

**CITY OF ISSAQUAH
ARTS COMMISSION**

January 9, 2017
6:30

Police Facility
Coho Room

MEMBERS PRESENT

Trish Bloor, Chair
Cynthia Freese
Fred Hopkins
Leslie Moore Pflug
Claire Pei
Joan Probala
Wendy Oliver
Jyotsna Warikoo

ADMINISTRATIVE STAFF PRESENT

Amy Dukes

MEMBERS NOT PRESENT

Erin Cameron-Murillo
Julie Griffin, Vice Chair
Eric Morgret

VISITORS PRESENT

BLOOR called the meeting to order at 6:35 p.m.

APPROVAL OF MINUTES

FREESE moved to approve the minutes of December 11, 2016. HOPKINS seconded. Motion carried.

CHAIR REPORT

None.

STAFF REPORT – Amy Dukes

All City boards and commissions are currently recruiting. The application is available on the City's website, and the deadline is February 15. Interviews will take place in March and new Commissioners/ new terms will begin in May.

AGENDA ITEMS**Arts Grant Program**

Commissioners discussed the 2017 arts grant process. There may need to be changes to the timeline for 2018, due to changes in the City's budgeting process. Commissioners discussed that it would be difficult to move the application deadline and review process much earlier than it currently is. Amy Dukes will keep the group informed of possible timeline changes in the next few months.

Arts Strategic Directions and Workplan

The 2017 arts commission workplan was reviewed.

Social Media: will be discussed at the February meeting.

Public Art: Commissioners discussed the need to research other cities' public art policies. Commissioners will sign up for research and bring results to the next Commission meeting.

Arts Programming in non-traditional spaces: City has applied for funding from 4Culture to assist with this initiative. Arts Commission will know outcome of that application by February meeting and can then plan accordingly.

Arts Advocacy: Arts Commissioners discussed meeting with individual council members to talk about arts and culture in Issaquah. Amy Dukes will post a sign up sheet online for Commissioners to indicate with whom they would like to meet. Emphasis will be placed on members of the Services and Safety Committee.

OTHER BUSINESS / ANNOUNCEMENTS

NEXT MEETING

The next meeting will be February 13 at 6:30 p.m. in the Coho Room of City Hall.

ADJOURNMENT

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Amy Dukes
Arts Coordinator