



MINUTES
Arts Commission Meeting
Wednesday, June 17, 2020 Electronically via Zoom 1:00 PM

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

COMMISSIONER ABSENT:

STAFF PRESENT: Carl Exner, Councilor, Tyler Deems, Finance Director, and Jeff Aprati, City Recorder

MEDIA PRESENT:

1. ZOOM MEETING ACCESS INFORMATION

Online: <https://us02web.zoom.us/j/82856620561>

Telephone: (669) 900-6833. Meeting ID: 828 5662 0561

2. WORK SESSION - 1:00 PM

2.1. Pleasant Street Committee Update

Commissioner Hawley provided the Commission with an update regarding the Pleasant Street Committee, specifically how many people can be on the committee (limited to three commissioners) and what their project will include.

2.2. Art Master Plan Update

Commissioner Hawley provided a description of what a master plan is, and why it's important for the Commission to begin work on one. Councilor Exner provided some additional details, as well as thoughts on what should be included in the Master Plan. Commissioner Malone expressed her concern with the lack of expertise on the Commission in regards to drafting a master plan without the help of a consultant.

2.3. Mural Policy Update

Commissioner Hawley reported that she has been working with Community Services Director Kelly O'Neill Jr. to remove murals from the current City Sign

Code, and has a stand alone policy that the Arts Commission could be much more involved in. Commissioner Smithstead provided an update regarding the policy, which is nearly complete.

2.4. Donations and Fundraising for Public Art

Commissioner Hawley informed the Commission that \$3,500 in donations have been committed to the Growing Together Mural project. Nearly \$8,000 of in-kind donations have also been committed. In the near future, a formal request for donations and pledges will occur. Discussion among the Commissioners occurred related to donations and funding.

3. REGULAR MEETING - 1:30 PM

4. Roll Call

5. Changes to the Agenda

None.

6. Public Comment

Dan Bosserman, Sandy Arts Commission applicant, provided some brief words to the Commission, and thanked them for considering him.

7. Old Business

7.1. Growing Together Silhouette Mural

Commissioner Morrow proposed that the Arts Commission utilize some of their budget to support the Growing Together Silhouette Mural. Commissioners, excluding Commissioner Hawley, discussed this possibility and brought it to a vote.

Moved by Linda Malone, seconded by Pamela Smithsted

Contribute \$1,000 from the Arts Commission Budget to the Growing Together Mural.

CARRIED. 5-0

8. COMMISSIONER REPORTS

None.

9. COUNCIL LIAISON REPORT

None.

10. STAFF LIAISON REPORT

10.1. Budget Update

The Commission has approximately \$6,776.39 remaining in their budget. This accounts for all submitted reimbursement requests, as well as an estimate for reimbursements that have not yet been submitted.

11. Consent Agenda

11.1. Arts Commission Minutes

Moved by Linda Malone, seconded by Lou Sennick

Motion to approve the consent agenda.

CARRIED. 6-0

12. Adjourn

Chair, Becky Hawley

Vice Chair, Marcia Morrow