

**CITY OF ISSAQUAH
ARTS COMMISSION**

November 7, 2016
6:30

Police Facility
Coho Room

MEMBERS PRESENT

Trish Bloor, Chair
Cynthia Freese
Erin Cameron-Murillo
Fred Hopkins
Eric Morgret
Jyotsna Warikoo
Wendy Oliver
Claire Pei

ADMINISTRATIVE STAFF PRESENT

Sherry Smith, Recording Secretary
Amy Dukes

MEMBERS NOT PRESENT

Julie Griffin
Leslie Moore Pflug
Joan Probala

VISITORS PRESENT

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

APPROVAL OF MINUTES

FREESE moved to approve the minutes of October 10, OLIVER seconded. Motion carried.

CHAIR REPORT

None.

STAFF REPORT – Amy Dukes

There will not be a December meeting. After the grant review meeting on November 14, the 2017 arts grant recommendations will go to the Services and Safety Council Committee and City Council. It would be great to have some arts commissioners attend the committee meeting.

SE 62nd Project

Public artist Susan Zoccola was selected for the SE 62nd Project.

Utility Boxes

All eight new locations have been installed and look great. They have been getting good coverage in social media.

AGENDA ITEMS**2017 Budget Overview – Amy Dukes**

Amy Dukes presented a comparison and overview of the 2017 budget.

2017 Arts Grant Process Overview

Each Commission member reviewed the grant request that they have been assigned as primary reader. Members like the new questions that have been added to the application. *Amy Dukes* confirmed that equipment could be paid for. OLIVER will take ArtEast since BLOOR will not be able to attend. Fantastic Fly In

– CAMERON-MURILLO will review this one on the 14th. FREESE will lead the discussion on Highlands Council in place of BLOOR.

OTHER BUSINESS / ANNOUNCEMENTS

NEXT MEETING

The next meetings will be November 14, 2016, at 6:30 p.m. in the Pickering Room at City Hall, NW. There will not be a meeting in December.

ADJOURNMENT

Meeting adjourned at 8:24 pm.

Respectfully Submitted,

Sherry Smith
Recording Secretary