

SAC MINUTES 10/22/07

7:05pm meeting started

Present: Joe, Erica, Daphne, Kent, Lyman, Barbara and Joanne

9/24 minutes approved: Barbara 2nd Erica. Minutes accepted as amended, all approved amended.

Treasurer's Report: Kent "Were not broke!"

LAA: Area Flux: 6 people showed up for the performance, very sad since the group was performed extremely well. *Umo Ensemble*: possible yes, really need a great forum and for this event! We need to find a great showcase to house this event for more of an audience. No opera, the expense is over \$10,000 too much for our budget.

Exhibition: Jim Lamb great artist to work with and the Exhibit is incredible for such an acclaimed artist. Publication and advertising going well. ***Motion by Barbara:*** offer Elena Romanoff \$200 at the November reception for the November Exhibition opening night. **2nd by Erica.**

Website: We have one ☺ Doing well with promoting, picture for Jim Lamb a little distorted, and Kent will talk to Jesse, and send a new picture for a quick fix.

Artist Fair: We had 28 artists over all, 24 were all on their own showing their work. Great turn out for the 2nd year! Amazing compared to 2006, City Hall was a great venue, and the weather made for a great weekend as well.

Photo Workshop: Workshop is on track doing well, the exhibition is on November 1st

Sculpture Dedication: May 20th, (a Tuesday) the formal dedication of the Sculpture will take place. Still needed per the contact is an Artist write up, pictures of fabrications and stages of complications of the sculpture and the final piece. Kent will head up a meeting after the first of the year to talk about the loose ends. The framed Art will be the artifacts and etchings that Debbie Young had used and created for the sculpture. Planning meeting for the artists and everything to confluence Sculpture and the deliverables: 14 days after installation: artist report, slides of piece, project archives, 2 hard books, 2cdfs/cdROMS, 1 educational community event dedication of sculpture. ***Motion***

by Kent: Contract amendment push to June 2008, pressure off of Debbie for her personal time and extend Debbie's time for final details. \$5,000 payment, \$2500 hold back for the completion of the contract. **2nd by Daphne**

Clock: Background of clock embedded in ground, possible idea. Have full call to artists 3-4 conceptual designs for clock committee to decide. Another option sculptors and clock makers two different type of people to engineer a clock piece, artist would provide design and detail for the clock. Planning meeting Wednesday October 24th for clock committee. Next clock update will continue November SAC meeting. The budget allotted for clock is \$100,000.

Additional Business:

December 2nd Recommended for Budget 2008 Approval, hopefully city council will approve.

Chamber Music Series: Salon-style music series, we support them, yet let them take the lead (Sammamish Symphony).

Michael Frye; instructor for phone workshop, wants to continue the courses. Daphne, Joe and Michael are planning a meeting to determine plans for the year 2008 and hopefully have it an annual event.

December 17th motioned and 2nd by all for December potluck, 6pm at Joes place. **November 19th** is the next SAC meeting.

Adjourned 8.51pm