

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

June 18, 2019

5303 228<sup>th</sup> St SW  
Mountlake Terrace, WA

**Present**

Judy Ryan, Chair  
Bonnie Mercer, Commissioner  
Annie Nygaard, Commissioner  
Janice Patterson, Commissioner  
Mark Hopkins, Commissioner  
Kiah Helms, Commissioner

**Excused**

Marla French, Vice Chair

**Absent**

**City Council Liaison**

Councilmember Rick Ryan

**Staff**

Renee Norton, Support Services Supervisor  
Stephen Clifton, Assistant City Manager

**Guests**

Jeff Wandasiewicz, ARC Architects  
Laura Sonmore  
Linda Rogers  
Tu-Ha Nguyen

**10      CALL TO ORDER:**

Chair Ryan called the meeting to order at 5:30 pm.

**20      ROLL CALL**

Chair Ryan did roll call. Vice Chair French was excused.

**30      APPROVAL OF MINUTES:**

Commissioner Hopkins made a motion to accept the May 21<sup>st</sup> 2019 minutes as written. Commissioner Nygaard seconded the motion. Motion passed 6-0.

**40 PUBLIC COMMENTS:**

None

**50 AGENDA CONSIDERATIONS:**

None

**60 ORAL OR WRITTEN COMMUNICATIONS:**

None

**70 CURRENT BUINESS:**

**70.1 Recommendation for Civic Campus Art**

Assistant City Manager Clifton told commissioners that he spoke with both artists CJ Rench and Louise McDowell about splitting the award. He explained that both artists agreed. He then stated that the artists wanted to meet with the Arts Advisory Commission to discuss new concepts where their proposals work together. Supervisor Norton was asked to facilitate special meetings with the artists outside of their normal meeting time. Chair Ryan made a motion to split the project between the two artists. Commissioners passed the motion 6-0.

**70.2 2019 Arts of the Terrace**

Chair Ryan told the group that September 10<sup>th</sup> is the date for panels and lights for the art show to be pulled out of storage. Friday September 20<sup>th</sup> from is the artist's reception or rewards night. She then reminded commissioners of the important dates for the 41<sup>st</sup> Arts of the Terrace. September 13<sup>th</sup> and 14<sup>th</sup> will be artwork delivery dates, September 15<sup>th</sup> will be judging, the show will run September 21<sup>st</sup> – October 5<sup>th</sup> and artwork pick up day will be October 6<sup>th</sup>. The group then discussed advertising, designing postcards and scheduling volunteers.

**80 MESSAGE FROM CHAIR AND COMMISSIONERS:**

Commissioner Hopkins told the group about a ceremony for the Andrew Morrison mural at Mountlake Terrace Elementary on Tuesday, June 25<sup>th</sup>.

**90 MESSAGE FROM COUNCIL LIAISON:**

Councilmember Ryan thanked commissioners for their work on the Plaza artist selection process.

**100 DEPARTMENT STATUS REPORT:**

Supervisor Norton informed commissioners about all of the projects that were going on during the pool closure.

**110 ADJOURNMENT:** As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:20pm.