



MINUTES
Arts Commission Meeting
Wednesday, September 18, 2019 City Hall- Council Chambers,
39250 Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

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

COMMISSIONER ABSENT: 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

Commissioner Hawley proposed the possibility of a future work session. Additionally, discussion of absent Commission members is to be discussed.

4. Public Comment

Councilor Exner addressed the Commission regarding a new entrance sign to the City of Sandy at the west end of town. Mr. John Taylor has proposed this sign, and Councilor Exner suggested that the Arts Commission be involved in the process.

John Taylor, Vice President - Lyons Club, addressed the Commission regarding a new "welcome" sign at the west end of town. The sign will be approximately 8' x 20', with a possible water feature and/or planter.

5. Old Business

5.1. Peaceful Vistas Report

Commissioner Smithstead read the report and provided an update on the mural. Over 280 hours were invested in the restoration. The project came in under budget, and took about three weeks to complete.

6. New Business

6.1. Art Commission Workshop Discussion

Commissioner Hawley proposed setting up a workshop (similar that to City Council) to have a less formal meeting to discuss commission projects and other topics. The Commission determined that this was an acceptable approach, and the first meeting with this new format will be held in October.

6.2. Grant Writing Discussion

Commissioner Smithstead proposed that the Commission seek out a volunteer grant writer to research and apply for grants for art and art projects. Discussion led into absent Commission members, and possible new openings on the Commission.

6.3. Fundraising Discussion

Commissioner Hawley discussed using donated funds to apply the protective coat on the Peaceful Vistas mural. Discussion occurred regarding the Trust Fund, donated funds, and use of funds to complete upcoming projects.

Moved by Becky Hawley, seconded by Pamela Smithsted

Motion to approve the spending of money from the Art Fund and remainder of the prior budgeted amount of the Peaceful Vista mural to do the preservation and plaque of the Peaceful Vista motion.

CARRIED.

6.4. Photos of Commissioners

Discussion occurred related to taking updated photos for the Commissions for the City website.

7. Consent Agenda

7.1. Arts Commission Minutes

8. Adjourn

Chair, Adam Triplett

Vice Chair, Marcia Morrow