

Sammamish Arts Commission
March 17th, 2008

In Attendance

Commissioners: Barbara Jirsa, Kent Greene, Erica Krikorian, Joe McConnell, Carol Ross
City: Lyman Howard

Minutes of February 28, 2008

- Barbara Jirsa moved to approve.
- All in favor. Minutes approved.

Minutes of March 10th, 2008

- Kent Greene moved to approve.
- All in favor. Minutes approved.

Budget Report (Lyman Howard)

- \$939.18 spent out of \$20,800.

2008 Budget Allocations/ (Barbara Jirsa)

- \$5,700 (Includes Advertising Banner purchase)
- Exhibitions and Receptions \$5,600.
- 4Culture Site Specific Events \$3,000
- Storytelling Salon \$3,000
- Library Exhibitions \$400.
- Art Acquisition 2008 \$2,100
- Contingency Fund/Gorilla Art Projects \$700
- Administrative fund \$300

- Budget total: \$20,800

- Carol Ross moved to approve 2008 Budget Allocations

- All in favor. Minutes approved.

Symphony Arrangement (Lyman Howard)

- Lyman Howard reported that there are discussions underway for fees to be paid to the Sammamish Symphony for a specified number of performances at city sponsored events each year. *Action Item: Lyman Howard will report back to commission on symphony availability for functions.*

Discussion of "Naming" of Gallery Space in City Hall

- *Action Item: Lyman Howard will investigate proper process for getting the gallery space identified and report back to the commission.*

Discussion of Artist Reception Food Budget

- Erica Krikorian asked for suggestions/budget guidelines with regards to food planning for artist receptions. Estimated attendance at May 20th reception was 100-130 individuals.
- Suggested that DC Steakhouse, Jazz Alley, and private individuals be contacted to “sponsor” light hors d'oeuvres for events. *Action Item: Erika Krikorian will research possibilities.*

Sculpture Pedestals

- Discussion of permanent pedestals with locking Plexiglas covers for gallery space as possible budget item for 2009/10 budget.
- *Action Item: Joe McConnell will investigate costs and program for rotating sculpture display.*

Overview of Database Needs (Barbara Jirsa)

- Each Commissioner to review how the database might be utilized within their programs and report back at April's meeting with needs.

Art Fair Report (Carol Ross)

- Carol Ross has filed permits for space use Oct. 11, 12th 2008 and for Banner space Sept. 23-Oct. 7th (permit is pending on Banner use till availability is determined)
- Organizational notes, timeline, etc. distributed to commissioners.

Arts Organizations within Sammamish (Barbara Jirsa)

- Barbara Jirsa has asked the commissioners to gather the names of all Arts Organizations (non-profit) within the city limits.
- Goal is to unify the arts community, calendars, and resources through this contact.

Budget Planning for 2009/10 and Mission Statement

- Barbara Jirsa suggested that the regularly scheduled monthly board meeting be extended by 2 hours to accommodate this planning time. Meeting set for 6:00pm to 9:00pm. All approved the suggestion.

Next Sammamish Arts Commission Meeting, April 21st, 6:00pm