

**CITY OF MOUNTLAKE TERRACE  
ARTS ADVISORY COMMISSION**

**June 15 2010  
7:00pm**

**Recreation Pavilion, Center Court  
Mountlake Terrace, WA**

**PRESENT**

**Judy Ryan, Chair  
Carol McMahan, Vice Chair  
Lori Knight  
Bonnie Mercer (arrived 7:20 pm)  
Chris Yates  
Conner Ryan, Student Liaison**

**EXCUSED**

**Lyn Gray**

**ABSENT**

**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 Chair Ryan, Vice Chair McMahan, and Commissioners Lori Knight, Chris Yates, and Bev Gunn-Affeldt present.

**30     **APPROVAL OF MINUTES:****

Commissioner Beverly Gunn was marked absent in May, Commissioner Gunn said she called and talked to Support Services Supervisor Codd and should be excused. Chair Ryan moved to approve the minutes with the correction on roll call to excused, Commissioner Knight seconded the motion. All approved.

**40     **PUBLIC COMMENTS:****

none

**50     **AGENDA CONSIDERATIONS:****

There were no agenda considerations.

**60 ORAL OR WRITTEN COMMUNICATIONS:**

Support Services Codd asked to have the prospectus changed from Arts Commission to Arts Advisory Commission. Chair Ryan says it's too wordy and everybody else says Arts Commission. John Caulfield likes it to be the Arts Advisory Commission, just call it Arts Commission.

**70 OTHER BUSINESS: Election of Officers in July**

**70.1** Public Works Director Curt Brees discussed the street banners. We would like to have a sponsored banner program, by having those who have sponsored in the past, and then others would have the opportunity to sponsor the ones that are left. Commissioner Yates suggested putting the tag line **City on the Move** on the banners. Chair Ryan suggested color on the banners. Other suggestions were futuristic theme, use City logo. There was a discussion about the name of the City, which is quite long and hard to fit on the banner. There may be 80 to 90 banner locations. Director Brees will bring back some drawings for the commission to review, possibly next month or August.

**70.2 Concert Opportunities**

Support Services Codd provided information on the Concert in the Park: Genesis Lodge, August 8 from 3 to 4pm at Terrace Creek Park. There will be approximately 30-40 musicians performing "Old Time Music". Final concert details will be provided in the next few weeks. Chair Ryan did not have any comments on this as there is not a cost estimate.

A second opportunity for a concert proposal, from Around the Sound community Band regarding a summer concert in the park, they charge \$100. The commission would like to hear the band before they decide whether to sponsor them.

**70.3 Election of Officers in July**

Chair Ryan announced that next month the commission will elect officers.

**70.4 Arts of the Terrace Prospectus**

Student Liaison Conner Ryan has set up the Arts of the Terrace online registration at Entrythingy.com. Student Liaison Ryan provided the commission with a demonstration of the online registration and how it works.

**80 REPORTS FROM CHAIR AND COMMISSIONERS:**

Commissioner Lori Knight attended the Scholarship Award presentation at Mountlake Terrace High School. Nalin Sood presented the Manu Sood Art Scholarship award to Alexander Herbig, who plans to attend Seattle Pacific University. Cassandra Soriano received a scholarship from Seattle Art Institute. Nalin talked about Manu Sood and how she loved Mountlake Terrace High School, she loved kids and she loved the arts.

Commissioner Knight discussed that Brier Terrace Jazz Band will be cut and she is working with the music director to apply for a grant.

Commissioner Gunn-Affelt reported that Lion's Club are having a fund raiser at the Red Onion on June 29 from 5-8pm.

Vice Chair McMahan distributed the financial report, and has found an umbrella liability policy for \$250 for the entire year. And will cover up to \$1,000,000. Commissioner Mercer moved to have Vice Chair McMahan secure an insurance policy for the year, which would cover more than one event.

The commission discussed the prospectus.

There was a discussion of the caricature artist from NNO last year, and who paid for it last year. The cost would be \$750 to have the caricature artist again this year at NNO. The commission felt that it was worth the cost, as he is a draw and he encourages donations to the Art Commission.

**90 MESSAGE FROM COUNCIL LIAISON:**

There were no messages from Council Liaison.

**100 ADJOURNMENT:**

As there were no further items for discussion, adjourned the meeting at 8:45pm.