

1. Call to order – 5:32 p.m.
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.
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.
 - D. Traffic Signal Control Box Art Wraps – 2018 boxes installed, 2019 call to artists (deadline: 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.
 - C. Give Me Culture grant application – 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.