

**CITY OF SEQUIM
CITY ARTS ADVISORY COMMISSION MINUTES
VIRTUAL MEETING
SEQUIM, WA
September 21, 2020**

CALL TO ORDER

The City Arts Advisory Commission of the City of Sequim, Washington met virtually using teleconferencing software on Monday, September 21, 2020. The meeting was called to order at 3:20 p.m., with Chair Ross Brown presiding. The meeting was quorate.

ROLL CALL

City Arts Coordinator Aurora Lagattuta conducted roll call. Commissioners Susan Boudreau, Ross Brown, Maggie Hall, Suzanne Horne and Mary Lofstrom were in attendance.

Commissioner Craig Robison and Council Liaison, Mayor Armacost were not present.

MEETING PROCEDURES

Arts Coordinator Lagattuta informed the commission that the changed agenda and minute formats are now consistent with city council's format. Arts Coordinator Lagattuta explained new online meeting procedures: commissioners should simply unmute and speak if they have a comment. Arts Coordinator Lagattuta will call off all commissioners by name to take a vote for all motions.

APPROVAL OF FINAL AGENDA

MOTION: Commissioner Boudreau moved to approve the final agenda. Commissioner Horne seconded. VOTE: 5 in favor, 0 against. Motion carried.

PUBLIC COMMENT

No public comments were available for this meeting.

CONSENT AGENDA

The Commission approved the agenda for the September 21, 2020 regular meeting of the City Arts Advisory Commission by unanimous consent.

MINUTES

MOTION: Commission Chair Brown moved to approve minutes. Commissioner Horne seconded. VOTE: 5 in favor, 0 against. Motion carried. VOTE: 5 in favor, 0 against. Motion carried.

The minutes of the August 19, 2020, regular meeting of the City Arts Advisory Commission were approved as presented.

REPORTS

1. Commission Chair Brown informed commissioners that they will all be asked to research Creative Placemaking and bring their comments and questions to the next meeting. Brown also recommended that all commissioners review the "Impact Statement," in order to consider all the factors involved in their programming ideas. Brown desires to connect with the pARTners group next month.
2. Commission Vice Chair Horne apologized for any confusion as a result of the last meeting and clarified that commissioners did not need to come in with ideas for this meeting.
3. Arts Coordinator Lagattuta referred commission to see attached [Monthly Report](#).

PRESENTATION

- 8.1. Arts Coordinator, Lagattuta presented a PowerPoint presentation on planning for Arts Programming in 2021. Commissioner Taylor thanked Arts Coordinator Lagattuta for creating the presentation and commented that she felt more positive and clear on how to move forwards. Commissioner Boudreau thanked Lagattuta and commented that she would like to be able to review this presentation when she considers planning for next year. Commissioner Lofstrom thanked Lagattuta and asked about city property north of High School as another possible Creative Placemaking site.
Action: Arts Coordinator Lagattuta will follow up with city about land north of High School and will email commissioners updated contact list.

UNFINISHED BUSINESS

9.2 *Fall "Youthful Expressions" Exhibit*

Arts Coordinator Lagattuta reported that applications are now open for the general public and the High School Students of Sequim High School with teacher Miss Maxwell as their

liaison. Commission Vice Chair Horne asked if we had secured an intern for support. Arts Coordinator Lagattuta confirmed that the commission has an intern, Chris Brock, who will begin October 7th. Commissioner Lofstrom asked about selection process and number of sections to be accepted per students and general public. Commission Chair Brown commented that students and general public will be juried separately due to the different skill and experience levels. Brown added that the numbers of selections accepted will depend on how many submissions we receive. Arts Coordinator Lagattuta suggested having a Jury Head, who would make these final decisions and relay the Jury's decisions to her through the Jury process.

MOTION: Commission Chair Brown moved to make Mary Lofstrom jury head for "Youthful Expressions" and Commissioner Boudreau seconded the motion. VOTE: 5 in favor, 0 against. Motion carried.

NEW BUSINESS

10.1 Creative Placemaking. Commissioner Chair Brown asked all commissioners to research Creative Placemaking and be prepared to present your opinions and ideas at next meeting.

ADJOURNMENT

Hearing no objection from the Commission, Chair Brown adjourned the meeting at 4:33 p.m.