

SAC MINUTES 07/16/2007

Attendance: Joe/Barbara/Daphne/Erica/Joanney

Regrets: Kent

7.14am meeting started

5/21/07 minutes approv: moved Erica 2nd: Daphne. Minutes accepted as amended all approved as amended.

Budget:

Cost to date: \$58,338.00. Still in search of a casting contractor, since art piece is a small job summer time is a hard time to get a contract. Have enough funds for installation to be completed.

LAA Site Specific Artists: All the artist we wanted we got! Hooray!

Umo Assemble: budget \$2500 -\$5000 Avail: November, December and January

Aieon Flux: Available: anytime preferably weekend

Fisher Orchestra: cost through for the performance: \$10,000 Avail: February-May (2nd Qtr 2008)

Charlie's policy for LAA site artists: "give what you can"

Possible bookings for SAC events:

Umo Dec. -Jan 1st possible New Year's Eve celebration?

Aieon Flux- Unveiling of sculpture?

Story telling series Salon-type: Still developing this event, Will be a 2008 possible program, motion approv: moved Barbara 2nd: Joanney all approved as amended.

Art Exhibition: Great turnout, getting proposals lined up of various artists. Jim Lamb and wife want to participate Debbie Young exhibit in the works, would be great to have it not long after the sculpture unveiling. Many compliments from workers, and people coming into City Hall, Brightens the hall way.

Website: nothing new to report.

Library book donation: Donation has to be non-profit. "Friends of the Library" can make donations easy.

Artist Tour: Oct 13th-14th 10am-6pm on 13th and 11am-5pm on 14th at the Sammamish City Hall as the whole venue. Joe has reserved lobby, chamber room and hallway corridor, and outside area if nice out. for previously known as the Sammamish Artist Tour, we want a Max of 30 artists and a min of 15 artists.

Printingforless.com All online, need to get printed a month ahead of time. For the City's newsletter need info in late August.

Photo workshop: Youth board wants to participate. Still in the process of getting a photography instructor. Late September to October. We are looking for helpers to assist in the class, Jeff Crompt and Kevin have volunteered so far. Update as of 7/19: Having class on Thursday evenings starting Sept 13th-Nov 1st. 14 participants in each session and 28 participants all together. Looking very good and on track money wise.

Clock: budget of \$85,000 and \$100,000 subcommittee for clock will meet in August.

Next Meeting time: Sept 17th Daphne will replace Joe as chair for the day of that meeting. Subcommittee meetings still continue for the month of August.

New Business: City Ordinance changed to have 2 non-voting alternate positions in addition to the current SAC commissioners.

Proposals for exhibitions (new artists): SAC needs to come up with standards to establish and maintain and create a document when we have artists approaching the Commission for an opportunity for showing their art piece and or wanting to make a donation to the city of Sammamish of an art piece. We need to create a procedure for an artist proposal.

Adjourned at 8.40pm