

**CITY OF ISSAQUAH
ARTS COMMISSION**

September 11, 2017
6:30

City Hall
Coho Room

MEMBERS PRESENT

Trish Bloor, Chair
Emily Morano-alternate
Wendy Oliver, Vice-chair
Claire Pei – alternate
Tracey Craig – alternate
Julie Griffin
Fred Hopkins
Cynthia Freese
Jyotsna Warikoo

ADMINISTRATIVE STAFF PRESENT

Sherry Smith, Recording Secretary
Amy Dukes

MEMBERS NOT PRESENT

Eric Morgret-alternate
Leslie Moore Pflug

VISITORS PRESENT

Bill Shaw, General Manager Sound Publishing

BLOOR called the meeting to order at 6:36 p.m.

APPROVAL OF MINUTES

FREESE moved to approve the minutes of August 14, 2017. CRAIG seconded. Motion carried.

CHAIR REPORT – BLOOR**Welcoming Week**

September 20 at the Library is Welcoming Week. BLOOR will send the link to other Commissioners.

STAFF REPORT – Amy Dukes**Art Walk**

Seniors from the Senior Center submitted about 20 pieces of art for an exhibit during September ArtWalk. The art will continue to be displayed for a few weeks.

AGENDA**Bill Shaw, General Manager – Sound Publishing**

Shaw runs the Sammamish and Issaquah Reporter and is involved with many other papers. He is involved with many non-profits in the area. He expressed his willingness for Sound Publishing to help Issaquah Arts in any way they can. Shaw asked what events does the commission need to advertise? FREESE – would like to see an article on the grant process. WARIKOO – Chalk Art, ArtWalk.

Arts Commission Bylaw Updates

Amy Dukes submitted a 2003 copy of the by-laws to each member. She suggested changing the wording regarding absences and conflicts of interest. Alternates are not held to the same attendance guidelines as regular members. GRIFFIN suggested members could Skype in. Members will take the by-laws home to make notes and return with suggestions for changes.

2018 Arts Grant Program Planning

Review of calendar

August 21, application was released

October 4, application deadline

October 6, grant applications will be submitted to Commission members

October 23, discussion of granting budget and general overview of process, etc.

Nov 6, grant review panel and arts commission grant allocation recommendations finalized for referral to council

Amy Dukes will email a .pdf of the applications

2017 Issaquah International Film Festival Planning

October 14 and 15. *Amy Dukes* will send out a volunteer sign up. Members asked to hold 30 percent of the tickets for availability at the door.

Public Arts Updates

Skate Park

The Skate Park artist is beginning this week. *Amy Dukes* will let Commissioners know when the ribbon cutting will be.

Central Park

The Central Park project is moving along. The artist will install the artwork along the fence in November.

NE 62nd Street

The artist took a walking tour with the engineer. She will provide some different concepts for commissioners to review toward the end of the year.

Utility Boxes

Traffic Wraps will wrap boxes in October.

Hatchery Art

CRAIG shared that the new hatchery art is absolutely beautiful!

DIA's Funding

DIA has asked that their funds for the mural project be extended over to 2018. *Amy Dukes* will have more information in October.

Horse sculpture

Amy Dukes shared that the landscaping around the horse is being worked on.

OTHER BUSINESS

NEXT MEETING

The next meeting will be October 23, 2017, at 8:20 p.m., in the Cougar Room in City Hall.

ADJOURNMENT

The meeting adjourned at 8:20 pm.

Respectfully Submitted,

Sherry Smith
Recording Secretary