



MINUTES
Arts Commission Meeting
Wednesday, March 20, 2019 City Hall- Council Chambers,
39250 Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

COMMISSIONER PRESENT: Adam Triplett, Commissioner, Becky Hawley, Commissioner, Lea Topliff, Commissioner, Lou Sennick, Commissioner, Marcia Morrow, Commissioner, Pamela Smithsted, Commissioner, Sandra Jordan, Commissioner, and Carl Exner, Councilor

COMMISSIONER ABSENT:

STAFF PRESENT: Zach Chamberlin, Arts Commission Coordinator

MEDIA PRESENT:

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Changes to the Agenda**
 - 3.1. None.
- 4. Public Comment**
 - 4.1. None.
- 5. Presentation**
 - 5.1. Storm drain Sidewalk Chalk Drawing Competition

Councilor Carl Exner has a proposal for a storm drain sidewalk drawing competition. This competition would potentially be sponsored by both the Sandy Arts Commission and the Sandy Watershed Council. The proposal is attached to below.

Councilor Exner presented to the Commission his idea for a chalk art contest. Discussion occurred, and the Commission ultimately decided to move forward with this idea.

6. Old Business

6.1. Art Inventory

Commissioner Hawley presented information to the Commission related to the art inventory. Discussion occurred.

7. New Business

7.1. Amendment to Article III of the Bylaws

The last sentence of the section labeled "Removal" under Article III of the bylaws needs an amendment. The last sentence reads *A member who is absent from two consecutive meetings without an excuse as approved by the respective board is presumed to be in nonperformance of duty and the city council shall declare the position vacant, and a new member shall be immediately appointed.* Where it currently states *and a new member shall be immediately appointed* needs to state *and a new member shall be appointed by a majority vote of the City Council.*

This is a small amendment, but it is needed because only the City Council can appoint members to the Arts Commission.

Discussion related to Article III of the Sandy Arts Commission bylaws occurred. It was determined that the term "incumbent" would be replaced with "qualified applicant." Other changes detailed above were as also discussed

Motion to approve the amendment to Article III of the Bylaws.

CARRIED.

7.2. Exercise to develop action plan

To conduct this exercise, the Commission will perform a SWOT Analysis of the Arts Commission and art in the City of Sandy. Below is what SWOT means.

- Strengths - Attributes and resources that support a successful outcome.
- Weaknesses - Attributes and resources that work against a successful outcome.
- Opportunities - Factors that the entity can capitalize on or use to its advantage/
- Threats - Factors that may jeopardize the entity's success.

The plan is to identify our strengths, weaknesses, opportunities, and threats. During the past few meetings, the Commission has talked about aspects of these four variables, but it will be beneficial to identify this information in an open setting. This will allow everyone on the commission to see where we currently are, how each member of the Commission fits into the team, and identify where/how the Commission needs to move forward. Spending time working on a SWOT may give every member of the Commission an opportunity to voice their opinions about the current status of the Commission and to give input on the direction of the Commission. This exercise will allow the Commission to use strengths and opportunities to address identified weaknesses and threats. The goal of this exercise is to develop short-term (6 months to a year) and long-term (a year or more) goals.

The Commission briefly discussed the SWOT Analysis provided, as well as a plan of action.

8. Consent Agenda

8.1. Arts Commission Minutes

Motion to approve the Arts Commission minutes from January and February 2019.

CARRIED.

9. Adjourn

Chair, Adam Triplett

Co-Chair, Marcia Morrow