



Arts Commission Minutes

Commissioners: Chair Suzanne Smith, Vice Chair Dan Cox, Treasurer Gerard Philpotts, Secretary Susan Bagrationoff, Secretary Christy Caravaglio, Bayard DuBois, Tonya Goodwillie, Campbell Kristenson, Susan Machler, Linda Mackintosh, Colleen Maloney, Hal O'Brien, Michael Taskey, Sandi Westman, (Sherelle Owens, Alternate), Brenda Fincher (City Council Liaison)

May 14, 2019

5:30 p.m.

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to order – 5:32 p.m. by Chair Smith			
2.	Roll Call – All present			
3.	Changes to the Agenda Addition of Item 8.C. – Give Me Culture Application			
4.	April Minutes Taskey made a motion to approve the minutes as written. Cox seconded and the motion carried unanimously.	YES		
5.	Treasurer's Report – Staff presented for review			
6.	Performing Arts Committee A. Spotlight Series 2018-2019 Report – Waiting on invoices from the school district to process final numbers.			
7.	Visual Arts/Acquisitions Committee A. Kent Creates: -Current exhibit – Awakening (4/1 – 6/30) -Voting on mobile devices – Would require redesign, staff will check on cost B. Morrill Meadows Parcourse project signage Commissioners reviewed, discussed, and offered feedback on the artist's signage proposal. C. Creative Consultancies Additional "opportunity" funding – Taskey made a motion to allocate an additional \$15,000 from the 2019 City Art Plan "Opportunity" line item to the Creative Consultancies/downtown art plan project. O'Brien seconded and the motion carried unanimously.	YES		

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 7-1-1.

D. Traffic Signal Control Box Art Wraps

- 2018 installation – All 8 boxes are installed and look great
- 2019 Call to artists – Currently open; deadline is May 31

E. Gallery

- Blake Carter and Barry Johnson (4/3 – 5/17)

F. Summer Art Exhibit

- Reception: Wednesday, June 5, 6:30-8:00 p.m.
- Purchase Jury – Arts Commission representative will be Cam Kristenson

8. General updates/other business

A. SOCO Culture

- Meeting on 5/15
- Caravaglio distributed survey of topics for Sept. 19 Arts Commissioner summit

B. Kent School District/Arts Education

- Commissioners reviewed emails from students, parents, and teachers concerned about cuts in the KSD music program.
- Unanimously agreed to clarify information and then send a letter to the Kent School Board, ilovekent.com, and the Kent Reporter (as appropriate) in support of maintaining music education in schools. Caravaglio will compose a draft with input from Commissioners, staff will make efforts to obtain more information from the district.

C. Give Me Culture grant application

YES

Taskey made a motion to fully fund (\$300) the Kent Black Action Commission's application for a creativity table/art projects at the 2019 Juneteenth celebration on June 22. DuBois seconded and the motion carried unanimously.

9. Next Meeting – Wednesday, June 5, 6:00 p.m., Centennial Center first floor conference rooms (to coincide with Summer Art Exhibit opening, in lieu of regular, June 11 meeting.)
10. Adjournment – 6:44 p.m.

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