

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

January 19, 2010
7:00pm

Recreation Pavilion, Jungle Room
Mountlake Terrace, WA

PRESENT

Judy Ryan, Chair
Carol McMahan, Vice Chair
Chris Yates
Lori Knight
Bonnie Mercer (arrived at 7:10 p.m.)

EXCUSED

ABSENT

Bev Gunn-Affeldt

City Council Liaison

Michelle Robles (did not attend)

City Staff

Julie Codd, Support Services Supervisor

10 CALL TO ORDER:

Chair Ryan called the meeting to order at 7:00 p.m.

20 ROLL CALL:

The roll was called with Commissioners Knight, Yates, Vice Chair McMahan and Chair Ryan present. Commissioner Mercer arrived at 7:10 p.m.

30 APPROVAL OF MINUTES:

Commissioner Knight moved to approve the November 17, 2009 minutes. Commissioner Yates seconded the motion.

40 PUBLIC COMMENTS:

There were no public comments.

50 AGENDA CONSIDERATIONS:

Vice Chair McMahan asked to discuss the finances.
Commissioner Yates asked to speak about a concert event.

60 ORAL OR WRITTEN COMMUNICATIONS:

Vice Chair McMahan mentioned that there was a \$500 scholarship donation to the

Arts. Vice Chair McMahan also commented on the City's website, finding it hard to use.

70 OTHER BUSINESS:

70.1 New Event

Commissioner Yates has spoken to Mayor Jerry Smith, about concerts and combining them with art. The Concert would be held at the Lake Ballinger Clubhouse, with micro brew beer sold, and a possible battle of the bands. Commissioner McMahan suggested that we rent booths to artists also. There was additional discussion about using the Nile Country Club for this event. The commission also discussed contacting sponsors to pay for the bands. The commission has suggested a Saturday in August for this event.

70.2 Grants & Scholarships

Support Services Codd contacted Mayumi Tsutakawa, Program Manager of Grants to Organizations at the Washington State Arts Commission. She was very interested in supporting new and existing art commissions, especially outside King County. Although the legislature will be cutting some support, she encouraged us to send a letter of introduction about our staff, commission, constituency and funding to Chris Tucker, Executive Director. Support Supervisor Codd and Recreation and Parks Director Sarcletti will be working on a letter of introduction in the next few weeks.

70.3 Library Show Schedule for 2010

Chair Ryan has booked the library for the entire year. The schedule is as follows:

January 2-31	Dick McMahan	Photography
February 1-28	Kim Cladwell	Paintings
March 1-31	Jim Farrand	Paintings
April 1-30	Donna Jean Perry	Collage
May 1-31	Clifford Burkey	Paintings
June 1-30	Alfred Pease	Photograph
July 1-31	Roger Jones	Paintings
August 1-31	Midori Hoser	Paintings
September 1-30	All Doggett	Drawings & Paintings
October 1-31	Cristina Kramp	Calligraphy
November 1-30	Gene Cyrus	Paintings
December 1-31	Jennifer Tucker	Photography

70.4 Arts of the Terrace

The Commission received many compliments about the Arts of the Terrace Art Show. Vice Chair McMahan discussed finances Arts of for the Terrace Art show.

For 2010's Art Show, the commission discussed shortening the show. The commission discussed having the preview night on Thursday until 9pm, then be open until Sunday for viewing. An additional option was discussed which is having the preview show on Friday, and be open until Sunday.

Support Services Codd will reserve the library large and small room for September 20 through October 5, 2010.

The Commission also discussed having entertainment in the parking lot area to attract people into the show.

70.5 Council review

Support Services Codd announced that the Art Commission will meet with the City Council to review the yearly work plan April 19, 2010.

80 REPORTS FROM CHAIR AND COMMISSIONERS:

Chair Ryan mentioned that there is an application submitted for the vacant Art Commissioner position.

Vice Chair McMahan read a letter from the Edmonds High School, thanking the commission for the contribution to the MTESA scholarship for art students. The scholarship committee felt it was a wonderful way to honor Manu Sood, a woman who valued education, the arts and her community.

Vice Chair McMahan reported on the Friends of the Arts finances. There is still money in the pay pal account which Support Supervisor Codd has the password and account number for. Support Supervisor Codd will give Vice Chair McMahan the information needed to transfer the remaining dollars into the Arts Commission's checking account.

90 MESSAGE FROM COUNCIL LIAISON:

There were no messages from Council Liaison.

100 ADJOURNMENT:

As there were no further items for discussion, Chair Ryan adjourned the meeting at 8:30 p.m.