

## Sammamish Arts Commission Minutes

April 16, 2007

### In attendance:

Daphne Robinson, Barbara Jirsa, Joanne Elliott, Kent Greene, Erica Krikorian, Joe McConnell

- Minutes of March 19 approved
- Barbara moves to approve amended minutes. Daphne seconds. Amended minutes approved.

### Governance

- Clarification of Joe's status as Chair of Commission
- Daphne will remain Vice Chair through December
- Joanne will become Vice Chair in January
- Kent and Daphne's terms end in December 2007. They need to send letters expressing intent to renew.
- All other terms are up in December 2009

### Budget

- Joe moved for approval of his proposed 2007/2008 budget with understanding that details will be tweaked. Kent seconds. Motion approved and budget adopted.

### 4Culture Site Specific

- Barbara and Erica share thoughts on reviewing applicants
- Recommended Area Flux, Garrett Fisher and Umi Ensemble

### City Hall Opening

- August 31, 2007 remains as scheduled date
- Sevda would like to postpone installation of sculpture base to a date beyond July.
- Target for final installation (not unveiling) is August 31.

### Website

- Report from Kent
- All are to send in 3-4 sentence about ourselves within 2 weeks.
- Goal is to include master calendar of local events.
- Discussion of email address for Commission and method for checking messages.

### **Book Donation**

- Cannot be done. It is easier to raise the Titanic than give books to a public library. No longer worth the effort. Will look into other institutions interested in a donation, such as local private schools.

### **ArtEast Show**

- Joanne reported. Date remains June 1, 2007 at the train depot.
- She has 7-8 arties with 10-15 pieces per artist. Pieces are glass, ceramic and mixed media.

### **Photo Workshop**

- Joanne provided an update.
- Sent call to Eastlake and Skyline.
- Want to select two instructors and two different sites.
- Proposes \$2,500 payment to each instructor. *each workshop not instructor*
- City will conduct basic background check on selected instructors.

### **Clock**

- Kent presented options including purchased or commissioned work.
- Discussed companies that specialize in building clocks to artist's specifications.
- Ballpark early estimate is to budget \$50,000- \$65,000 for the project.
- Discussed involving original architect in the project.

### **Mission Statement**

- Discussion of reviewing mission statement, ordinances and rules of procedure to include provision for alternate commissioners.