

**CITY OF ISSAQUAH  
ARTS COMMISSION**

October 10, 2016  
6:30

Police Facility  
Coho Room

**MEMBERS PRESENT**

Trish Bloor, Chair  
Cynthia Freese  
Erin Cameron-Murillo  
Leslie Moore Pflug  
Claire Pei  
Joan Probala  
Wendy Oliver

**ADMINISTRATIVE STAFF PRESENT**

Sherry Smith, Recording Secretary  
Amy Dukes

**MEMBERS NOT PRESENT**

Julie Griffin, Vice Chair  
Fred Hopkins  
Eric Morgret  
Jyotsna Warikoo

**VISITORS PRESENT**

ArtEast Board Members: Bob Provda, Nancy Dunn, Monique Catino,  
Kathy Reid,  
Carla Villar, ArtEast Executive Director  
Karen Abel

***BLOOR called the meeting to order at 6:33 p.m.***

**APPROVAL OF MINUTES**

***MOORE PFLUG moved to approve the minutes of August 8, 2016. FREESE seconded. Motion carried.***

***MOORE PFLUG moved to approve the minutes of September 12, 2016. FREESE seconded. Motion carried.***

**CHAIR REPORT**

None.

**STAFF REPORT – Amy Dukes**

None.

**AGENDA ITEMS****ArtEast Program Updates – Carla Villar**

Villar thanked the Commission for their past support. The ArtEast board members introduced themselves to the Commission. Villar reviewed events over the 2016 year. She presented a list of educational classes, exhibits and events for the remainder of the year. October 29 is the Gala and Closing Reception for the Candelabras and Illuminate exhibition at Blakely Hall. University House will cater the reception. Costume is optional. November 5 will be a new event – Arts Flight – an evening of four very different artistic experiences (music, dance, visual art and glass blowing) in downtown Issaquah. \$75 per participant.

### **Arts Strategic Directions – Partnerships and Collaborations – Karen Abel**

Karen Abel reviewed how the Arts Commission has partnered with ArtEast and other different, local arts and community organizations. She also reviewed who and how the Commission affects others and explained how to leverage a decade of networks, relationships, trust and collaboration.

### **Update on Art Applications**

The Commission received 34 applications. More schools have applied this year than in the past few years. The regular, monthly commission meeting is being moved to November 7 and November 14 is the date of the grant review. Both meetings will be at 6:30. **Amy Dukes** presented members with the grant request materials for their review.

### **Public Art – 62<sup>nd</sup> Street Art RFQ Review**

**Amy Dukes** reviewed the SE 62<sup>nd</sup> Street road improvements project. The project includes several roundabouts and trails that could be locations for public art. The budget for the public art is at least \$125,000. Commission members will choose the artist then work with the artist to create an art proposal. **Amy Dukes** presented the artists' RFQ submissions. Members narrowed the choices to two. **Amy Dukes** will provide the two submissions to City Staff for further review.

### **OTHER BUSINESS / ANNOUNCEMENTS**

PEI shared that she met with the President of the Burnaby Arts Commission. PEI encouraged members to go to the Mayor and Council and advocate for an Art Center.

### **NEXT MEETING**

The next meetings will be November 7 (6:30 p.m. in the Coho Room) and November 14, 2016 (6:30 p.m. in the Pickering Room of City Hall NW).

### **ADJOURNMENT**

**Meeting adjourned at 8:25 pm.**

Respectfully Submitted,

Sherry Smith  
Recording Secretary