

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

March 16, 2021
5:30 pm

Remote Meeting Via
Telephone or Teleconference

Present

Judy Ryan, Chair (Via Teleconference)
Bonnie Mercer (Via Teleconference)
Annie Nygaard (Via Teleconference)
Conner Ryan (Via Teleconference)
Ben Hou (Via Teleconference)

Excused

Kiah Helms, Commissioner
Marla French, Vice Chair (Via Teleconference)

Absent

City Council Liaison

Councilmember Rick Ryan (Via Teleconference)

City Staff

Renee Norton, Support Services Supervisor (Via Teleconference)

Guests

None

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 and Commissioner Helms was excused.

3 APPROVAL OF MINUTES:

Approval of the February 2021 meeting minutes: Commissioner Mercer moved to approve the minutes as presented. Commissioner Nygaard seconded. Roll call vote approved the motion 5 yes, 0 no.

4 PUBLIC COMMENTS:

None

5 AGENDA CONSIDERATIONS:

None

6 ORAL OR WRITTEN COMMUNICATIONS:

None

7 CURRENT BUINESS:

7.1 Packing, moving and storing City Hall Art

Supervisor Norton reminded the group that they would meet at Interim City Hall at 5:30pm on Monday, March 2nd to remove art from the walls and wrap/box them. She mentioned that the boxes would be coming from Bekins Moving Company.

7.2 Review of draft Art Deaccession Policy

Chair Ryan asked the group if they had a chance to look over the Art Deaccession Policy draft. They all said that they had. Ryan then asked them to vote on whether to recommend the policy to City Council. Commissioners voted 5 yes, 0 no. Supervisor Norton told commissioners that the next step was to obtain an appraisal for the bronze sculpture “Mother Justice

7.3 Potential sculpture gift from Swedish Edmonds

Swedish Edmonds has a sculpture they are looking to gift/rehome. They decided to ask Edmonds, Lynnwood and Mountlake Terrace if they were interested in the piece. Chair Ryan asked commissioners if they looked at the photo of the sculpture. The group agreed that they were not interested in this piece for the city of Mountlake Terrace.

7.4 2021 Arts of the Terrace

Chair Ryan said told the group that Vice Chair French secured the judges for the 2021 Arts of the Terrace for PPD and photos. She is still looking for a judge for 3D. She then mentioned that she reserved the library. The group then discussed potential advertising options for the 2021 show. They talked about running ads, social media and the website. Commissioners then talked about potentially having the show be virtual as well as in-person, including sales.

8 MESSAGE FROM CHAIR AND COMMISSIONERS:

Chair Ryan told Commissioner Hou that he did a good job on the presentation of packing/moving materials. Commissioner Nygaard mentioned to the group that she was not sure if the temperature was being controlled at the Senior Center. She stated that she was concerned about the artwork located in the building since programming is paused due to Covid-19, and the building is not being used.

9 MESSAGE FROM COUNCIL LIAISON:

Councilmember Ryan mentioned the move from Interim City Hall to the new City Hall building.

10 DEPARTMENT STATUS REPORT:

Supervisor Norton reminded commissioners that they would meet at Interim City Hall on Monday, March 22nd at 5:30pm.

11 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:21pm.