

**CITY OF MOUNTLAKE TERRACE  
ARTS ADVISORY COMMISSION  
MINUTES**

January 15, 2019

5303 228th St SW  
Mountlake Terrace, WA

**Present**

Judy Ryan, Chair  
Marla French, Vice Chair  
Bonnie Mercer, Commissioner  
Annie Nygaard, Commissioner  
Sally Buckingham, Commissioner  
Mark Hopkins, Commissioner

**Excused**

Anne Nygaard  
Janice Patterson

**Absent**

**City Council Liaison**

Councilmember Rick Ryan

**Staff**

Renee Norton, Support Services Supervisor

**10 CALL TO ORDER:**

Chair Ryan called the meeting to order at 5:32 pm.

**20 ROLL CALL**

Chair Ryan did roll call. Commissioners Nygaard and Patterson were excused.

**30 APPROVAL OF MINUTES:**

Commissioner Mercer made a motion to accept the October 16, 2018 minutes as written. Commissioner Buckingham seconded the motion. Motion passed 5-0.

**40 PUBLIC COMMENTS:**

None

**50 AGENDA CONSIDERATIONS:**

None

**60 ORAL OR WRITTEN COMMUNICATIONS:**

None

**70 CURRENT BUSINESS:**

**70.1 2019 Arts of the Terrace**

Chair Ryan told commissioners that the dates for the 2019 Arts of the Terrace were set and the library was reserved. Vice Chair French has started sending out letters to potential jurors. Ryan then mentioned that they received \$4000 from the Snohomish County hotel/motel tax grant. She then told the group that it was time for the city to look into acquiring an arts and culture staff person so they could write grants and know how to run the Arts of the Terrace. Commissioner Mercer informed the group on the balance of the checking account.

**70.2 2019 Monthly Library Art Shows**

Chair Ryan told commissioners that all of the monthly library shows for 2019 were booked.

**70.3 Open Public Meetings Act Review**

Supervisor Norton told the group that she decided to postpone the OPMA review until the next meeting since the new commissioner was marked excused.

**70.4 2019 Arts Commission Work Plan and Presentation**

Supervisor Norton provided copies of the updated work plan to commissioners and asked them to look it over and see if there was anything they wanted to change. Chair Ryan asked to keep concerts in the park on the workplan.

**80 MESSAGE FROM CHAIR AND COMMISSIONERS:**

Commissioner Hopkins informed the others that the Andrew Morrison project at MTE was on hold due to a liability insurance issue and a time conflict. He then talked about the [www.mltarts.org](http://www.mltarts.org) website and how he needs help from fellow commissioners to update

the content. Chair Ryan stated that she could not find any photos from the 2018 show. Supervisor Norton agreed. Commissioner Hopkins stated that he didn't really take any photos of the show, but that Kiah Helms took photos of all of the winners at the reception.

Chair Ryan told the group that she attended the meeting at City Hall about the Plaza art. She then told them that they had narrowed it down to four artists.

**90 MESSAGE FROM COUNCIL LIAISON:**

Councilmember Ryan told the commissioners that he would bring up the city's Arts and Cultural Plan at the next council retreat.

**100 DEPARTMENT STATUS REPORT:**

Supervisor Norton told the group that the Recreation and Parks department was accepting registration for second semester dance, working on the summer Craze magazine and planning summer camps. She then mentioned the city's records management project. Chair Ryan asked about hanging/re-hanging art at City Hall herself. Supervisor Norton mentioned that hanging the art is on the to-do list, but issues arrive almost daily that take priority for the maintenance staff.

**110 ADJOURNMENT:** As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:10pm.