



**ARTS ADVISORY COMMISSION  
MINUTES  
SEQUIM CIVIC CENTER  
Burkett Community Meeting Room  
152 West Cedar Street, Sequim WA  
April 15, 2019  
3:00 p.m.**

Present:

**Members:** Ross Brown, Sharon Delabarre, Suzanne Horne

**Staff Liaisons:** Cyndi Hueth, Karen Kuznek-Reese

**Associate Members:** Susan Molin, Susan Shaw

**Council Liaison:** William Armacost

**Student Liaison/Associate Member:** Katie Potter

**Guests:** Charisse Deschenes, Asst. City Manager

Excused: Carole Neidhardt, Member; Jake Reichner, Member; Craig Robinson, Member

Agenda Item

1. Introductions
2. Minutes: Approval of March 18, 2019 minutes tabled as we did not have a quorum.
3. Comments: None.
4. Reports:
  - a. Chair
    - Proposal for Ground Hog Eve fundraiser in February 2020 has been distributed for internal review; Sharon gave an overview of the event.
    - Received positive feedback from community regarding the March Arts Conversation event.
    - Have forwarded a magazine/brochure holder (siegaldisplay.com) to Cyndi; would be used for arts & cultural info in the Civic City lobby.
    - No arts projects were approved for this year's People's Project due to lack of details.
    - Katie will hang Student Art Exhibit flyers on 4/16/19 and will talk to art teachers as well as promote on social media. Sharon indicated that if we didn't get a good response from students, a back-up idea for the June exhibit could be an exhibit of artwork from CAAC members, city staff, and/or city council members.
  - b. Vice Chair
    - Ross is meeting with the Garden Club next Thursday to discuss the possibilities of an outdoor sculpture show.
    - We have begun initial research for an outdoor information kiosk; the City's IT staff member has been brought into the research.
    - Ross will present an overview of the CAAC's March Arts Conversation event to the Parks Board as they plan to have a community meeting.
  - c. Arts Coordinator
    - Cyndi has drafted an ordinance for % for the Arts; in review by Karen Kuznek-Reese with a goal of presenting to City Council on May 13, 2019.
    - Financial/Budget – Budget: \$53,387.92; Balance as of 3/31/19: \$47,336.19. Sponsorship revenue for Music in the Park to-date: \$3,900 plus \$1K in-kind from KSQM.
    - Working on upcoming exhibits and events including Student Exhibit, booth at Irrigation Festival Family Fun Days, June 11<sup>th</sup> Arts Conversation, Music in the Park, Block Party, and next rotating exhibit, The Beach.

5. Unfinished Business

- a. ATAW – Ideas for next exhibit, “The Beach” – Susan Molin asked for additional ideas for speakers. Culinary ideas were: Scott Nagel from the Crab Fest, Salty Girls, Dockside Grill, SHS Culinary Teacher, Neil Conklin, and Steve Shively from the Olympic Culinary Loop. Other artists mentioned were Driftwood Club members, Tammy Hall, David Tinsley, Walter Massey (copper), and Chris Enges (videographer).
- b. Sequim Ballet on the Plaza – Laurel Herrera would like to offer a free 30-minute ballet, Peter and the Wolf, on the Civic Center Plaza on August 31<sup>st</sup> following the Farmer’s Market. The CAAC will promote the event, but the Sequim Ballet will be responsible for all set-up and coordination.
- c. CAAC presentation at May 28<sup>th</sup> Chamber luncheon – the Chamber is changing the format to a panel presentation/discussion so the CAAC would be one of three art organizations. CAAC speaker/rep TBD.

6. New Business

- a. Revise CAAC Ordinance to include Business Owners – since the Sequim City Limits are very small, we want to broaden the reach for CAAC City Members to include at least 3 members who are residents of the City of Sequim or own a business within the city limits of the City of Sequim. The cover letter for the Ordinance revision should include how long we’ve been trying to fill a vacant city residence position. Plan to present to City Council on May 13<sup>th</sup>.
- b. Overview of City Comp and Master Plan requirements – Charisse Deschenes gave an overview of the City’s Comprehensive Plan and Master Plans, along with how the CIP ties in to all plans. We will have a joint meeting of the CAAC and the Parks Board on May 20<sup>th</sup> to discuss goals and objectives. Charisse asked for handwritten comments by April 30<sup>th</sup> to the Parks Master Plan as it relates to arts & cultural areas. Sharon feels we should have our own Arts & Cultural Master Plan.
- c. Arts Conversation – the next event is scheduled for Tuesday, June 11<sup>th</sup>, from 6pm to 8pm. The focus will be on an arts hub/center for the City of Sequim.

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

- Susan Molin asked for an improved process for notifying artists and musicians of upcoming Call for Performers/Artists. All felt the City’s website was not user-friendly for artists, and information is too difficult to find, particularly under Bids & RFPs. Cyndi will research changes to the website.

2019 First Friday Events	
<b>January 4</b>	<b>July 5</b>
Go Figure Opening & ATAW	The Beach Opening & ATAW
<b>February 1</b>	<b>August 2</b>
Go Figure	The Beach & Annual Block Party
<b>March 1</b>	<b>September 6</b>
Go Figure & Premiere Open Jam	The Beach & TBD
<b>April 5</b>	<b>October 4</b>
Audubon	Tie One On Opening & ATAW
<b>May 3</b>	<b>November 1</b>
Police Exhibit	Tie One On & TBD
<b>June 7</b>	<b>December 6</b>
Student Show	Tie One On & Annual Holiday Tree Lighting