

City of Sammamish Arts Commission – Meeting Minutes

Monday, November 18, 2013
Sammamish City Hall, 801 228th Ave SE
Sammamish, Washington

Attendees

Commissioners: Chair Anne Schaefer, Daphne Robinson, Claradell Shedd, Lin Garretson, Mary Lynn Vance, Amy Lam, Barbara Jirsa, Margaret Rosenow

Staff: Joe Guinasso, Director of Financial & Technology Services; Allison Gubata, Administrative Assistant

Absent: Max Montrey

Meeting called to order at 6:34 p.m.

Note Approval of October 28, 2013 Minutes - Commission Meeting Minutes approved via email.

Budget and Financial Report YTD (2013)

- \$32,300.00 total budget
- \$21,701.07 expenditure YTD
- \$4,322.74 balance
- \$23,096.39 year end estimate

2014 Planning

Scheduled 2014 Event calendar reviewed:

“Act Theatre” has suggested a Henry Miller play “The Price” for a community reading here in Sammamish in the May, 2014 time frame.

Action: Arts Commissioner Robinson to work with King County Library on available dates.

The next City Hall exhibit will be installed January 15, 2014.

Glicee prints discussed, and many artist are willing to provide prints for exhibiting. There is an opportunity to have some great conversations for late April bringing some artists together and open to the public, it is an invitational call for the exhibit. Installation of new exhibit will be on Jan. 15.

Haiku in the Woods – April 5 at Beaver Lake Lodge in conjunction with Sammamish Walks.

Garden Gate – Anne & Margaret to discuss further before coming back to the Commission.

Table Design and Artwork Template –

*images of tables to the Arts Commission for viewing – pricing to Commission too (6 – 8) weeks agree on something via e-mail.

Signage for artwork at City Hall – white background with black lettering

Flyer templates – for ongoing events, a template will be created for posters that is a standard - Amy to send updated color band

Look into the High School students for graphics

Volunteer Dinner meeting Monday December 9th

Archives online – Confluence is a permanent piece of artwork, we have approval from the Artist Debbie Young to include her link, along with the description of the artwork itself

2014 Open Commission Positions – we have 5 open Commissioner positions.

Mary Lynn – resigned as Commissioner

Amy Lam – resigned as Commissioner

Max Montrey – resigned as Commissioner

Daphne Robinson – resigned as Commissioner

Daphne shared her decision to resign and what a productive, she will continue to assist where needed. Too big of a time commitment and personal things are slipping.

The Sammamish Arts Commission has been praised for the amount of events and variety as well as high caliber, great organizations they have aligned with and the caliber of artists in particular of artEAST and 4Culture has seen what we have done here and its good for our community.

Grant writing piece who will take this over.

Documenting volunteer hours required for a Commissioner position. Voice mail, email is not necessarily being documented.

The set groups such as Simple Measures; Act Theatre – work well

ACTION: Arts Commission determined there is no business need to hold a December meeting, and all approved to cancel the regularly scheduled December 16 meeting.

Meeting adjourned at: 7:50 p.m.

Next regular SAC meeting – Monday, December 16, 2013 – 6:30 pm is **CANCELLED**