

**CITY OF ISSAQUAH  
ARTS COMMISSION**

October 23, 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  
Eric Morgret-alternate  
Cynthia Freese  
Jyotsna Warikoo  
Leslie Pflug

**ADMINISTRATIVE STAFF PRESENT**

Sherry Smith, Recording Secretary  
Amy Dukes, Arts Coordinator

**MEMBERS NOT PRESENT**

Fred Hopkins

**VISITORS PRESENT**

***BLOOR called the meeting to order at 6:34 p.m.***

**APPROVAL OF MINUTES**

***FREESE moved to approve the minutes of September 11, 2017. BLOOR seconded. Motion carried.***

**CHAIR REPORT – BLOOR**

**None.**

**STAFF REPORT – Amy Dukes**

The Skate Park ribbon cutting will be held Monday, October 30 at 4:00 pm. The artist, Jake Wagoner, will be there to talk about the public art. Please join us.

**AGENDA****2018 Issaquah International Film Festival Post-mortem Discussion – Amy Dukes**

There were approximately 325 participants in the 2017 film festival, which was better attendance than last year, but not as strong as the first year. Unfortunately, the weather was very nice all weekend, which affects attendance. Cinnebarre was pleased with the attendance and has expressed interest in continuing for 2018. Consensus from Commission members was to only offer tickets at the door. Members also discussed having the Arts Commission provide the Film Festival flyer rather than SIFF providing it. The design can be individualized and materials can be available to the Commission sooner than they were this year.

**2018 Budget Overview – Amy Dukes**

The City's proposed 2018 budget is now going through Council budget work sessions. It will probably not be approved until December. The amount for granting and programming for 2018 is proposed at \$225,000. \$195,000 was allocated for granting in 2017. It is proposed that the granting amount remain at \$195,000, including \$20,000 for the pilot Neighborhood Arts Grant Program.

**2018 Arts Grant Process Overview**

Commission members discussed the process for reviewing 2018 arts grant applications and answered questions for the new arts commissioners.

**OTHER BUSINESS**

**NEXT MEETING**

The next meeting will be November 6, 2017, at 6:30 p.m., in the Eagle Room of City Hall for the grant funding panel.

**ADJOURNMENT**

**The meeting adjourned at 9:20 pm.**

Respectfully Submitted,

Sherry Smith  
Recording Secretary