



MINUTES
Arts Commission Meeting
Wednesday, July 15, 2020 Electronically via Zoom 4:00 PM

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

COMMISSIONER ABSENT:

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

MEDIA PRESENT:

1. ZOOM MEETING ACCESS INFORMATION

Online: <https://us02web.zoom.us/j/82602265541>

Phone: (346) 248-7799. Meeting ID: 82602265541

2. WORK SESSION - 4:00 PM

2.1. Welcome New Commissioner

Commissioner Hawley welcomed Dan Bosserman to the commission.

2.2. Roger Cooke Mural Dedication Update

The Commission discussed the Roger Cooke Mural Re-Dedication, which is scheduled for August 8th. It's possible that the ceremony may need to be rescheduled, depending upon Governor Brown's executive order related to COVID-19.

2.3. Centennial Plaza Shade Sail Discussion

Councilor Exner provided the commission with some background information related to shade sails in Centennial Plaza. Arts Commission members would like to collaborate with the Parks & Trails Advisory Board to help wit the design and the artistic components. Further discussion related to maintenance of the shade sails occurred.

2.4. Art Master Plan Discussion

Commissioner Hawley discussed the Arts Mater Plan process and the duties and responsibilities of the commissioners with respect to an inventory of public art. Currently, Commissioners Morrow, Malone, and Hawley are working on the Master Plan and determining what items need to be included. Commissioner Bosserman provided some background information related to the mural on the Sandy Community Center.

An outline of the Master Plan would include a map of sites for potential art, mural policy, inventory of current art, and a maintenance plan. Currently, the Commission is in need of art guidelines for the short term, before the Master Plan can be finished.

3. REGULAR MEETING - 4:30 PM

Vice Chair Morrow led the Regular Meeting.

4. Roll Call

5. Changes to the Agenda

None.

6. Consent Agenda

6.1. Arts Commission Minutes

Moved by Linda Malone, seconded by Lou Sennick

Motion to approve the minutes

CARRIED. 6-0

7. Old Business

7.1. Growing Together Silhouette Mural Update

Councilor Exner provided information related to the Urban Renewal Agency Board's funding decision for the proposed mural. The URAB allocated \$11,000 towards the project. The remaining cost of the mural will be paid for by private donations.

Craig Lauritzen (38411 Miller Street) provided public comment related to the mural. He loved the vision of the mural and is very supportive of any future mural within the community. Mr. Lauritzen had questions related to the bid and selection process, which were answered by Commission Hawley. Additional questions related to future art in the community were asked.

Commission Hawley responded with information pertaining to the master plan and identifying where more are can be inserted into the community.

8. COMMISSIONER REPORTS

Commissioner Malone asked for information related to the new signs at City Hall and how it would be possible to make the building more noticeable.

9. COUNCIL LIAISON REPORTS

Councilor Exner discussion the selection process of commissioners and the current split between outside city and inside members.

10. STAFF LIAISON REPORT

10.1. Budget Update

The Sandy Arts Commission has approximately \$5,751 remaining. This includes the \$1,000 pledge from the Commission towards the Growing Together silhouette mural.

Finance Director Deems provided the commission with updated budget information.

11. Public Comment

12. Adjourn

Chair, Becky Hawley

Vice Chair, Marcia Morrow