

Sammamish Arts Commission

Minutes

November 15, 2006

In Attendance: Daphne Robinson, Barbara Jirsa, Kent Greene, Karen Mathews, Mike Sauerwein

Regrets: Erica Krikorian, Joanne Elliott, Joe McConnell

Meeting called to order 7:22 pm

1. Minutes
  - a. Barbara moves to approve minutes, Ken seconds, minutes approved
2. City of Sammamish Sign
  - a. No news on the sign
  - b. Hiring David Kendall's firm doing a sign
  - c. Sign companies doing a sign
  - d. Important factors for contracting signage
  - e. Need more information from the city—to whom do we speak about the actual sites for the signs—Public Works director?
    - i. Power included in the budget?
    - ii. Size the signs to the most restrictive site
  - f. Design and build together in one company?
3. SAC logo
  - a. Motion to accept logo by Randee Fox as official SAC logo
    - i. Barbara seconds
    - ii. Motion approved
4. King County funding for Arts Commission
  - a. \$5000 grant from King County Council district #3—Kathy Lambert
  - b. not earmarked by King County for particular project—photo workshop?
  - c. Send acknowledgment when the funds received
5. Washington State Arts Alliance Membership
  - a. Membership established
  - b. February 15<sup>th</sup> arts day in Olympia
  - c. April 23<sup>rd</sup> to 25<sup>th</sup>—cultural congress—Leavenworth
  - d. Barbara as liaison between Alliance and SAC
  - e. Region 3 meeting—monthly meeting on Fridays—Barbara attends
6. American Assoc of Museums Workshop
  - a. Deals with collections management
  - b. January 2007

7. request for exhibition space at City Hall
  - a. senior high school project
  - b. who decides what is on display in City Hall
  - c. subcommittee about policy and guidelines—Daphne, Karen
  
8. Day-long Planning meeting 2007
  - a. January-February Sunday 12-5
  - b. Official budget and how we will spend funds
  
9. returning of city hall sculpture proposal materials
  - a. return the materials if the artist wants
  - b. include this topic in our list of guidelines for acquisitions etc.
  - c. credit given to artist on maquette or submitted materials

Open Discussion

LAA meeting—when will we host the meeting?

Late spring?

Conference—collaboration in the arts

Public meetings about community center

Meeting adjourned 8:56 pm