

1. Called to order by Chair Smith at 5:32 p.m.
2. Roll Call – Excused: Dan Cox, Susan Machler, Gerard Philpotts
3. Guest: Austin Hochstetler, PROS Consulting – SWOT Analysis for Recreation Plan
4. Changes to the Agenda – None
5. December Minutes – Michael Taskey made a motion to approve the minutes as written. Christy Caravaglio seconded and the motion carried unanimously.
6. Treasurer’s Report – None
7. Performing Arts Committee
 - A. Spotlight Series – 362 attended Peter Yarrow on 1/19
 - B. Summer Concert Series 2019 Schedule – Michael Taskey made a motion to approve the schedule as presented. Christy Caravaglio seconded and the motion carried unanimously.
8. Visual Arts/Acquisitions Committee
 - A. Kent Creates: New Year runs through March 31
 - B. City Art Plan Projects
 - Traffic Control box – Currently being printed and scheduled for installation
 - Morrill Meadows Parcourse sculptures – Artist is working on design development
 - C. Gallery – Mary McInnis and Ray Fernandez (Jan./Feb.)
9. General updates/other business
 - A. Give Me Culture applications
 - Steel Magic Northwest for “Blast into Spring” concert: Susan Bagrationoff made a motion to approve \$1,000 in funding. Hal O’Brien seconded and the motion carried unanimously.
 - Trey Schaaf for “Solstice” graphic novel project: Christy Caravaglio made a motion to not approve funding. Linda Mackintosh seconded and the motion carried unanimously.
 - B. 4Culture Creative Consultancies Update – Artist Lucia Neare is on board and will be working with staff to prepare a more detailed proposal to submit to 4Culture.
 - C. Commissioner vacancies – Vacancies filled: Campbell Kristenson and Sherelle Owens (alternate) will be confirmed at the February 5 City Council meeting
 - D. SOCO Culture – Commissioner summit planned for September
 - E. Kent School District/Arts Education – no update
 - F. Other: Arts and Heritage Day in Olympia is Wednesday, February 6. Community Arts Support Program recipients will be recognized at the February 5 City Council meeting.
10. Next Meeting – February 12, 5:30 p.m.
11. Adjournment – 6:49 p.m.