

MINUTES Arts Commission Meeting Wednesday, August 21, 2019 City Hall- Council Chambers, 39250 Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

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

STAFF PRESENT: Carl Exner, Councilor and Tyler Deems, Finance Director

MEDIA PRESENT:

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Changes to the Agenda
 - 3.1. None.

4. Public Comment

4.1. City Councilor, Carl Exner, addressed the Commission regarding the proposed new Sewer Treatment Plant and the possibility of adding public art to the building. Additionally, Councilor Exner discussed the new Economic Development Committee.

5. Old Business

5.1. Roger Cooke, Peaceful Vistas, Mural Update

Update on the restoration process of the Roger Cooke mural.

Commissioner Becky Hawley provided the Commission with an update on the restoration of the Roger Cooke mural. The restoration should be completed no later than next week. A protective coating will be needed, which will be discussed later in the meeting.

6. New Business

6.1. Art Preservation and New Public Art

Discussion regarding possible fundraiser for art preservation and new public art. Additionally, discuss possible commemoration ceremony for recent mural restorations.

Commissioner Becky Hawley addressed the Commission regarding the need for a protective coating and preservation of our current murals. She suggested some sort of fundraiser, which could also include a re-dedication of the Roger Cooke mural. Additionally, the possibility of plaques, which would detail the artist and the historical significance, was discussed.

6.2. Commission Budget Update

Update of the current budget, as of August 15, 2019.

Tyler Deems, Finance Director, provided a brief update on the current budget for the Arts Commission. Commissioner Hawley provided an update regarding the Chalk Art Contest.

Councilor Exner provided an overview of the Urban Renewal Agency, and how the Agency is funded.

7. Consent Agenda

- 7.1. Arts Commission Minutes July 17, 2019
- 8. Adjourn

Chair, Adam Triplett

Vice Chair, Marcia Morrow