

**ARTS COMMISSION
MEETING**

**October 23, 2019
6:00 p.m.**

APPROVED MINUTES



"Where Dreams Can Soar"

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.

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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 6:03 P.M.

II. Roll Call: Arts Commissioners in attendance were Chair Barbara Kiliz, and Commissioner Molly Sauro-Williams, Commissioner Laurie Selle, Commissioner JoAnn Taylor, Commissioner Skylar Gallucci and Vice-Chair Cancro

III. Absent Commissioners: Vice-Chair Glory Cancro, Commissioner Melissa Deckman, Commissioner Suzy Fountaine, Commissioner Lucy Schwartz and Commissioner Omar Portillo

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 Sauro-Williams to approve the minutes from August 28, 2019 and September 25, 2019 with minor corrections.

Motion Approved 6-0

V. Correspondence:

Facility and Projects Manager Leaf commented that the Gingerbread House Contest and the Medal of Arts Award Nomination forms have gone out on social media.

Commissioner Selle would need the original Gingerbread House Contest form so she can get it into Peach Jar.

VI. Staff Reports: NONE

VII. Old / Continuing Business:

Gingerbread house Contest, Brochure and Poster –

Commissioner Selle asked if anyone has seen the Gingerbread Contest banner. Would like to have it hung earlier this year.

Committee asked about the trophies and if Commissioner Fountaine is able to make them again this year. Will also need purchase gift cards for the winners.

Commissioner Deckman would like to see the different City Departments to participate this year. Would also like the event to flow a little different so the gingerbread homes can stay on display longer.

Facilities and Projects Manager Leaf will talk with the Kiwanis Club and East Pierce Fire and Rescue about gift cards and set up.

Mural Project Gold Finch –

Vice-Chair Cancro does not have a location yet, is willing to take suggestions.

Chair Kiliz would like to ask the City where a good location for the mural to be hung.

Vice-Chair Cancro will talk to the City about a locations.

Recap Beautify Bonney Lake -

Committee agreed it went well, the garbage cans turned out good and the ducks look great hung up around the City.

Utility Boxes Design –

Chair Kiliz has not heard any more about Councilmember Watson paying for the first utility box. Will need to polish up the designs.

Arts Commission Brochure –

Chair Kiliz did not think it needs to be updated also questioned if there is still a need to have a brochure.

Commissioner Sauro-Williams will update the Brochure. Would like to have gallery information on it.

VIII. New Business

A. *Medal of Arts Award 2019 -*

See above

B. *Review Applications for Commissioner Vacancy -*

Facilities and Projects Manager Leaf spoke that there is really only one application and the Mayor would approve whoever the Commission approves.

Committee would like to review the applications and talk about it next month.

Commissioner Selle motioned and Commissioner Taylor seconded the motion to approve Amanda Gunterson as the new Arts Commissioner.

Motion Approved 6-0

C. *Metal Frames for Glass Panels-*

Facilities and Projects Manager Leaf committed the metal frames are being built and the location is to place them in the Art Park.

D. *Painting Bonney Lake High School Parking Lot*

Commissioner Sauro-Williams thought it was cool for the High School Seniors to get to paint their own stalls, with the Arts Commission being support for the project.

E. *New Gallery Exhibit Application*

Facilities and Projects Manager Leaf did not bring the new applicant information with him and is waiting to hear back from the artist.

Vice Chair Cancro would like to know if the commission is interested in doing a big show and having one of the quarters being multiple artist.

IX. Items for Next Agenda: Annual Arts Commission Event, Next Year's Calendar of Events, Welcome Packet

X. For the Good of the Order:

Commissioner Taylor motioned and Commissioner Sauro-Williams seconded the motion move the November Arts Commission Meeting to November 20.

XI. Motion Approved 6-0

XII. Adjournment:

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

Motion Approved 6-0

Adjourned at 6:59



Debbie McDonald, Arts Commission Clerk