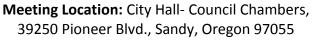
# City of Sandy

## <u>Agenda</u>





Meeting Date: Wednesday, October 16, 2019

Meeting Time: 6:00 PM

1. **WORK SESSION - 6:00 PM** 1.1. Roll Call 1.2. Presentation and Discussion of Pleasant Street Master Plan 1.3. Art Brochure Discussion 2. **REGULAR MEETING - 6:45 PM** 3. **PLEDGE OF ALLEGIANCE** 4. **ROLL CALL** 5. **CHANGES TO THE AGENDA** 6. **PUBLIC COMMENT** 7. **CONSENT AGENDA** 7.1. **Arts Commission Minutes** 2 - 4 Arts Commission - 18 Sep 2019 - Minutes - Pdf 8. **ADJOURN** 

WHERE INNOVATION MEETS ELEVATION

Page



#### **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, Commissoner

**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.

Arts Commission September 18, 2019

#### 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	

Page 2 of 3

Arts Commission
September 18, 2019
September 16, 2013
Vice Chair, Marcia Morrow
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Page 3 of 3
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