

**CITY OF MOUNTLAKE TERRACE
ARTS ADVISORY COMMISSION
MINUTES**

March 19, 2019

5303 228th St SW
Mountlake Terrace, WA

Present

Judy Ryan, Chair
Marla French, Vice Chair
Annie Nygaard, Commissioner
Sally Buckingham, Commissioner
Janice Patterson, Commissioner

Excused

Bonnie Mercer, Commissioner

Absent

Mark Hopkins, Commissioner

City Council Liaison

Councilmember Rick Ryan

Staff

Renee Norton, Support Services Supervisor

Student Liaison

Kiah Helms

10 CALL TO ORDER:

Chair Ryan called the meeting to order at 5:32 pm.

20 ROLL CALL

Chair Ryan did roll call. Commissioner Mercer was excused and Commissioner Hopkins was absent.

30 APPROVAL OF MINUTES:

Commissioner Patterson made a motion to accept the February 19th 2019 minutes as written. Commissioner Nygaard seconded the motion. Motion passed 5-0.

40 PUBLIC COMMENTS:

None

50 AGENDA CONSIDERATIONS:

None

60 ORAL OR WRITTEN COMMUNICATIONS:

70 CURRENT BUSINESS:

70.1 2019 Arts of the Terrace

Vice Chair French told commissioners that they had three jurors for the 2019 show. William Hook for paintings, prints, drawings and miniatures, Mel Curtis for photography and Michael Magrath for 3-dimensional and artisan's works. Chair Ryan said they are still waiting on a calligraphy judge. She then mentioned that the call for artists will be up on the website in April.

Chair Ryan is looking into advertising for the show. She told the group she is still waiting to hear back from Snohomish County to see if they will receive the grant.

70.2 Art Inventory

The Friends of the Arts along with Supervisor Norton completed 2019 inventory of the city's art collection. Supervisor Norton told the group that she updated the inventory book and brought a couple of printed copies to the meeting for commissioners. She then mentioned that the two pieces purchased for the City in 2018 could possibly be hung at the Public Works facility. Commissioners agreed to that location. Vice Chair French told the group that she would look into the spelling of artist Jean Callendar/Callender's name for the plaque on her art as well as the inventory book.

80 MESSAGE FROM CHAIR AND COMMISSIONERS:

Chair Ryan told the group that they should go see the Everett Schack show. Commissioner Buckingham explained that it was time to say goodbye to the Arts Commission. She told the group that it was a hard decision, but she had other things going on that will make her too busy to serve on the commission.

90 MESSAGE FROM COUNCIL LIAISON:

Council Liaison Ryan told commissioners that demolition had begun at the site of the former Roger's Market and the site will be used by Community and or Sound Transit for parking. He then mentioned that 236th from the freeway to 56th would be under

construction for a new water main. Ryan then told the group that due to all of the construction, the city had three cranes.

100 DEPARTMENT STATUS REPORT:

Supervisor Norton reminded commissioners that presentations for the town center plaza art will be on April 25th at 6:00pm at the library.

110 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 5:56pm.