

ARTS COMMISSION  
MEETING

February 27, 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](http://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. Roll Call:** Arts Commissioners in attendance were Chair Barbara Kiliz, Vice-Chair Glory Cancro, Commissioner Beverley Birmele, Commissioner JoAnn Taylor, Commissioner Carrie Maez, Commissioner Brynn Feroy, Commissioner Suzy Fountaine, Commissioner Mollie Sauro-Williams, Laurie Selle, and Commissioner Melissa Deckman

**Absent Commissioners:** Commissioner Lucy Schwartz

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

**III. Approval of Minutes:**

**Motion was made by Commissioner Selle and seconded by Vice-Chair Cancro to approve the minutes from January 23, 2019 with minor corrections.**

**Motion Approved 10-0**

**IV. Correspondence and Citizen Comments:**

Commissioner Selle is working with the staff at the Community Summit. The Arts Commission will have part of the City table.

**Motion was made by Vice-Chair Cancro and seconded by Commissioner Taylor to have Commissioner Selle be the point of contact for the Community Summit.**

**Motion Approved 10-0**

**V. Staff Reports:**

Facilities & Special Projects Manager Leaf commented in order to construct the metal frames for the glass panels will have to split the bill into two budget cycles to cover the cost. Gave an update on the grants and ball fields.

**VI. Old / Continuing Business:**

A. *Metal Frames Proposal from Kris Vermeer –*

See above for details.

B. *Utility Boxes Design Ideas –*

Commissioners Birmele had one cost estimate to have two boxes wrapped would be \$1400.00. There would be four hours for installation and 15 hours for design. This is the only quote she has at this time.

Vice-Chair Cancro will contact the Tacoma Arts Commission to see how they did their boxes and the cost involved.

C. *Medal of Arts Award Decision/Possible Changes for Next Year-*

**Motion was made by Commissioner Taylor Selle and seconded by Commissioner Sauro-Williams to form a subcommittee to look at the Medal of Arts Award.**

**Motion Approved 10-0**

D. End of the Year Report to City Council

Commissioner Maez and Vice-Chair Cancro presented their power point presentation to the Commissioners for review.

Commissioner had a few minor corrections but thought it was good and appreciated all the work that went into the presentation.

Chair Kiliz commented she wants to make sure we are getting an accurate number of volunteer hours the Commissioners have donated to the City. Please make sure to keep track of your hours for 2019.

**VIII. New Business:**

A. *Decide a Date to Display Brian Meier Art -*

Vice-Chair Cancro commented Mr. Meier is ready to display. Asked when can the wires be hung so he can install his display?

Facilities & Special Projects Manager Leaf stated it will not happen soon. The City's Building Maintenance worker is behind since being on vacation. Will take a while for him to catch up. Could use the folded up panels to hang his work.

B. *Work Plan -*

Commissioner Selle asked for Commissioners to read through the Work Plan and let her know of any corrections or changes.

**IX. Items for Next Agenda:**

Summer Activities and Installation of Bonney the Bird

**X. For the Good of the Order:**

Reminder of the Open Meetings Training at the City Council meeting.

There will be a 70<sup>th</sup> Birthday celebration for the City's birthday on February 28.

**XI. Adjournment:**

**Motion made by Commissioner Taylor and seconded by Commissioner Birmele to adjourn the meeting.**

**Motion Approved 11-0**

Meeting was adjourned at 7:12 P.M.

A handwritten signature in blue ink that reads "Debbie McDonald". The signature is written in a cursive style and is positioned above a horizontal line.

Debbie McDonald, Arts Commission Clerk