

**CITY OF ISSAQUAH
ARTS COMMISSION**

July 11, 2016
6:30

Police Facility
Coho Room

MEMBERS PRESENT

Trish Bloor, Chair
Cynthia Freese
Julie Griffin, Vice Chair
Leslie Moore Pflug
Claire Pei – alternate
Joan Probala
Eric Morgret-alternate
Erin Cameron-Murillo-alternate
Jyotsna Warikoo

ADMINISTRATIVE STAFF PRESENT

Sherry Smith, Recording Secretary
Amy Dukes
Jennifer Fink, Park Planner

MEMBERS NOT PRESENT

Wendy Oliver
Fred Hopkins

VISITORS PRESENT

BLOOR called the meeting to order at 6:32 p.m.

APPROVAL OF MINUTES

PFLUG moved to approve the minutes of June 13, 2016. FREESE seconded. Motion carried.

CHAIR REPORT

None.

STAFF REPORT – Amy Dukes

Amy Dukes thanked PROBALA for her years of Chairmanship.

AGENDA ITEMS**Proposal for Central Park Public Art – Jennifer Fink**

Jennifer Fink, Park Planner presented a proposal from Lydia Aldredge/Archetype for art in Central Park located in the Highlands. *Amy Dukes* explained the process that was used for the selection of the artist. She explained the concepts behind the proposed art and their locations. *Fink* answered questions from members. It was suggested the fence concept could possibly be “shortened” in length. It was the consensus of members that they enjoyed all of the concepts. There is concern as to how all of the concepts could be funded. Members enjoyed the lighting concept with a nest on top. Preferences are the Skygate, trail along the fence (scaled down), mosaics, stone and glass gabion wall.

2017 Arts Granting Program – PFLUG

Members discussed categorizing the grants into mini-grants, project funding grants, and operating funding grants. *Amy Dukes* submitted a list of arts fund grants made over the last six years, as well as a chart with the vision and strategic directions identified during the arts visioning process this year.

Commissioners discussed what to focus on specifically and strategically and talked about updating the application questions to align with the strategic direction.

Commissioners also discussed the requirement for recognizing arts commission funding and how to better enforce it.

Amy Dukes will send out an updated application and members will plan to meet in August.

Program Updates and Planning

Shakespeare in the Park

Shakespeare in the Park was rainy but it was still well attended. The next one is July 28. BLOOR would like the commission to be able to choose the performance dates next year.

Calendar

Amy Dukes will send out the calendar of summer events.

Art Walk

WARIKOO attended the Art Walk and thoroughly enjoyed it!

Gas Station Blues

Gas Station Blues begins Thursday and will be every Thursday in July at the Shell Station.

Art Space

PEI would like to work on having spaces for artists to rent. PFLUG suggested identifying some spaces that might come available. *Amy Dukes* mentioned a group working toward creating a teen center with art being a component.

Film Festival

MORGRET would like to expand on the SIFF program.

NEXT MEETING

The next meeting will be August 8, 2016, at 6:30 p.m. in the Coho Room in the Police Building.

ADJOURNMENT

Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Sherry Smith
Recording Secretary