

Sammamish Arts Commission

March 19th 2007

In attendance: Barbara, Joanne, Daphne, Kent, Joe, Mike, Karen, and friends

Regrets: Erica

Meeting called to order 7:10 pm

1. Approval of meeting minutes
 - a. Joe moves to approve minutes; Kent seconds
 - b. Motion approved

2. 2007 Budget
 - a. 2004 Photo workshop budget--\$1360; \$5000 estimated for 07
 - i. Kathy Lambert grant—need to submit budget for this project
 - b. Art Studio Tour \$2225 for 2006; \$3200 for 2007—mid-October date
 - c. First Art Exhibit and Reception at City Hall--\$8,000-10,000
 - i. Juried exhibition; hire a professional curator
 - ii. Budget for the purchase of art—\$10,000 for this
 - iii. Collections management policies become important
 - iv. April 16, 2007—presentation before city council about exhibition space in City hall—Arts Commission as the gateway for exhibiting artwork
 1. Request ongoing commitment to city for art purchases
 - v. 3 possible exhibitions in 07
 - d. 4 Culture site-specific events—only cost is for venue--\$500
 - e. Storytelling series/salon evening--\$2500
 - f. Kinetic photo exhibit--\$400
 - g. Total expenses proposed: \$21,600

3. Joe moves to accept estimated expenses of \$21,600 for 2007 budget items
 - a. Barbara seconds motion
 - b. Motion approved

4. Website
 - a. Submit short paragraph about project

5. Library book donation
 - a. Date to be determined

6. Arts East/Exhibition—June 1st
 - a. \$35 artist participation fee

7. 4Culture Grant Funding
 - a. focus on Sustained Grant funding—due in October

- b. begin work on this application
8. New Chair
 - a. Joe and Joannee volunteered to serve as co-chairs
 - b. They will co-chair with Daphne until December 2007
 - c. Then Joannee will co-chair with Joe
 - d. New treasurer—Karen
 - e. Advertisement for new commissioners
 9. Emerging Arts Leaders
 - a. Meeting March 21st
 10. New Sammamish Review editor
 - a. Welcome letter sent by Commission
 11. Update Statement of Purpose/Rules of Procedure
 - a. Daphne, Joe, Karen
 12. Concert Violonist Inquiry
 - a. Venue for performance? Entertainment for sculpture dedication?

Meeting adjourned 9:12pm