

Sammamish Art Commission Meeting
January 24, 2011
Sammamish City Hall – 6:30pm
Minutes

Attendance:

Art Commissioners

Barbara Jirsa; Daphne Robinson; Rochelle Wyatt; Molly Strange; Jingyu Li; Bala Subramanian

Guest

Anna Macrae

Absent

Bharath Sankaranarayan, Deb Akerstrom

Staff

Lyman Howard, Allison Gubata

Call to Order

The meeting was called to order at 6:45 pm by Commission Chair Barbara Jirsa

Approval or Minutes

Minutes of the November 15, 2010 were approved via e-mail.

2010 Final Budget and Financial Report

At this time the final 2010 expenditures submitted are calculated to be \$17,988 out of total budget capital of \$29,100 comprised of \$20,800 allocated from The City of Sammamish, \$5,000 4Culture Sustained Support Grant, \$400 from Sammamish Chamber of Commerce Auction event and a \$2900 rollover from 2009 budget to complete projects in process. This leaves a balance of \$11,112 of which \$5000 may roll over following council approval, to complete the skateboard project begun in 2010. The Commission awaits the approval of the 2011/2012 biennial budget.

Election of New Commission Officers

Sammamish Arts Commission Chair - Daphne Robinson

Sammamish Arts Commission Treasurer – Bala Subramanian

Sammamish Arts Commission Archivist – Rochelle Wyatt

Art Fair

Due to the departure of artist formerly handling development and printing of all Art Fair marketing materials, the Art Fair organizers will take this opportunity to collect bids from several printing companies in order to select the best match for pricing and service. They will also be evaluating past marketing efforts in order to determine where cost and efforts are best invested. Results from on site survey at 2010 Art Fair indicate that print ads netted a very positive response.

Arts Commission Marketing

Bala will research an area printing companies and provide a summary of vendor printing costs for marketing materials such as posters and flyers. The February meeting will focus on marketing review and how we may be more effective in this area. Barbara will contact a marketing specialist to gain additional information.

Guiding Principles

Bala presented a draft of Guiding Principles. A few changes will be made and a final draft will be sent to commissioners. Following their approval, the guiding Principles will be posted to the web site.

Program and Event Planning

In order to create more lead time to schedule programs and events a special planning meeting will be scheduled for Spring.

SAMMI Award Art

10 pieces of artwork to be on display as part of this roving exhibit 3/21 – 4/29. It is unknown as to what will be on display at this point.

Upcoming 2011 Program and Events Working Calendar

Open discussion was held to finalize the 2011 Arts Commission programs and events calendar. Several programs and events are still in the planning stage and may change. When calendar is finalized it will be posted to the web site.

- **February** – 2/5 Chinese Culture Celebration *supplies for children's exhibit, Jingyu to check with what we currently have in the garage/ Budget \$1000 - (Jingyu)
- **March** – International Event (Turkish) event this may be music, food and intro. to the specific culture /Budget \$750 (Bala)
- **April** – Art Exhibit 4/4 thru 5/30(*FYI, City Hall is closed for Memorial Day which is 5/30*) –Brian Bonebrake/Budget \$750 (Reception 4/15); 4/7 -Front Porch Theatre – (Daphne)
- **May** – Film screening tentative/Budget \$600 (Molly); International festival (East Indian) this may be music, food and intro.to the specific culture / (Bala) Budget \$750
- **June** – 6/3 Simple Measures (Samm. Presby.), Install on 6/2 or 6/3 for installation of the Recycle Exhibit – Molly to coordinate along with Barbara. Guest curator TBD– could have the reception on June 8th (during Farmer's market) Budget \$750.
- **July** – 7/16 & 7/23 Parks & Recreation Wooden O' Theatre – Art Commission is going to fund/Budget \$500 ea.
- **August** – 8/2 Exhibit/TBD
- **September** – International Festival (Thai) this may be music, food and intro.to the specific culture/ (Bala) Budget \$750
- **October** – 10/8 & 9 Art Fair and programs over at the library/Budget \$6820, (Rochelle) to work on programing 10/27 Jet City Improv/ (Rochelle) Budget \$2500*Allison to reserve Council Chambers & Plaza Conference Room 10/9 – Art Exhibit
- **November** –International festival (Russian this may be music, food and intro. to the specific culture)/ (Bala) Budget \$750
- **December** – TBD

Other Projects

- Skateboard project \$5000
- Possibly an acquisition of artwork for City Hall

Sammamish has talent – possibly have people send their video etc. could have this every other year, maybe on the back burner for now

Recognition of outgoing Chair

Outgoing Chair, Barbara Jirsa, was recognized and thanked for the tremendous contributions that she made as SAC Chair serving since January 2008. Ms. Jirsa was presented with flowers and a framed plaque.

Meeting was adjourned at 9:00 pm. Next regular SAC meeting will be Monday, February 28, 2011 at 6:30 pm at City Hall.