

**ARTS COMMISSION
MEETING**

**November 20, 2019
6:00 p.m.**



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

www.ci.bonney-lake.wa.us

APPROVED MINUTES

"Where Dreams Can Soar"

Location: Bonney Lake Justice and Municipal Center, 9002 Main Street East, Bonney Lake, WA. 98391

- I. Call to Order:** The meeting was called to order at 6:00 P.M.
- II. Roll Call:** Arts Commissioners in attendance were Chair Barbara Kiliz, Commissioner Molly Sauro-Williams, Commissioner Laurie Selle, Commissioner JoAnn Taylor, Commissioner Melissa Deckman, Commissioner Suzy Fountaine and Commissioner Omar Portillo(Arrived 6:07)

- III. Absent Commissioners:** Vice-Chair Glory Cancro, Commissioner Skylar Gallucci and Commissioner Lucy Schwartz

Staff Members: Facilities & Special Projects Manager, Gary Leaf and Arts Commission and Arts Commission Clerk, Debbie McDonald

- IV. Approval of Minutes:**

Motion was made by Commissioner Taylor and seconded by Commissioner Deckman to approve the minutes from October 23, 2019 with no corrections.

Motion Approved 6-0

- V. Correspondence:** NONE

- VI. Citizen Comments:** NONE

- VII. Staff Reports:**

Facilities and Projects Manager Leaf stated the new Arts Commissioner Stephanie French will be appointed at next Tuesday's City Council meeting.

- VIII. Old / Continuing Business:**

Gingerbread house Contest, Brochure and Poster –

Commissioner Fountaine will make corrections to the flyer. There will be first and second place prizes. She provided a sample of what the trophies will look like.

The displays will be moved to the bay area of the fire station once judging is completed. Commissioner Sauro-Williams will cover the shift on Friday from 3-5 to man the contest submittal table. Judging will be from 1-4 on Saturday December 7.

Mural Project Gold Finch –

Commission would like to see the mural hung on the corner of 192nd and Veterans Memorial Drive facing 192.

Facilities and Projects Manager Leaf will have to get permission for the City Administrator.

Utility Boxes Design –

Commissioner Birmele received a quote for \$1700.00-\$1800.00 for two vinyl utility box wraps. There will be room for the Bonney Lake logo.

Facilities and Projects Manager Leaf will have to verify there is money in the budget for the wraps. Commission would like an answer by December 31, 2019.

Arts Commission Brochure –

Chair Kiliz will get the art from L & L Printing and send it to Commissioner Sauro-Williams to update the brochure.

Metal of Arts Award 2019 -

Submissions are due to Facilities and Projects Manager Leaf by January 1, 2020. Commission will vote for the winner at their January meeting.

Annual Art Display Even for 2020 -

Will be added to the 2020 events calendar.

IX. New Business

A. *Calendar of Events for 2020 -*

Commissioners will for on an Event Calendar for 2020

B. *Welcome Packet -*

Vice-Chair Cancro will work with Former Commissioner Maez to develop a Welcome Packet.

C. *Installation Date of Ducks-*

Facilities and Projects Manager Leaf received the approval Mayor Johnson to hang ducks at the storm pond. Chair Kiliz, Vice-Chair Cancro, Commissioner Sauro-Williams and Commissioner Portillo will have them installed by January 1, 2020.

X. Items for Next Agenda: Review Annual Presentation to City Council and Vote on Medal of Arts

XI. For the Good of the Order:

Commissioner Salle asked when the frames will be install for the glass art panels.

XII. Adjournment:

Motion was made by Chair Kiliz and seconded by Commissioner Selle to adjourn the meeting.

Motion Approved 7-0

Adjourned at 6:46

A handwritten signature in blue ink, appearing to read "Debbie McDonald", written over a horizontal line.

Debbie McDonald, Arts Commission Clerk