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Arts Commission Members:

Anne Crandall, Chair  
Janet Berthon  
Elaine Lynest  
Jody Olson  
Darlene Dihel

Support Staff:  
Parks Director – Michelle Larson

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## MINUTES

### **ENUMCLAW ARTS COMMISSION**

CITY OF ENUMCLAW – CITY HALL COUNCIL CHAMBERS

Wednesday, April 3, 2019

\*\*\*\*\*4:00 p.m.\*\*\*\*\*

- I. CALL TO ORDER: 4pm
  
- II. APPROVAL OF MINUTES FROM MARCH 6, 2019: Motion to approve by Elaine, 2<sup>nd</sup> by Janet, motion passed.
  
- III. NEW BUSINESS
  - a. GEM's Planning: Anne created a flyer with the timeline based on last year's event. All agreed that is looked like a good plan. Michelle will send out a Call to Artists.
  - b. Review Sustained Support Grant
    - i. Make sure programming aligns: Commission reviewed the grant application and agreed that it looked good with the proposed programming for the remainder of the year. If things change, Michelle and the new coordinator can work with 4Culture to make sure the grant is being carried out appropriately.
  - c. Arts Coordinator hire: Michelle shared that an offer will be made in the next couple of days to one of the candidates and will hopefully be on board by May.
  
- IV. OLD BUSINESS
  - a. Schools: Jody made connections with the Elementary school PTA's. She also spoke with Mike Nelson who invited Jody to speak at the PTA luncheon. The goal is to arrange some art programs in the schools with local artists. Other ideas shared were Art camp, bringing more art to Camp Commotion, and possibly an art day at each school.
  
- V. FYI MATERIALS
  - a. Monthly Report – February 2019
  
- VI. STAFF COMMENTS
  - a. Michelle reported that Jeff Oens will be coming out soon to fix the vandalism to the Bronze Foal.
  - b. Michelle shared that SoCoCulture would like to attend a meeting to see what Commissioners would like to see covered at the Fall Commissioners Summit. The Commission agreed to have them on the agenda at their June meeting.

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**Next Scheduled Meeting:** May 1, 2019 4:00pm

- c. Michelle let Commissioners know that a new member, Paul Rogers, has been appointed to the Arts Commission and will join us at the May meeting. Paul served on the Maple Valley Arts Commission in the past.

VII. BOARD COMMENTS

- a. Elaine shared regarding skate park design and that Benji from Arts Alive is interested in the skate park process and will attend the design meeting on April 11<sup>th</sup>. There was discussion on connecting the skate park to art. Elaine also shared that Imagination Theater will be doing Shakespeare in the Park this Summer and would like to connect with them to have a performance at City Hall Park. Another item shared was a concept of decorating a downtown street with paint that only shows up when it rains. Elaine is going to look into where to find this kind of paint and more discussion will be held.

VIII. ADJOURNMENT: Motion to adjourn by Darlene, 2<sup>nd</sup> by Janet, motion passed. The meeting was adjourned at 5:10pm.