

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

**March 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 7:00 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:

40 PUBLIC COMMENTS:

There were no public comments.

50 AGENDA CONSIDERATIONS:

There were no agenda considerations.

60 ORAL OR WRITTEN COMMUNICATIONS:

none

70 OTHER BUSINESS: None

70.1 Manu Sood Scholarship Fund

Council Member Sood and Nalin Sood brought a draft of the scholarship packet for the Mountlake Terrace Art Student Scholarship. The official name of the scholarship will be: In Memory of Manu Sood “Mountlake Terrace Arts Advisory Commission Art Student Scholarship”.

The amount of the scholarship will be due by May 1 of 2010, in subsequent years, applications will be due by April 15th.

Any graduating senior at Mountlake Terrace High School who plans to pursue and art degree at an arts school, community college, four year college, or university is eligible for the award. The student is expected to pursue art as either their major or minor degree topic.

The Mountlake Terrace Arts Commission will interview the finalists and make a recommendation for the finalist, who will receive the scholarship.

70.2 Library Shows on Constant Contact

Support Services Codd has put the library shows on constant contact to send out to all contacts beginning this April and will continue throughout the year. These will be sent out on the 1st day of each month. Chair Ryan mentioned that the library hours change in the summer and to make sure it shows up on the constant contact announcement.

70.3 Arts of the Terrace

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

The Commission would like to have the Farmer’s Market join them in the parking lot on Saturday and Sunday, as well as artist’s demonstrations and food vendors.

Support Services Codd reported information from Edith Duttlinger:

“The hands-on and art display booths on the back patio would be considered an extension of the indoor artist displays associated with the Arts of the Terrace show in September. No permit is required for that. However, to assure exiting requirements aren’t compromised in some unintended way by the way booths are setup on the patio, please confer with Lance K (building official) and Don Navarre (Fire Inspector) at that time.”

Booths in the parking lot are treated differently as they would occupy a vehicle use area. A review of the proposed location(s) of the booths would be needed for vehicular circulation and emergency service access impacts. As long as the booths are associated with the artists and art show, no permit would be required.

Selling of food by a business is another issue and is not covered as an art show activity. If the Friends of the Arts seriously wish to consider including food vendors with the art show we would need to evaluate this further.

We appreciate that you are contacting us in advance on the code implications of these activities. Good luck to the Arts Commission.”

Chair Ryan is suggesting that the booths will be at the Old City Hall parking lot. There will need to be an information booth and bring the donation box, to collect donations to Friends of the Arts.

Commissioner Yates would like to work in the Frisbee disc booth, where kids can use the spinner with paint, and take home the decorated Frisbee.

Chair Ryan asked Commissioner Yates to have a couple of bands to play for three hours and another band for another three hours on both Saturday and Sunday.

The commission discussed daylight savings time, and what time it may get dark, Commissioner Knight suggested closing the booths at 6pm. Commissioner Yates suggested serving wine and having a small band inside the library. Chair Ryan would like a cheese and tasting from 6 – 8pm for the public. Commissioner Knight mentioned that serving wine might change the insurance cost. Chair Ryan asked Support Services Codd to check and see if the Friends of the Arts will need a permit. Chair Ryan suggested charging \$10 for the cheese and wine tasting.

Chair Ryan is looking for a new registration system for the Arts of the Terrace Art Show. Chair Ryan called Marin Oats, from Snohomish County Arts Counsel, who uses entrythingy.com, she is pleased with the application. Chair Ryan asked us all to go on to the site and check it out.

The charge to the artist is \$2 per category. This site also has tutorial videos for the artists.

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:

There were no reports from Art Chair or commissioners.

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 8:04 p.m.