City of Sandy

<u>Agenda</u>

Arts Commission Meeting

Meeting Location: City Hall - Conference Room 39250 Pioneer Blvd., Sandy, Oregon 97055

Meeting Date: Wednesday, January 15, 2020

Meeting Time: 6:00 PM

Page 1. **WORK SESSION** 1.1. Public Art Forum Discussion 1.2. Sandy Garden Club Update 1.3. 1% for Art Discussion 2. **REGULAR MEETING** 3. **PLEDGE OF ALLEGIANCE** 4. **ROLL CALL** 5. **CHANGES TO THE AGENDA** 6. **PUBLIC COMMENT** 7. **NEW BUSINESS** 7.1. Public Art Forum Budget Approval 8. **CONSENT AGENDA** 8.1. **Arts Commission Minutes** 3 - 8 Arts Commission - 20 Nov 2019 - Minutes Arts Commission - 18 Dec 2019 - Minutes

WHERE INNOVATION MEETS ELEVATION

9.

ADJOURN



MINUTES

Arts Commission Meeting Wednesday, November 20, 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, and Pamela Smithsted, Commissioner

<u>COMMISSIONER ABSENT:</u> Adam Triplett, Commissioner and Becky Hawley, Commissoner

STAFF PRESENT: Tyler Deems, Finance Director

MEDIA PRESENT:

WORK SESSION - 6:00 PM

1.1. Community Event Update

Commissioner Sandra Jordan provided an update on the upcoming two day Community Event targeted at learning what the community wants for local art. The event will take place on February 21 and 22, 2020 at the Community Center.

A more formal event will take place on April 18, 2020 to introduce the Commissioners to the public and work on goal setting for the upcoming year.

1.2. Thomas Mural Update

Commissioner Marcia Morrow provided a brief update on the Thomas Mural restoration. It's been a fun project and rewarding thus far.

1.3. 2020 Chalk Art Event Update

Commissioner Pamela Smithstead delivered an update on the 2020 Chalk Art Contest. The theme will be "Clean Water" and will be more of a fun party instead of a contest. The hope is to make the event more inviting. It will take place two weeks before the Sandy Mountain Festival, likely the last week of June or first week of July.

The Commission hopes that a local artist will be able to participate so that it will draw more people in. There were also discussion related to a band

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performing. The Sandy Area Chamber of Commerce will also be consulted to try to get donations from local businesses.

1.4. Vacancy Update

Tyler Deems, Finance Director, provided an update to the Commission regarding the current open position. The Commission would like to see this advertised in the Sandy Post as soon as possible.

1.5. Peaceful Vistas Plaque

Tyler Deems, Finance Director, provided the Commission with a draft of the context of the plaque that Commissioner Becky Hawley created. Discussion related to the plaque occurred.

- 2. REGULAR MEETING 6:30 PM
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Changes to the Agenda

Tyler Deems, Finance Director, provided the Commission with an update on the budget. There is a remaining balance of \$6,377.99.

6. Public Comment

None.

- 7. Consent Agenda
 - 7.1. Arts Commission Minutes

Moved by Pamela Smithsted, seconded by Marcia Morrow

Motion to approve the October 16, 2020 Commission minutes, amended to remove all mentions to the Redmond Art Flyer.

CARRIED.

8. Adjourn

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MINUTES

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

COMMISSIONER PRESENT: Lou Sennick, Commissioner, Marcia Morrow, Commissioner, Adam Triplett,

Commissioner, and Becky Hawley, Commissoner

COMMISSIONER ABSENT: Sandra Jordan , Commissioner and Pamela Smithsted, Commissioner

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

MEDIA PRESENT:

WORK SESSION - 6:00 PM

1.1. Arts Commission Duties

Commissioner Hawley addressed the Commission regarding the requirements of commission members. She was recently contacted by a community member who would like to get additional information on the Commission.

1.2. 1% for Art

Discuss the concept of 1% for Art for all new development in City of Sandy. Items to consider include, but are not limited to, the following:

- Should it apply to public, private, or both types of new development?
- Should it apply to commercial, industrial, or both types of new development?
- How would it apply to parks?
- Could it be tied in with economic development?

The Commission discussed the concept of public art and the creation of the policy. There has not been any success in locating this policy, if there ever was one, for the City of Sandy.

Councilor Carl Exner provided additional information on the concept of the plan. He believes it would only apply to new public buildings, and would likely not include private development. Questions related to Sandy Style requirements and fake windows were asked. Councilor Exner suggested

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stakeholder meetings regarding the 1% for Art concept. Discussion related to the "Sandy Style" and potential additions of art or art substitutions occurred.

Information related to the upcoming Council Town Hall and Council Goal setting was discussed.

Commissioner Hawley provided comments related to the mural restoration.

- 2. REGULAR MEETING 6:30 PM
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Changes to the Agenda None.
- 6. Public Comment

None.

- 7. Old Business
 - 7.1. Vacancy Update

Tyler Deems, Finance Director, provided an update to the Commission related to the current vacancy. Interviews will likely take place in January, and the appointment will take place in February.

- 8. Consent Agenda
 - 8.1. Arts Commission Minutes

Commissioners Sennick and Morrow did not have suggestions. The Commission opted to hold off until the next meeting to make a motion to approve the consent agenda.

9. Adjourn

Chair, Becky Hawley	<u></u>

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