

Sammamish Arts Commission

Minutes

July 19, 2006

In attendance: Daphne Robinson, Joanne Elliot, Barbara Jirsa, Kent Greene, Karen Mathews, Joe McConnell

Regrets: Erica Krikorian

1. Approval of minutes
 - a. Joe approves, Kent seconds
2. Treasurer's Report
 - a. No change in account balance—1960.00
 - b. Rollover okayed and should be in account
 - c. Check for SCA? Coming from Erica
 - d. Reimbursement for out of pocket expenses—form from city
 - i. Mike Sauerwein is contact person for reimbursement
 - e. 3 Budgets for SAC projects
 - i. Professional Services/Arts Commission
 - ii. Sculpture
 - iii. City Sign
3. Sculpture Selection
 - a. 13 submissions, selected 3
 - b. deadline for sculpture completion mid-September 2007
 - c. next step—walk-through with finalists
 - d. issue of maintenance for sculpture on an ongoing basis
 - e. September 8th—proposal presentation by finalists
4. Summer Concerts
 - a. SAC purchased a canopy and tables based on email vote of commissioners
 - b. Are we getting some return on our time at the concert series?
 - c. Buying Shakespeare books and donating them to the Library
 - i. Advertising about reading at the concert?
 - d. Kiamalise offered to organize Concerts art projects for SAC
 - e. Finish up this year's set of activities; if they don't generate interest, then we cancel participation in 2007?
5. Subcommittee Reports
 - a. Photo workshops—no news until October
 - b. Sammamish Art Tour—meeting last Monday
 - i. 15 artists signed up, 6 different venues
 - ii. October 14th, 10-6, 15th from 12-5

- iii. Rent Pine Lake community center
 - iv. Library will let us use meeting room
 - v. Using artists' mailing lists
 - vi. Issaquah Artists Coop (Gallery)
 - vii. Financial Requirements—Pine Lake Club—\$800
 - 1. Joe moves to enter into an agreement with Pine Lake Club to reserve venue for Artists Tour—unanimously approved
 - 2. General budget for activity—Joe can create a line item budget for the SAC to review
 - 3. Joe requests that the commission provide \$2500—approved unanimously
 - viii. Bainbridge is having an artists' tour—first weekend in August
 - ix. Deadline for sign up August 15 for artists to participate
 - x. Marketing for event 2 weeks before event
- c. City of Sammamish Sign
- i. Instructor not happy with designs
 - ii. Alternative of sign making companies
 - iii. Graphic designers/sign-makers charge by hour for design time
 - iv. Sign locations are difficult terrain—8 total locations—3 or 4 in difficult locations
 - v. Give the project to another class?

6. New Business

- a. Pay for a SAC logo created by a graphic designer—Barbara Jirsa has some ideas about designers
- b. Chamber of Commerce—affiliation membership of \$75
 - i. SCA could join without any conflict
- c. Lot off of 24th that could be an effective community center
 - i. House on Commons grounds that is being turned into storage space—could it be used as a community space?
 - ii. Houses that are being used for city offices at this point
 - iii. Subcommittee on Cultural arts community center—Kent and Joe on the subcommittee
- d. Vacancy for Arts Commission—standard procedure for new member
- e. New Co-Chair?—no need for this right now
- f. City Hall Opening—any presence for the Arts Commission?
 - i. Potential for an art exhibition sponsored by SAC and curated
- g. Joe moves to not hold a SAC meeting in August meeting—unanimously approved
 - i. Next meeting in September in the new Commons building

7. Meeting adjourned at 9:05 pm