

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

January 18, 2022
5:30 pm

Remote Meeting Via
Telephone or Teleconference

Present

Judy Ryan, Chair (Via Teleconference)
Bonnie Mercer (Via Teleconference)
Anne Nygaard, (Via Teleconference)
Conner Ryan (Via Teleconference)
Ben Hou (Via Teleconference)
Michelle Senechal (Via Teleconference)

Excused

Marla French, Vice Chair

Absent

City Council Liaison

Councilmember Rick Ryan (Via Teleconference)

City Staff

Renee Norton, Support Services Supervisor (Via Teleconference)

Guests

Matt Terry – King’s Players

1 CALL TO ORDER:

Chair Ryan called the meeting to order at 5:30pm.

2 ROLL CALL

Chair Ryan did roll call. Vice Chair French was excused. Commissioner Senechal had login issues and arrived after roll call.

3 APPROVAL OF MINUTES:

Commissioner Mercer moved to approve the December 2021 cancelled meeting minutes as presented. Commissioner Nygaard seconded. Roll call vote approved the motion 6 yes, 0 no. Commissioner Mercer moved to approve the November 2021 meeting minutes as presented. Commissioner Nygaard seconded. Roll call vote approved the motion 6 yes, 0 no.

4 PUBLIC COMMENTS:

None

5 AGENDA CONSIDERATIONS:

None

6 ORAL OR WRITTEN COMMUNICATIONS:

Commissioner Mercer showed the group the flyer that came in the mail from Uniquely Ours calligraphy.

7 CURRENT BUINESS:

7.1 King’s Players – Potential play or musical

Guest Matt Terry discussed the potential of using the space at the Mountlake Terrace Senior Center to put on a summer play in August of 2022. He mentioned that he would like the Arts commission to help make plans and figure out where the funds would come from for the performances. Commissioner Ryan told the group he would do some research on what grants may be available. Mr. Terry asked for the contact information for the senior center administrator so he could inquire about reservations. He then also mentioned that advertising or sponsorship is another good way to get funds to put on the production.

7.2 2022 Work Plan and Presentation

Supervisor Renee Norton showed commissioners an updated version of their 2022 work plan presentation. She reminded the commissioners that the meeting would be March 3rd and be remote via Zoom. Chair Ryan suggested sending council members the presentation ahead of time so they could look at it, but did not think there was a point in doing the presentation in person. Supervisor Norton told the group that it is a good opportunity to introduce their newest Commissioners as well as bring up things that they would like to work on, such as plays in the park or a staff person dedicated to arts. Commissioners thought this was a great idea. Norton asked the group to look over the presentation together and decide who was going to present what slides. She then showed them their 2022 work plan and asked them if they were sure they wanted to remove National Night Out from their plan. Chair Ryan said that they don’t have the funding for National Night Out.

7.3 Monthly Library Art Shows

Chair Ryan said they would have questions for the library before committing to bringing the monthly art displays back, such as is the library open, do they have reduced hours etc. After that, she said they could reach out to artists to see if they would be interested in hanging their work.

7.4 2022 Arts of the Terrace

Chair Ryan reported that the 2022 Arts of the Terrace dates are set, but the library won’t commit to booking the rooms until they get permission from the Snohomish County library system. She mentioned that they should book judges by February, but hesitate to book the judges without confirmation from the library.

8 MESSAGE FROM CHAIR AND COMMISSIONERS:

Commissioner Mercer reported that they received \$10,000 from the City of Mountlake Terrace Lodging Tax Grant for the 2022 art show.

9 MESSAGE FROM COUNCIL LIAISON:

Councilmember Ryan told the commissioners that City Hall is still closed to the public. He then

mentioned that Mr. Terry will need to know that the Senior Center would need to be rented and that there is a fee. He also mentioned that alcohol is not permitted in public parks.

10 DEPARTMENT STATUS REPORT:

None

11 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:45pm.