

**CITY OF ISSAQUAH
ARTS COMMISSION**

July 9, 2018
6:30 PM

Police Facility
Coho Room

MEMBERS PRESENT

Trish Bloor, Chair
Eric Morgret
Julie Griffin
Cynthia Freese
Leslie Moore Pflug
Claire Pei
Wendy Oliver
Tracey Craig
William Bartholomew

ADMINISTRATIVE STAFF PRESENT

Sherry Smith, Recording Secretary
Amy Dukes
Tina Eggers, City Clerk
Alli Gordon, Public Record's Analyst

MEMBERS NOT PRESENT

Emily Moreano
Jyotsna Warikoo

VISITORS PRESENT**CALL TO ORDER**

BLOOR called the meeting to order at 6:32 PM

APPROVAL OF MINUTES

FREESE moved to approve the minutes of June 11, 2018. OLIVER seconded. Motion carried.

City Award - Tina Eggers, City Clerk

The City received an international sister cities award for the utility wrap on 2nd and Sunset, and the other utility wrap close to the Atlas Apartments. She thanked the Commission for their part in the project.

Commission Election of Officers – Tina Eggers, City Clerk

Tina Eggers reviewed the responsibilities of the Chair and Vice-Chair, and asked for nominations for Chair. OLIVER nominated BLOOR as Chair. FREESE seconded. OLIVER shared how well organized BLOOR has been over the past 13 months, and that she has chaired the Commission well. ***All regular Commission members voted for BLOOR as chair. Majority rules.*** GRIFFIN nominated MOORE PFLUG as Vice-Chair. FREESE seconded. BLOOR nominated OLIVER as Vice-Chair. ***PFLUG received seven votes. Majority rules.*** *Eggers* also reviewed the role of the members.

Open Government Training, Tina Eggers, City Clerk

Eggers reviewed Open Government Training with Commission members including Public Records, OPMA – Meetings, Penalties, Quorums, Executive Sessions, emails, and Code of Ethics. *Eggers* will be working with *Amy Dukes* on the Rules and Regulations and get those to the members. *Eggers* clarified that Alternate members were not to make or vote on motions unless they were taking the place of an absent regular member, but Alternates could provide discussion.

FREESE asked which Commissions were to be televised in the near future. *Eggers* shared that the Council asked for the Parks Commission and the Transportation Commission to be televised.

CHAIR REPORT – BLOOR

None

STAFF REPORT – Amy Dukes

Concerts on the Green starts July 10 through August 28.

Thursday, July 12 Gas Station Blues starts.

Thursday is Shakespeare on the Green, King Leer.

NW Gilman Boulevard visioning process is beginning. There is an online survey and there will be an Open House on Wednesday, July 11 at 6 PM at Pickering Barn.

Members chose to meet in August on the regular date.

Influence the Choice Video Contest, Katie Moeller, Barb deMichelle, Andie Adee

Katie Moeller thanked members for the grant funds the Commission provided. She shared some amazing presentations by winning students to show how the funds were used. 57 students participated in creating short community public service announcements. 12 judges provided 86 hours to select 14 winners. All winners' films can be viewed at Influencethechoice.org and Click on Events. MORGRET suggested giving the students the information on the Film Festival in case there is any interest for the students to submit.

The winning videos will be shown on Issaquah and Sammamish Public TV.

PUBLIC ARTS STATUS UPDATES

SE 62nd

The SE 62nd project is moving along. *Amy Dukes* met with the construction team and the artist. There will be a piece at the beginning of the bridge, and the other pieces will be in a crescent area near the roundabout.

Central Park

The Central Park art is still being installed. It should be completed at the end of the week.

Utility Boxes

A Call for Art has been put out. Submissions will be reviewed in August.

PROGRAM UPDATE

Chalk Art July 24 Noon to 5:00 p.m. – OLIVER will be the event lead. BLOOR, GRIFFIN, and FREESE will judge.

2018 Issaquah International Film Festival

MORGRET shared he has received 91 submissions from several different countries. PEI suggested MORGRET could select semi-finalists, then the members could choose the finalists

from those. Members are unable to commit to the six hours of judging films, and are comfortable with MORGRET selecting the final submissions. MORGRET could possibly put semifinalists into categories, then assign each category to a member to watch and vote for that category's finalist.

GOOD OF THE ORDER

NEXT MEETING

The next meeting will be August 13, 2018, at 6:30 p.m. in the Coho Room.

The meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Sherry Smith
Recording Secretary