

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

April 16, 2019

5303 228th St SW
Mountlake Terrace, WA

Present

Judy Ryan, Chair
Marla French, Vice Chair
Annie Nygaard, Commissioner
Janice Patterson, Commissioner
Mark Hopkins, Commissioner

Excused

Bonnie Mercer, Commissioner

Absent

City Council Liaison

Councilmember Rick Ryan

Staff

Renee Norton, Support Services Supervisor

Student Liaison

Kiah Helms

Guests

Penny Merkley

10 CALL TO ORDER:

Chair Ryan called the meeting to order at 5:30 pm.

20 ROLL CALL

Chair Ryan did roll call. Commissioner Mercer was excused.

30 APPROVAL OF MINUTES:

Commissioner Nygaard made a motion to accept the March 19th 2019 minutes as written. Commissioner Patterson seconded the motion. Motion passed 5-0.

40 PUBLIC COMMENTS:

Vice Chair French reported that she was approached by Nancy Battista and had an inquiry regarding a large make-over project at Veteran's Park. Vice chair French was

referred to Director Betz regarding the inquiry.

None

50 AGENDA CONSIDERATIONS:

Chair Ryan asked Commissioner Hopkins if he would like to speak about the Mountlake Terrace mural project prior to 2019 Arts of the Terrace.

60 ORAL OR WRITTEN COMMUNICATIONS:

Vice Chair French reported that the correct spelling of the artist's name on one of the City's pieces of art is Jean Calender.

70 CURRENT BUINESS:

70.1 Andrew Morrison mural project at MTE.

Commissioner Hopkins reported that Andrew Morrison had completed the mural project the gym of Mountlake Terrace Elementary. He passed out photos of the completed project to commissioners. He then stated that the next phase of the project would be to coordinate some student murals around the campus.

70.2 Manu Sood Scholarship presentations

Chair Ryan reported that she just received an email from Nalin Sood that stated there were three scholarship applications from students. Student presentations will take place at the May 21st meeting.

70.3 2019 Arts of the Terrace

Chair Ryan told the group that Dewey Henderson will be the judge for calligraphy. She then stated she was going to have her son update their website with this year's judge biographies. She then mentioned that Kenmore will not be holding their art show this year. Commissioner Patterson told the group that they were going to be revamping their arts program. Chair Ryan then reported that they got the second grant from Snohomish County. This grant is for \$5000.00. Some of the money from this grant will be for a one day oil painting workshop for 13-17 year olds to be held at the Recreation Pavilion. She then said that she was going to have Council Liaison Ryan talk to the City Manager about paying for the tent for the art show. She then reminded the group that the show will be held September 20th through October 5th. The show will not be held on the last Sunday as it has in the past. Instead, Sunday will be used as art pick-up day. The group then discussed how parking at the library may be impacted due to construction in the area.

Chair Ryan then mentioned that perhaps they should have Barry open the library early on pick-up day, maybe 11:00am.

80 MESSAGE FROM CHAIR AND COMMISSIONERS:

Chair Ryan stated that the commission has an opening. Student Liaison Helms discussed her father's application for the seat. The group then discussed whether or not they should have the commissioner's art show in the library during the month of September.

90 MESSAGE FROM COUNCIL LIAISON:

Council Liaison Ryan reminded commissioners about the artist presentations for Civic Center Plaza at the library on April 25th at 6pm. He then mentioned the Earth Day/spring clean-up at Ballinger Park on Saturday, April 27th.

100 DEPARTMENT STATUS REPORT:

Supervisor Norton asked commissioners if they would once again be willing to sponsor the caricature artist for National Night Out. Chair Ryan told the group that they should wait to make a decision until Bonnie can provide input. She then stated that she would rather use the money for the Manu Sood scholarship program.

Supervisor Norton then mentioned the upcoming pool closure June 17-21. Chair Ryan suggested that maybe they should cancel the meeting for that month. The group will make a decision at the May meeting.

110 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:20pm.