The Arts Commission convened in a regular meeting on Wednesday, September 16, 2020 remotely via Zoom due to the ongoing COVID-19 pandemic.

Vice-Chair Jamey Poole called the Board Meeting to order at 5:33 p.m.

Board Members in Attendance:
Vice-chair Jamey Poole, Priscilla Leder, Dawn Stienecker, Kelly King-Green, Russell Clark, Stephanie Symmes.

Staff in Attendance: Charlotte Wattigny

30 MINUTE CITIZEN COMMENT PERIOD
There were no citizen comments submitted.

APPROVAL OF MINUTES
1. Kelly King-Green moved to approve the August 19, 2020 meeting minutes; Priscilla Leder seconded. Motion carried 5-0.

ACTION ITEMS
2. Consider approval, by motion, permanent art project to pursue for 2021 fiscal year. Stephanie Symmes moved to table the motion until the commission has had more time to discuss and narrow down options. Jamey Poole seconded. Motion carried 6-0.

3. Consider approval, by motion, past traffic box submissions for McCarty box location. Russell Clark moved to contact the artist of submission #55 to gauge interest in design update using the coyote and squirrel images to fit McCarty box location. Stephanie Symmes seconded. Motion carried 5-0 with Dawn Stienecker abstaining.

4. Consider approval, by motion, approval of Arts Master Plan RFQ. Stephanie Symmes moved to approve RFQ; Dawn Stienecker seconded. Motion carried 6-0

REPORTS
5. The Arts Commission received a report from Staff on the Mural Arts Committee.
6. The Arts Commission received a report on artist for Bishop/Hopkins traffic box.
7. The Arts Commission received a report from Staff on the Arts Grant funding.
FUTURE AGENDA ITEMS

8. The Commission asked for the following items to be placed on the October 21, 2020 meeting agenda: update on grant process; discussion item on permanent art options, report on mural committee; and information on DASM diversity mural.

ADJOURN

Vice-Chair Jamey Poole adjourned the meeting at 6:47 p.m. without objection. (No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.)

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Staff Liaison Trey Hatt     Lela Holt, Chair