



**ARTS ADVISORY COMMISSION
MINUTES
January 25, 2016
8:30 a.m.
SEQUIM CIVIC CENTER
Community Conference Room
152 West Cedar Street
Sequim WA 98382**

Members: Natalie Andrzejewski, Eileen Cummings, Sharon Delabarre, Lizbeth Harper, Joanna Hays, Steven Humphrey, Patsy Mattingley
Council liaison: Pam Leonard-Ray; Staff liaison Karen Kuznek-Reese

Agenda Item

1. Changes to Agenda Item 5g was added.
2. Approval of minutes
 - a. November 16, 2015 Motion to approve Humphrey/Cummings. Carried Unanimously.
 - b. December 21, 2015 Motion to approve Humphrey/Cummings. Carried Unanimously.
3. Public Comments *(Please limit comments to 3 minutes.)*
4. Unfinished Business
 - a. Event updates
 - i. "Keying Around"

Three pianos have been donated. One needs an assessment to determine if it is playable. There was discussion about having a "Fund A Need" to benefit the school district as part of the gala.

Assignments;

- ◆ Karen contact school district to discuss their needs that could be included in the "Fund A Need."
- ◆ Karen work with Barb Hanna to have this included on the Lavender Weekend schedule.
- ◆ Karen book Centennial Place and Civic Center Plaza as locations for painted pianos.
- ◆ Natalie will contact the new bank about the use of their park on Sequim & Washington.
- ◆ Natalie will research ways for people to vote in absentia or through a website in the event they are unable to attend the gala.
- ◆ Sharon check availability of OTA on 7/30, 8/6 or 8/13 for gala.

- ◆ Karen contact potential caterers for a heavy finger foods event
- ◆ Karen draft call for artists for pianos and musicians to begin in March

ii. 3-D exhibit

Assignments:

- ◆ Karen – for future exhibits advertise 5-7pm
- ◆ Karen – need name tags for artists so attendees know who to contact
- ◆ For future exhibits – we will need to purchase additional pedestals

iii. Council chambers art

There was discussion about still pursuing details. The art piece being discussed is \$20,000.

Assignments:

- ◆ Sharon contact interior decorator and lighting engineer for possibilities
- ◆ Joanna get contact information for a lighting engineer for Sharon

iv. Centennial tile kiosk

The tiles may not stand up to the elements if they are installed outside.

Assignments:

- ◆ Sharon visit Blake Sand & Tile to see if the tiles can be treated to withstand the elements and discuss options
- ◆ Karen will contact the landscape architect working on the Park Plan about potential locations for the tiles

v. Donated glass piece

Looking at February 1 installation and dedication ceremony on February 5. Council members will be encouraged to attend.

vi. Artistic Door Project

This would be a great way to promote Keying Around.

MOTION to participate made by Humphrey; second by Mattingley. Carried Unanimously.

Assignments:

- ◆ Natalie will contact Habitat for Humanity about obtaining door
- ◆ Natalie will take the lead on the painting project
- ◆ Liz will help with painting project
- ◆ Sharon will help with painting project

5. New Business

a. “Empty Bowls” project

This is potentially a project for 2017.

Assignments:

- ◆ Natalie will explore options.

- b. "Paint the Town" concept - This was postponed to February meeting.
- c. Programming the Plaza

There was discussion about having events in the plaza during the nice-weather season. If anyone has any suggestions, let Karen know.

- d. Call for Artists – 2nd quarter

MOTION to approve black and white any medium made by Mattingley; second by Cummings. Carried Unanimously.

- e. 2017 Budget Cover Contest - This was postponed to February meeting.
- f. Art classes

Karen provided information concerning her discussion with an artist at the January First Friday event. **Consensus to proceed** with using the North Sequim Avenue building for art classes.

We will need to get details such as utility and janitorial costs.

Assignments:

- ◆ Karen will discuss with staff
- ◆ Eileen agreed to coordinate classes when we get going.

- g. Grant opportunity for performing arts

Sharon provided information concerning the grant opportunity through the National Endowment for the Arts. **There was consensus to proceed.**

Misc. Washington State Building for the Arts grant – potential Bell Creek Plaza buildings. Karen indicated she will be discussing this shopping center with the City Manager.

6. Public Comments *(Please limit comments to 3 minutes.)*