

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

January 28, 2020

5303 228<sup>th</sup> St SW  
Mountlake Terrace, WA

**Present**

Judy Ryan, Chair  
Marla French, Vice Chair  
Bonnie Mercer, Commissioner  
Annie Nygaard, Commissioner  
Mark Hopkins, Commissioner  
Kiah Helms, Commissioner  
Janice Patterson, Commissioner

**Excused**

Mark Hopkins, Commissioner

**Absent**

**City Council Liaison**

Councilmember Rick Ryan

**Staff**

Stephen Clifton, Assistant City Manager  
Jeff Betz, Recreation and Parks Director

**Guests**

None

**10 CALL TO ORDER:**

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

**20 ROLL CALL**

Chair Ryan did roll call. Commissioner Hopkins was excused.

**30 APPROVAL OF MINUTES:**

Commissioner Mercer made a motion to accept the November 19 2019 meeting minutes as written. Commissioner Nygaard seconded the motion. Motion passed 6-0.

**40 PUBLIC COMMENTS:**

None

**50 AGENDA CONSIDERATIONS:**

None.

**60 ORAL OR WRITTEN COMMUNICATIONS:**

None

**70 CURRENT BUINESS:**

**70.1 Town Center Plaza art location**

Assistant City manager Stephen Clifton updated commissioners about the two artists, McDowall and Rench. He said that Commissioners should be able to preview McDowall's bronze sculptures mid-February. He is trying to arrange meetings between the artists and the contractor. He also mentioned that he spoke with McDowall about the location of the sculptures. McDowall envisions the sculptures spread out in different locations because they are all playing different sports. She also envisions the sculpture of the dog near the water feature. Clifton then showed the commissioners a rendering of the plaza and discussed where the other bronze sculptures could potentially go. Assistant City Manager Clifton and Supervisor Betz then discussed potential tree lighting event in the new Plaza. Betz told the group how expensive it would be to contract a company to come out and decorate the large sequoia on site.

**70.2 Monthly Library Art Shows**

Chair Ryan told everyone that Commissioner Helms's exhibit was currently displayed in the library. She then informed the group that Lonni Flowers watercolor would be displayed in February. Exhibits for the remainder of 2020 are published on the City's website.

**70.3 2020 Work Plan and presentation**

Director Betz informed commissioners that their work plan presentation to council will be February 27<sup>th</sup>. He then showed them the presentation and asked them if they had any changes. Director Betz took note of corrections to be made and photos to be changed. Commissioners then looked over their 2020 work plan. The group discussed doing inventory of city art prior to moving into the new city hall. Commissioners would like the city to supply the bubble wrap for the move.

**80 MESSAGE FROM CHAIR AND COMMISSIONERS:**

Chair Ryan talked about getting the prospectus for the 2020 show on the website by March. She also mentioned that Vice Chair French was working on obtaining judges. The group then discussed replacing the two street banners that were destroyed in the 2019 wind storm. They may look in to getting a grant to cover the cost of the banners.

**90 MESSAGE FROM COUNCIL LIAISON:**

None

**100 DEPARTMENT STATUS REPORT:**

Director Betz reminded commissioners about the boards and commissions appreciation dinner on January 29<sup>th</sup>.

**110 ADJOURNMENT:** As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:25pm.