

**ARTS COMMISSION
MEETING**

**November 28, 2018
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 6:01 P.M.
- II. Roll Call:** Arts Commissioners in attendance were Chair Carrie Maez, Vice-Chair Glory Cancro, Commissioner Beverley Birmele(arrived 6:08), Commissioner Suzy Fountaine, Commissioner JoAnn Taylor, Commissioner Barbara Kiliz, and Commissioner Laurie Selle

Absent Commissioners: Commissioner Lucy Schwartz, Commissioner Brynn Feroy, Commissioner Mollie Sauro-Williams and Commissioner Melissa Deckman

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

III. Approval of Minutes:

Motion was made by Commissioner Kiliz and seconded by Commissioner Taylor to approve the minutes from October 24, 2018 with minor corrections.

Motion Approved 6-0

IV. Correspondence and Citizen Comments:

Commissioner Deckman sent in a request for judges at the PTA Reflections. At this time Chair Maez will be attending.

Facilities & Special Projects Manager Leaf received the first Citizen's Gallery Agreement with the City. Will show for 30-days.

Commissioners would like to save all the applications.

V. Staff Reports: NONE

VII. Old / Continuing Business:

A. Art Open House Recap –

Commissioner Maez commented there was a better turnout than they thought there would be. Has the list of names and phone numbers of those who would be interested next time.

B. *Utility Boxes* –

Commissioner Selle asked each team to finalize design option and come up with a cost estimate.

C. *Gingerbread House Contest* -

Commissioner Fountaine will make the trophies for first and second place. Facilities & Special Projects Manager Leaf has gift cards for the winners and will get Commissioner Fountaine the wrapping paper, applications and ballots.

VIII. New Business:

A. *Kris Vermeer, Welder/Artist* -

Ms. Vermeer presented an estimate to frame the glass panels. Would like a cement base to install the panels on. For metal frames for cost and supplies would be about \$4000.00 in you want stainless steel it will be \$4700.00. Will need to see the space of where the installation is to take place.

B. *2019 Budget* -

Commissioners would like more of a detailed report of the budget. They would like to know if more will be added for Bonney Lake Days. Would also like to order more ribbons. Suggested they place the ribbon order before the end of the year. Would also like to print more of the brochures may need to update first.

Facilities & Special Projects Manager Leaf will follow up at the next meeting.

C. *Installing hanging System* -

Vice-Chair Cancro will need to speak with City Administrator Vodopich to find out where they will be able to hang pictures. Then will be able to figure out how much wire is needed and come up with a cost.

D. *December Meeting* -

Motion made by Commissioner Taylor and Seconded by Commissioner Selle to cancel December's meeting.

Motion Approved 7-0

IX. Items for Next Agenda:

2019 Budget – 2020 Spending, Community Summit, Arts Award

X. For the Good of the Order:

Commissioner Taylor reminded Commissioners of the Santa breakfast on December 1.

Commissioner Selle mentioned the Cultural Fair will be April 20th, at Mt. View.

XI. Adjournment:

Motion made by Commissioner Selle and Seconded by Commissioner Fontaine to adjourn the meeting.

Motion Approved 7-0

Meeting was adjourned at 7:30 P.M.



Debbie McDonald, Arts Commission Clerk