

**CITY OF ISSAQUAH  
ARTS COMMISSION**

July 10, 2017  
6:30p

City Hall  
Coho Room

**MEMBERS PRESENT**

Trish Bloor, Chair  
Emily Moreano  
Cynthia Freese  
Wendy Oliver  
Leslie Moore Pflug

**VISITORS PRESENT**

None

**ADMINISTRATIVE STAFF PRESENT**

Amy Dukes, Arts Coordinator  
Tina Eggers, City Clerk

**MEMBERS NOT PRESENT**

Tracey Craig  
Julie Griffin, Vice Chair  
Fred Hopkins  
Eric Morgret  
Claire Pei  
Jyotsna Warikoo

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

**APPROVAL OF MINUTES**

***FREESE moved to approve the minutes of June 12, 2017. MOORE PFLUG seconded. Motion carried.***

**CITY OF ISSAQUAH COMMISSION TRAINING – Tina Eggers, City Clerk**

Eggers gave a presentation outlining the open government act, public records policies and open meeting requirements which should be followed by all city board and commission members.

**CHAIR REPORT – Trish BLOOR**

None.

**STAFF REPORT – Amy Dukes**

Dukes reminded commissioners that the Chalk Art Festival is scheduled for July 25, noon to 5pm. Oliver, Freese, Moreano and Bloor offered to volunteer/serve as judges. Other upcoming events include Issaquah's 125<sup>th</sup> Birthday Celebration at Confluence Park at 6pm on July 27; Shakespeare at the Community Center at 7pm on July 27 and Gas Station Blues at the Historic Shell Station at 7pm on July 27.

**AGENDA ITEMS****Utility Box Art – Location Selection**

Arts Commissioners reviewed the traffic signal cabinet locations that are available for art wraps and selected which artworks to wrap at each location. Information will be passed along to TrafficWrapz to generate a quote and timeline.

**Arts Presentation for July 25 COW**

Arts Commissioners reviewed a draft PowerPoint presentation for the July 25 Council of the Whole presentation and made edits. Moreano offered to provide graphic design enhancement to the presentation.

**Arts Grant Program Planning**

Tabled to August 14 meeting.

**NEXT MEETING**

The next meeting will be August 14, 2017, at 6:30 p.m. in the Coho Room in City Hall.

**ADJOURNMENT**

The meeting adjourned at 8:30 pm.

Respectfully Submitted,  
Amy Dukes, Arts Coordinator