

**Sammamish Art Commission
Meeting
June 15, 2009
Sammamish City Hall
6:30pm**

Attendance

Barbara Jirsa, Kent Greene, Carol Ross, Deborah Akerstrom, Vinita K.
Staff: Alison Gubata

Meeting called to order 6:40pm

Financial Report was presented by Alison Gubata. Spending to date: **\$3,303.61**

Report on Clock Project:

Project is on hold; funding remains in City budget; project to be revisited after the November election. Everything in place except artist contract, Kent recommends that Erica take over the administrative details of the contract using the Confluence contract model. Administering the payment schedule will also need to be tended.

Report on Arts Calendar

Bala has built a structure and is determining host, (will not use city website space). A volunteer will be sought for inputting and updating data for the site.

Eco Art Report

All is set for Eco Art. Delivery of work to city hall will be Saturday, June 20. Installation is scheduled for Monday, June 22. The opening reception has been arranged and will be held on June 24 from 6-8pm. The exhibit will be de-install and art work pick-up will be at City Hall September 12.

Discussion of Art Commissioner Terms and Vacancies

Eligible Commissioners with terms ending in December 2009 will need to submit a letter of interest to the City Clerk to apply for a second term. The Commission will have several vacancies to be filled as well.

Barbara discussed a proposed committee structure for the coming year:

Performing Arts, Exhibit Arts, Cultural/Literary Arts and the Art Fair. Each to be chaired by one to two Commissioners and alternates. The committee members will drawn from interested citizens with specific interest in the specific areas. A description and request for volunteers would be publicized in various City and local publications. The goal will be to have the committees up and running for 2010.

Art Donation Policy

A policy to handle requests to donate artwork will be addressed through a proposal process and be directed to the Arts commission for consideration.

A reminder

A request was made to send volunteer hours to Dawn Sanders.

Meeting adjourned 8:00pm