



**ARTS ADVISORY COMMISSION
MINUTES
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street
Sequim WA 98382
June 26, 2018
3:00 p.m.**

Members Present: Natalie Martin, Carole Neidhardt, Susan Zarit, Ross Brown
Staff liaison: Karen Kuznek-Reese
Associate Members Present: Susan Molin; Susan Shaw

Agenda Item

Action for CAAC

1. Introductions
Craig Robinson, potential CAAC member, was present.
2. Approval of minutes
 - a. May 21, 2018 motion by Neidhardt; second by Martin. Carried Unanimously.
3. Comments (*Please limit comments to 3 minutes.*)
4. Unfinished Business
 - a. Logistics of show transitions

It was agreed to keep the walls up for the next show. Everyone agreed it is difficult to see the art because the lighting is too low. Ross suggested purchasing lights for the top of the walls.

- b. Update on Keying Around / Block Party

The band names are known. There was discussion concerning the application process, and RFP. We are trying to get food and refreshments available for Music in the Park as well. Karen and Natalie will coordinate and pursue.

Natalie is painting 3 guitars. Ross has a trombone that can also be painted.

Planning for this event needs to take place earlier in the year if this is to continue for 2019.

- c. Update on Art Talk on the Art Walk – July 6 (Susan M.)

Susan provided an update on the presenters which will be Dale Faulstich and David Brownell.

Susan asked for ideas for the October show. Several ideas were provided.

- d. CAAC / City Council Joint Session
 - i. Ross Brown's Presentation will be postponed to the July CAAC meeting.
 - ii. Strategic Master Plan ready for July meeting

Joe Irvin indicated that the City is requesting funding for a new position in 2019. This position will help with CAAC duties, facility rentals. Joe requested a bullet list of add ons for the CAAC, history, where we were/are, value added for new position.

Sharon, Ross, Joe, Karen should meet to discuss the 7/23 presentation.

The 7/23 presentation to council will be reviewed at the 7/16 CAAC meeting.

e. Jurying of the Earth, Wind, Fire & Water

The show was juried and artists selected.

5. New Business

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

Meeting adjourned at 5:10 p.m.