



**ARTS ADVISORY COMMISSION
MINUTES
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street
Sequim WA 98382
August 20, 2018
3:00 p.m.**

Members Present: Sharon Delabarre, Carole Neidhardt, Jake Reichner, Ross Brown
Council Liaison: William Armacost; Staff liaison Present: Karen Kuznek-Reese
Student liaison / Associate Member Present: Katie Potter
Associate Members: Susan Molin; Susan Shaw

MOTION to excuse Natalie Martin made by Reichner; second by Brown. Carried Unanimously.

Karen stated that Susan Zarit has resigned. There are now two vacancies for positions that can be filled by those who live outside of city limits.

1. Introductions

2. Approval of minutes

- a. MOTION to approve the July 16, 2018 minutes made by Neidhardt; second by Reichner. Carried Unanimously.

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

4. Unfinished Business

- a. Keying Around / Block Party

Discussion

There was discussion about developing a template to follow for the event which Jake will develop. A special meeting will be scheduled to discuss this item.

- b. CAAC / City Council Joint Session Meeting Follow Up

Discussion

CAAC members all appreciated having the meeting and thought their reports were well received. We will pursue a percentage for the arts program.

- c. Review Ross Brown comments re future projects

Discussion

Ross developed steps needed to accomplish the items on the priority list. He showed possibilities of what can be done with painting on Seal Street. Karen will talk with Public Works.

5. New Business

- a. August 13 City Council Meeting Update

Karen had shared the resolution adopted by the City Council with CAAC members.

- b. 2019 Budget Update

Karen reported that a part-time position is requested in the budget as well as money for events and activities.

c. 2019 Exhibits – Finalize Names and Schedule

2019 exhibits were finalized as 1st Quarter Go Figure; April Audubon (Plan A) or Student Show or Showcase of 2 or 3 artists (Plan B); May Police Exhibit; June Student Show or Artists Invitational; 3rd Quarter The Beach; 4th Quarter Tie One On.

d. Suggested Changes to Jury Process for Exhibits

Sharon presented the concept for jurying shows.

MOTION to approve the concept made by Brown; second by Reichner. Carried Unanimously.

e. Music at First Fridays

There was agreement that everyone liked having the background music at First Friday events. A call will go out for performers. We may be able to have someone for the October opening.

f. Public Meeting

Discussion

It was agreed to schedule a public meeting for October. The topics would be background of CAAC and what has been accomplished, what is planned for future (CAAC priorities, collaboration with other groups, etc.), establishing a contact list, jurying process for future shows.

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

2018 First Friday events

October 5
Rock, Gems & Jewels
December 7
Holiday Tree Lighting

2019 First Friday events

January 4
Go Figure
April
TBD
May
Police Display
June
TBD/Student Show?
July 5
The Beach
October 4
Tie One On
December 6
Annual Holiday Tree Lighting