CITY OF ISSAQUAH
ARTS COMMISSION

October 14, 2019 **City Hall**
6:30 PM **Coho Room**

MEMBERS PRESENT
Bridget Agabra
Trish Bloor – Vice Chair
Eliza Chan
Tracey Craig
Cynthia Freese
Julie Griffin – Chair
Tracie Mahadeo
Eric Morgret
Wendy Oliver
Jyotsna Warikoo

ADMINISTRATIVE STAFF PRESENT
Sherry Smith, Recording Secretary
Amy Dukes

MEMBERS NOT PRESENT
William Bartholomew (unexcused)

VISITORS PRESENT
Sharon Freas, DIA
Christina Bruning, DIA

NEXT REGULARLY SCHEDULED MEETING: November 4, 2019, at 6:00 p.m. in the Eagle Room.

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

APPROVAL OF MINUTES
FREESE *moved to approve the minutes of September 9, 2019, MORGRET seconded. Motion carried.*

CHAIR REPORT – None.

STAFF REPORT – *Amy Dukes*
Budget Workshop
There is a budget workshop at City Council this evening. They are discussing options for balancing the 2020 City budget, given the projected shortfall. The Executive Office has asked the Arts Commission to attend a 2020 Council meeting to give a brief overview presentation.

AGENDA ITEM
Review 2020 Proposed Municipal Arts Fund Budget – *Amy Dukes*
Amy Dukes provided copies of the proposed 2020 Arts Fund Budget, and reviewed the itemized numbers. She discussed future capital art projects. Admissions tax revenue was originally forecasted for $400,000. That number has not been finalized at this time.

2020 Arts Grant Applications for November 4 Grant Panel – *GRIFFIN*
Amy Dukes has assigned a primary reader for each application. Each member reviewed their application for the Commission.

- BLOOR reviewed the Downtown Issaquah Association's application. She questioned other sources of funding for DIA. Freas explained that some funding is received from Wine Walk and there are in-kind donations and sponsorships. Bruning confirmed that funds received from the Art Commission are used for the entertainment or talent.
- MAHADEO reviewed the application for Freehold Theatre Lab Studio. They perform at Echo Glen.
- CRAIG reviewed the application for Friends of the Issaquah Salmon Hatchery. They are asking funding for a Mosaic Bench. Members would like *Amy Dukes* to ask whether she will be using recycled or flat glass for the project.

- Friends of Lake Sammamish State Park was reviewed by OLIVER. Their application's objective is to fund entertainment at various events.
- A second application for Friends of Lake Sammamish State Park was reviewed by WARIKOO for the Parkadilly Kid's Concert and Fair.

- The Garage, a Teen Café was reviewed by GRIFFIN. This is a new application.
- AGABRA reviewed the application from the Greater Issaquah Chamber of Commerce. They do have other various funding options.
- Influence the Choice Video Project was reviewed by MORGRET. Members discussed the influence of the public service announcements.
- Issaquah Alps Trail Club was reviewed by WARIKOO. Their request is to include the public in a Recycled Glass Mosaic project.
- Issaquah Highlands Council is asking for funding for Highlands Day Festival. MAHADEO reviewed their application. They are hoping to fund the entertainment on the stage.
- Issaquah Highlands Council is asking for funding for the 2020 Cultural Celebration. CRAIG reviewed the application.
- Issaquah Philharmonic's application was reviewed by AGABRA. Performing space is still a challenge.
- Issaquah Singer's application was reviewed by OLIVER.
- Kirkland's Art Center's application was reviewed by FREESE for a Rain Village Project.
- Master Chorus Eastside is requesting funding for Celebrate America Concert on Friday, June 26, 2020. This application was reviewed by CHAN.
- Fred Poyner IV is requesting funds for an Author Talk Series for Public Sculpture of Portland. GRIFFIN reviewed the application.
- The application for Ravishing Women, a Festival of Colors by Eastside Friends and Family was reviewed by CHAN.
- Seattle Shakespeare was reviewed by MORGRET.
- Village Theatre Mainstage's application was reviewed by BLOOR.
- MORGRET reviewed Challenger's request for an All Inclusive Library.
- GRIFFIN reviewed Challenger's request for merging traditional art and technology and experiencing photography – specifically IPADS.
- Clark Elementary is asking funding for a hands-on 3D art form. FREESE reviewed the application.
- Issaquah High School applied for funds for the exploration of non-traditional materials in visual art. This application was reviewed by CRAIG.
- Issaquah Middle School is requesting funds for the drama club performance microphones. BLOOR reviewed this application.
- Issaquah Valley Elementary PTA applied for funds for the 5th grade dancing classrooms. OLIVER reviewed this application.
- Newcastle Elementary applied for funds for their experiential learning art activities. AGABRA reviewed the application.
- Pine Lake Middle School applied for funding for theatre arts. MAHADEO reviewed the application.
- Skyline High School applied for funding for a Pug Mill. WARIKOO reviewed this application.
- Sunny Hills Elementary applied for funding for music and movement of Brazil. CHAN reviewed the application.

GOOD OF THE ORDER

The meeting adjourned at 8:49.

Respectfully Submitted,

Sherry Smith
Recording Secretary