



MINUTES
Arts Commission Meeting
Wednesday, August 19, 2020 Electronically via Zoom 6:00 PM

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

COMMISSIONER ABSENT: Lou Sennick, Commissioner

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

MEDIA PRESENT:

1. ZOOM MEETING ACCESS INFORMATION

Online: <https://us02web.zoom.us/j/85918697524>

Phone: (253) 215-8782. Meeting ID: 85918697524

2. WORKS SESSION - 6:00 PM

2.1. Mural Policy Update

No update was provided. Input from Staff is needed before this can move forward. It was requested by the Commission for this to be discussed again at the September 2020 meeting.

2.2. Growing Together Mural Listening Session & Public Comments Update

Becky Hawley, artist, provided a brief recap of the mural, including the background of how the mural came to be as well as a report that will be provided to the Urban Renewal Agency.

2.3. Conflict of Interest Review

Tyler Deems, Finance Director, delivered a overview of the Oregon Ethics Law and general points related to conflicts of interest.

A brief discussion related to possible conflicts of interest was had.

3. REGULAR MEETING - 6:15 PM

4. Roll Call

5. Changes to the Agenda

The adoption of the Consent Agenda was moved to the beginning of the meeting.

6. Public Comment

Commissioner Smithsted provided an update on the numerous public comments that were provided related to the Growing Together mural. A summary is below:

- Process is flawed - all artwork should go out to bid and needs critical feedback.
- Most commissioners are not Sandy residents.
- Why didn't the Commission seek grants for this project?
- Minority representation is needed - subject matter needs to be more than "white settlers".
- High School students should get involved in more projects to both save money and involve the community.

Councilor Exner explained his excitement to see how the mural project progresses. The City Council is learning a great deal with this process. His personal opinion is that this should continue to move forward.

7. Consent Agenda

7.1. Arts Commission Minutes

Moved by Linda Malone, seconded by Marcia Morrow

Motion to approve the minutes

CARRIED. 6-0

8. Adjourn

Chair, Becky Hawley

Vice Chair, Marcia Morrow