

**CITY OF ISSAQUAH  
ARTS COMMISSION**

May 9, 2016  
6:30

Police Facility  
Cougar Room

**MEMBERS PRESENT**

Trish Bloor, Vice Chair  
Cynthia Freese  
Wendy Oliver  
Leslie Pflug  
Claire Pei – alternate  
Jyotsna Warikoo  
Fred Hopkins  
Eric Morgret-alternate

**ADMINISTRATIVE STAFF PRESENT**

Sherry Smith, Recording Secretary  
Amy Dukes

**MEMBERS NOT PRESENT**

Joan Probala, Chair  
Julie Griffin  
Erin Cameron-Murillo-alternate

**VISITORS PRESENT**

Una McAlinden, Consultant

***BLOOR called the meeting to order at 6:39 p.m.***

**APPROVAL OF MINUTES**

***FREESE moved to approve the minutes of April 4, 2016. PFLUG seconded. Motion carried.***

**CHAIR REPORT**

None.

**WELCOME NEW MEMBERS**

All members introduced themselves.

**STAFF REPORT – Amy Dukes**

***Amy Dukes*** provided members with an Arts Commission Overview. She will email members regarding the Arts Visioning meeting next week.

**AGENDA ITEMS****Municipal Art Fund Budget Overview**

***Amy Dukes*** submitted an updated budget to members. She shared how the Commission receives their funding and discussed the various expenses.

**Arts Visioning Process Overview – Una McAlinden, Consultant**

Una McAlinden submitted a packet to Commission members outlining the Arts Visioning/Strategic Planning Process. PFLUG has been attending the visioning meetings and representing the arts commission. She shared her experience being a part of the committee. The focus of the process is: “How can we (city partners, and community) ensure that the visual and performing arts are enhancing the quality of life for all Issaquah residents and contributing robustly to the community and economic growth?” McAlinden reviewed the vision, underlying contradictions, and the strategic directions with members.

**Programs Overview**

Forwarded to June

**Public Art Updates**

Forwarded to June

**NEXT MEETING**

The next meeting will be June 13, 2016, at 6:30 p.m. in the Coho Room in the Police Building.

**ADJOURNMENT**

**Meeting adjourned at 8:15 pm.**

Respectfully Submitted,

Sherry Smith  
Recording Secretary