



Arts Commission Minutes

Commissioners: Chair Suzanne Smith, Vice Chair Dan Cox, Treasurer Gerard Philpotts,
Secretary Christy Caravaglio, Secretary Linda Mackintosh, Martha Cunningham, Bayard DuBois, Tonya
Goodwillie, Susan Machler, Colleen Maloney, Hal O'Brien, Michael Taskey, Emily Taskey

January 9, 2018
5:30 p.m.

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to order		Chair Smith	
2.	Roll Call Absences: Mackintosh, O'Brien (excused), E. Taskey (unexcused)		Chair Smith	
3.	Changes to the Agenda - none		Staff Billerbeck	
4.	December Minutes Cox made a motion to approve the minutes as written, Machler seconded and the motion carried unanimously.	YES	Chair Smith	
5.	Treasurer's Report - None	NO	Staff Billerbeck	
6.	Performing Arts Committee A. Spotlight Series Update -Tapestry Dance Co., 1/26, 7:30 p.m., Kentwood PAC – 54 sold (Ushers: Caravaglio, Goodwillie) -Seattle Rock Orchestra, 2/3, 7:30 p.m., Kentwood PAC – 169 sold (Ushers: Cunningham, Smith +1) -We Banjo 3, 2/9, 7:30 p.m., K-M PAC – 166 sold (Ushers: M. Taskey, Maloney) B. 2018-2019 Booking Update – None at this time	NO	Staff Billerbeck	
7.	Visual Arts/Acquisitions Committee A. Kent Creates: -Holiday Traditions – 36 submissions, Commissioner voting will open this week -New Exhibit – "Lighting Up the Dark" B. 2017-2021 City Art Plan -Traffic Control boxes update – awaiting installation time frame from vinyl company	NO	Staff Billerbeck	

Unless otherwise noted, the Arts Commission meets at 5:30 p.m. the 2nd Tuesday of each month at Centennial Center, Conference Room 401, 400 West Gowe St., Kent, WA 98032.

For additional information please contact Calleen Bidman at 253-856-5052.

Any person requiring a disability accommodation should contact the City Clerk's Office at 253-856-5725 in advance. For TDD relay service call Washington Telecommunications Relay Service at 1-800-833-6388.

-Morrill Meadows/East Hill Park art Parcourse pieces – call for artists is live, deadline is February 6

C. 2018-2022 City Art Plan YES
DuBois made a motion to approve the plan as presented by the Visual Arts Committee. Philpotts seconded and the motion carried unanimously.

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| 8. | General updates/other business | | Staff Billerbeck | 5 |
| | A. Commissioner reappointments/vacancies | NO | | |
| | Currently there is one vacancy | | | |
| | B. Community Arts Support to Council Meeting | NO | | |
| | February 6 | | | |
| | C. Arts Day in Olympia, February 7 | NO | | |
| | D. Kent School District – | NO | | |
| 9. | Next Meeting – Tues., February 13, 5:30 p.m. | NO | Staff Billerbeck | 1 |
| 10. | Adjournment | | | |

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