved to first on the agenda. He also reminded the group that he would mention possibly obtaining a full time staff person for arts and culture.

100 DEPARTMENT STATUS REPORT:

None

110 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:10pm.