

**CITY OF SEQUIM  
CITY ARTS ADVISORY COMMISSION MINUTES  
VIRTUAL MEETING  
SEQUIM, WA  
April 19,2021**

**1. TECHNOLOGY VERIFICATION  
2. CALL TO ORDER**

The City Arts Advisory Commission of the City of Sequim, Washington met virtually using teleconferencing software on Monday, April 19, 2021. The meeting was called to order at 3:10 p.m., with Interim Chair Suzanne Horne presiding. The meeting was quorate.

**3. ROLL CALL**

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

**4. AGENDA APPROVAL**

Horne asked for an oral vote on the agenda as presented which passed with no “Ney” votes recorded.

**5. CONSENT AGENDA**

5.1 Minutes of March 15, 2021

5.2 Expenditures and Revenue

MOTION: Commissioner Boudreau moved to approve the Consent Agenda. Commissioner Taylor seconded. VOTE: 5 in favor, 0 against. Motion carried.

**6. REPORTS**

6.1 Interim Chair Horne noted the resignation of the former Chair Ross Brown from the commission and the need to elect a new Chair.

6.2 Arts Coordinator Lagattuta reported on Sequim Understory and the signing of Marina Shipova’s contract who is now engaged in the project. The second artist, Eva Kozun asked that her proposal be removed from consideration due to some misunderstandings about the contract and how liability would be handled. (See full Monthly Report). Lofstrom asked if we needed to review our artist’s contracts and update the information. Lagattuta agreed we should as we are basically using contract forms that are used when the city hires someone to fix the roof. Horne suggested that

perhaps we should try to set up a meeting with the legal team to work through some standard artist contracts for future use. As this was Lagattuta's last meeting before maternity leave, she updated us that Jason would be our primary contact city staff.

## 7. UNFINISHED BUSINESS

### *7.1 Chair Vote*

Due to the resignation of Ross Brown as chair the Commission was asked for any nominations or volunteers for the position. Horne reported that although the Commission has normal terms for officers' positions that since this was sudden and Aurora would be on leave we could call for another election in six months. Taylor nominated Suzanne Horne as the new chair and Boudeau seconded. The roll call vote was unanimous appointing Horne as chair until the October meeting. Taylor nominated Boudreau for the vice chair position but she declined. Lofstrom volunteered for the Vice Chair position for the same six-month period. The roll call vote was unanimous in favor of appointing Lofstrom Vice Chair.

### *7.2 Sequim Understory Update*

Two artists were selected by the jury and sent contracts. Marina Shipova signed and returned her contract and has begun her project. The second artist, Eva Kozun

Declined the contract and asked that her proposal be removed.

Timeline recap Lagattuta: May – Aug. Surveys 8,000 mailings, survey currently on-line on City website, surveys available at city hall. September through November the surveys will be reviewed and November 1, 2021 the artist's project will be presented.

### *7.3 Music in the Park*

The City Arts Coordinator reported that KSQM is currently planning on Music Where you Park for June and July with live shows in August. Horne asked if the jury process had been completed yet and noted that the Art Commission was to have two jurors on the deciding board. Further follow up is needed with Tama from KSQM to determine where the matter stands.

## 8. NEW BUSINESS

An interview with Ashley Burton was conducted and a vote taken by the Commission to invite Burton to become a member. The affirmation was unanimous.

### PUBLIC COMMENT

None

### ADJOURNMENT

Adjourned at 4:40pm

Respectfully submitted by  
Suzanne Horne