

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

August 20, 2019

5303 228th St SW
Mountlake Terrace, WA

Present

Judy Ryan, Chair
Marla French, Vice Chair
Bonnie Mercer, Commissioner
Annie Nygaard, Commissioner
Janice Patterson

Excused

Kiah Helms, Commissioner

Absent

Mark Hopkins, Commissioner

City Council Liaison

Councilmember Rick Ryan

Staff

Kevin Witte, Recreation Supervisor

Guests

Linda Rogers, volunteer coordinator
Nancy Battista, volunteer

10 CALL TO ORDER:

Chair Ryan called the meeting to order at 5:31pm.

20 ROLL CALL

Chair Ryan did roll call. Commissioners Hopkins was absent, Commissioner Helms was excused.

30 APPROVAL OF MINUTES:

Commissioner Mercer made a motion to accept the August 1 2019 special meeting 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:

None

70 CURRENT BUINESS:

70.1 2019 Arts of the Terrace

Judy let commissioners know that the Herald ad was ready to go with the exception of photos. The group then set up a meeting to jury in pieces for the 2019 Arts of the Terrace. She then mentioned that they have received 135 pieces already.

Vice Chair French informed everyone that the three \$100 prizes had been purchased. She then mentioned that the street banner had been repaired from the previous year's wind storm and wind holes had been added.

Nancy Battista informed the group about her ideas for the food this year. She is thinking of changing the cold cuts to salami and not purchasing carafes from Starbucks.

80 MESSAGE FROM CHAIR AND COMMISSIONERS:

None.

90 MESSAGE FROM COUNCIL LIAISON:

None.

100 DEPARTMENT STATUS REPORT:

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110 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:18pm.