

**ARTS COMMISSION
MEETING**

**January 23, 2019
6:00 p.m.**



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

www.ci.bonney-lake.wa.us

APPROVED MINUTES

"Where Dreams Can Soar"

Location: Bonney Lake Justice and Municipal Center, 9002 Main Street East, Bonney Lake, WA. 98391

I. Call to Order: The meeting was called to order at 6:00 P.M.

II. Election of the 2019 Chair and Vice-Chair

Motion was made by Commissioner Taylor and seconded by Commissioner Birmele to elect Commissioner Barbara Kiliz as Chair and Commissioner Glory Cancro as Vice-Chair for 2019.

Motion Approved 7-0

III. Roll Call: Arts Commissioners in attendance were Chair Barbara Kiliz, Vice-Chair Glory Cancro, Chair Barbara Kiliz, Commissioner Beverley Birmele (arrived 6:12), Commissioner JoAnn Taylor (left 6:35), Commissioner Carrie Maez, Commissioner Brynn Feroy, and Commissioner Melissa Deckman (arrived 6:18)

Absent Commissioners: Commissioner Lucy Schwartz, Commissioner Suzy Fountaine, Commissioner Mollie Sauro-Williams and Commissioner Laurie Selle

Staff Members: Facilities & Special Projects Manager Gary Leaf and Arts Commission Clerk Debbie McDonald

IV. Approval of Minutes:

Motion was made by Commissioner Taylor and seconded by Chair Kiliz to approve the minutes from November 28, 2018 as written.

Motion Approved 7-0

V. Correspondence and Citizen Comments: NONE

VI. Staff Reports:

Facilities & Special Projects Manager Leaf stated Artist Brian Meier sent an email with an interest of displaying his art at the Justice Center. Application was submitted.

VII. Old / Continuing Business:

A. 2018 Budget Detailed Report –

Facilities & Special Projects Manager Leaf will send out the detailed report.

B. *Utility Boxes –*

Commissioners are still working on design and cost information. Brynn will work on Commissioner Cancro's Utility Box team.

C. *Installing Hanging System, Vice-Chair Cancro -*

Vice-Chair Cancro will have to wait for the City's Maintenance Worker to return from vacation to install the system.

D. *Metal Frames for Glass Panels*

Facilities & Special Projects Manager Leaf will approach the Mayor and City Administrator with the estimate for approval.

VIII. New Business:

A. *Medal of Arts Nomination -*

Facilities & Special Projects Manager Leaf stated there was only one nomination, Chair Maez provided pictures of the nominees work.

Will table till next month.

B. *End of the Year Report to City Council -*

Will be presenting to City Council on March 5. Should have a final draft at February's Arts Commission meeting.

IX. Items for Next Agenda:

X. For the Good of the Order:

Commissioner Deckman will go down and inspect the ducks on the fence and take down any that are no good. Chair Kiliz will also help check the ducks.

Motion made by Chair Kiliz and seconded by Commissioner Deckman to take down any rotten ducks.

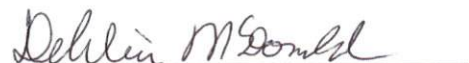
Motion Approved 6-0

XI. Adjournment:

Motion made by Vice-Chair Cancro and seconded by Chair Kiliz to adjourn the meeting.

Motion Approved 6-0

Meeting was adjourned at 7:09 P.M.



Debbie McDonald, Arts Commission Clerk