

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

**February 16, 2010  
7:00pm**

**Recreation Pavilion, Preschool Room  
Mountlake Terrace, WA**

**PRESENT**

Judy Ryan, Chair  
Carol McMahan, Vice Chair  
Chris Yates  
Lori Knight  
Bonnie Mercer  
Conner Ryan, Student liaison

**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 7:02 p.m.

**20            ROLL CALL:**  
The roll was called with Commissioners Knight, Yates, Mercer, Vice Chair McMahan and Chair Ryan present.

**30            APPROVAL OF MINUTES:**  
Commissioner Yates noticed a misspelling of artist Kim Caldwell, and Chair Judy Ryan noticed that Al Dogget's name was misspelled. Commissioner Mercer moved to approve the January 19, 2010 minutes with the corrections noted above. Vice Chair McMahan seconded the motion.

**40            PUBLIC COMMENTS:**  
There were no public comments.

**50            AGENDA CONSIDERATIONS:**

There were no agenda considerations.

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**ORAL OR WRITTEN COMMUNICATIONS:**

Commissioner Yates has asked if the commission should send a letter, as the Washington State Arts Commission had asked. Support Services Codd replied that the letter of introduction has been sent to Chris Tucker, Washington State Arts Executive Director. A copy of the letter will be forward by email to the commission.

Support Services Supervisor Codd let the commission know that Winston Vitons and Ellis Nichols met with Recreation and Parks Director Don Sarcletti, Facilities & Parks Supervisor Ken Courtmanch, and Support Services Supervisor Codd to discuss a concert in the Park at Candy Cane Park. They discussed a possible mid August time frame, with a theme of “Old Time Summer”. The concert would last approximately 75-90 minutes with 30 to 40 players from various bands around the Seattle area. The tentative date is August 8, 2010.

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**OTHER BUSINESS:**

**70.1 Council Update**

Support Services Supervisor Codd mentioned that the commission will be presenting their work plan to the City Council meeting Monday April 19<sup>th</sup>.

**70.2 Café' Application**

Chair Ryan, Commissioner Knight, and Support Services Supervisor Codd reviewed Café, an online registration for artwork that would replace the registration program in Access. This program is hosted by Café', our artist's would go online and upload their artwork, fill out the form, and the commission would then be able to jury them online. The cost may be prohibitive, but the commission will be reviewing this application and possibly others in the next two months.

**70.4 Arts of the Terrace**

Chair Ryan sent a short survey to a sampling of the artists asking which option they would like for the Arts of the Terrace show. Many of the artists thought that the weekend show was the best idea, as the attendance during the week was very low. Those that were surveyed liked the idea of having the opening night on Friday as in the past, and have demonstrations and many things going on throughout Saturday and Sunday. The show would close on Sunday evening, in looking back at the attendance during the week from previous shows, there is very low attendance.

The commission discussed what type of events they could provide on the Saturday and Sunday, for example, artist demonstrations, music, food from local restaurants, a caricature artist, and a possible ice sculpture.

The Commission would provide postcards to the artists on opening night, to share with their friends and relatives, as an invitation to the weekend art events.

Draft Schedule for the event:

10/1	Friday Opening Night	7-9pm	Ceremony begins at 7:30pm
10/2	Saturday	11am-9pm	
10/3	Sunday	11am-5pm	Artist pick up 5-7pm
10/4	Monday	Artist pick up	4-6pm

**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.

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**REPORTS FROM CHAIR AND COMMISSIONERS:**

There were no reports from Art Chair or commissioners.

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**MESSAGE FROM COUNCIL LIAISON:**

There were no messages from Council Liaison.

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**ADJOURNMENT:**

As there were no further items for discussion, Chair Ryan adjourned the meeting at 8:10 p.m.