

**ARTS COMMISSION  
MEETING**

**March 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.*

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**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 Carrie Maez, , and Commissioner Laurie Selle

**Absent Commissioners:** Commissioner Lucy Schwartz, Commissioner JoAnn Taylor, Commissioner Brynn Feroy, Commissioner Suzy Fountaine, Commissioner Molly Sauro-Williams, and Commissioner Melissa Deckman

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

**III. Approval of Minutes:**

Tabled till April due to lack of a quorum.

**IV. Correspondence and Citizen Comments:**

Facilities & Special Projects Manager Leaf stated he received another application to hang their art at City Hall.

Commissioners would like to give a time frame on when they can hang their art. Would also like to put out an all call to City staff that might want to put their art on display at the Justice Center.

**V. Staff Reports:**

Facilities & Special Projects Manager Leaf commented the Courier Herald will no longer be covering or delivering to the City of Bonney Lake.

**VI. Old / Continuing Business:**

*A. Brian Meier Art Display –*

Commissioner Cancro stated he will be bringing his art to be hung next Monday. Have already had a shout out on the City's Facebook page and Lake Tapps Living.

*B. Utility Boxes Design Ideas –*

Will need to do a budget proposal.

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

Will form a sub-committee and have the Commissioners make the nominations for the award.

Commissioner Maez presented the award at the last Council Meeting, got to celebrate with cake since an Officer was being sworn in.

*D. Recap of the Arts Commission Presentation to City Council -*

Chair Kiliz commented the Council was surprised by how many volunteer hours the Commissioners have donated to the City. They thanked all the Commissioners for all the work they have done.

*E. Work Plan -*

Chair Kiliz stated the Work Plan is full and will be really busy this year. Not sure if there is any extra time to add anything new.

Facilities & Special Projects Manager Leaf reminded the Commission that the Work Plan comes from City Council. Should include the Work Plan in the presentation for next year.

*F. Recap of the Community Summit -*

Commissioner Selle stated there was a lot of people coming by the table but no one signed up to volunteer.

Commissioner Maez was reminded of how art can affect people and be used for healing.

**VIII. New Business:**

*A. Form Sub-Committee to look at Medal of Arts Award -*

Will send out an email asking if any other Commissioners are interested in being on the sub-committee. Commissioner Selle with Chair and Commissioner Maez will also be a member.

*B. Installation of Bonney the Bird -*

Vice-Chair Cancro will seal the painting and get it installed at the Snack Shack.

*C. Summer Activities List -*

Tabled till April

*D. Proposals to City Council*

Commissioners came up with some proposals to take to City Council that would cost too much to take out of the budget. Ideas mentioned: Metal Ducks, Metal Frames, and Utility Box Covers.

Facilities & Special Projects Manager Leaf commented should prioritize their proposals.

Vice-Chair Cancro will run a budget for the metal ducks.

Chair Kiliz and Commissioner Selle will make a template for proposals to take to City Council.

**IX. Items for Next Agenda:**

Proposals Template for City Council, Bonney Lake Days, New Brochure, and Gallery Brochure like other Cities do.

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

**XI. Adjournment:**

**Chair Kiliz adjourned the meeting with no quorum.**

Meeting was adjourned at 7:05 P.M.



Debbie McDonald, Arts Commission Clerk