

**CITY OF ISSAQUAH
Arts Commission**

6:30 PM
December 9, 2019

MINUTES

Coho Room, City Hall
130 E. Sunset Way

COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT

Commissioners:
Trish Bloor, Chair
Tracey Craig
Julie Griffin
Jyotsna Warikoo
Bridget Agabra
Tracie Mahadeo

Administration/Staff:
Amy Dukes, Arts Coordinator

Una McAlinden, Facilitator
Leslie Moore Pflug, Contractor

Visitors:
Katie Brookshire, DIA
Christina Bruning, DIA
Barb de Michele, Council Member

Absent:
William Bartholomew, Alternate (unexcused)
Eliza Chan (excused)
Cynthia Freese (excused)
Eric Morgret (excused)
Wendy Oliver (excused)

CALL TO ORDER

GRIFFIN called the meeting to order at 6:35 PM.

- a) Commission Membership

APPROVAL OF MINUTES

- a) Minutes of November 4, 2019
GRIFFIN *moved to approve the minutes of November 4, 2019, AGABRA seconded.*
Motion carried.

CHAIR REPORT

Presented by:
Julie Griffin, Chair

STAFF REPORT

Presented by:
Amy Dukes, Arts Coordinator
The City is reorganizing departments and programs around the Strategic Plan goals. The Arts Program will move from the Executive Office to the Parks, Recreation and Community Services Department, beginning January 1, 2020.

AGENDA ITEMS

a) **Creative District Application Update, (I)**

Leslie Moore Pflug, Consultant provided an update on the Creative District application to ArtsWA. There will be a work study presentation to Council in February, with the application submission planned for March/April 2020.,

b) **Arts Strategic Directions Planning, (D)**

Una McAlinden, Facilitator, led the arts commissioners through a process to chart 2019 arts program accomplishments, using the Issaquah Arts Strategic Directions as a means of categorizing and evaluating progress.

OTHER BUSINESS / ANNOUNCEMENTS

- a) The next meeting is scheduled for January 13, 2020 at 6:30 p.m. in the Coho Room, 130 E. Sunset Way.

ADJOURNMENT

The meeting was adjourned at 9:05 PM.