

1. Call to order at 5:32 p.m. by Chair Suzanne Smith
2. Roll Call – Excused: Tonya Goodwillie, Hal O’Brien / Absent: Susan Machler
3. Welcome new Commissioners – Campbell Kristenson, Sherelle Owens (Alternate)
4. Guests – Chris White, Coordinator of Arts, World Languages, Health and Physical Education, Kent School District. Lucia Neare, Artist/Consultant, 4Culture Creative Consultancies program.
5. Changes to the Agenda: Addition of item 9.D. Morrill Meadows Public Art
6. January Minutes – Taskey made a motion to approve the minutes as written. Bagrationoff seconded and the motion carried unanimously.
7. Treasurer’s Report – None
8. Performing Arts Committee
 - A. Spotlight Series 2018-2019 – Update
 - B. 2019-2020 Booking – Cox made a motion to approve the 2019-2020 Spotlight Series schedule. Mackintosh seconded and the motion carried unanimously.
9. Visual Arts/Acquisitions Committee
 - A. Kent Creates – New Year Exhibit: Deadline 3/31. Next Exhibit: Awakening.
 - B. City Art Plan 2019-2023 – Caravaglio made a motion to approve the art plan. Kristenson seconded and the motion carried unanimously.
 - C. Gallery – Student Art Exhibit (March 11-22)
 - D. Morrill Meadows Parcourse Public Art Project – Philpotts made a motion to approve final design. Caravaglio seconded and he motion carried with Taskey abstaining.
10. General updates/other business
 - A. CASP Grant change proposal – At the Ridge Theatre: Camp scholarships in lieu of low-cost tickets for performances. Taskey made motion to approve. Cox seconded and the motion carried unanimously.
 - B. Give Me Culture Application – FITNESS for The Culture – Cox made a motion to not fund the project. Taskey seconded and the motion carried unanimously. Staff will direct the applicant to check with appropriate Kent Parks staff.
 - C. Kent Kids’ Arts Day Report – Strong attendance, increase in paid admissions, decline in vouchers redeemed.
 - D. Lunar Rover project – Informational item
 - E. Arts and Heritage Day Report – Caravaglio and Kristenson attended, reported strong turn-out and focus on funding for the state arts commission.
 - F. SOCO Culture – Meeting next Tuesday in Renton, Arts Commissioner Summit planned for September.
 - G. Kent School District/Arts Education – No additional updates.
11. Next Meeting – April 9, 5:30 p.m.
12. Adjournment – 7:00 p.m.