

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

June 5, 2019

5303 228th St SW
Mountlake Terrace, WA

Present

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

Excused

Kiah Helms, Commissioner
Janice Patterson, Commissioner

Absent

City Council Liaison

Councilmember Rick Ryan

Staff

Renee Norton, Support Services Supervisor
Jeff Betz, Recreation and Parks Director
Stephan Clifton, Assistant City Manager
Ken Courtmanch, Parks Services and Property Management Superintendent

Guests

Jeff Wandasiewicz, ARC Architects
Frances Chapin
Councilmember Laura Sonmore
Judi Smith
Crystal Gammon
Linda Rogers
Claire McLean

10 CALL TO ORDER:

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

20 ROLL CALL

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

30 APPROVAL OF MINUTES:

Commissioner Mercer made a motion to accept the May 21, 2019 minutes as written. Commissioner Nygaard seconded the motion. Motion passed 5-0.

40 PUBLIC COMMENTS:

None

50 AGENDA CONSIDERATIONS:

None

60 ORAL OR WRITTEN COMMUNICATIONS:

None

70 CURRENT BUINESS:

70.1 Recommendation for Civic Campus Art

Assistant City Manager Clifton came back to commissioners to provide them with answers to their questions from the May 21st 2019 meeting. He provided an overview of potential uses of Town Center Plaza. He provided to-scale renderings of the plaza from an aerial view.

Architect Jeff Wandasiewicz then discussed all of the many potential uses that the plaza could have. He then discussed told the group that the plaza will be about 14,000 square feet.

Discussion on artist selection ensued. Commissioners did not make a decision on who they were going to recommend. Chair Ryan said she would like commissioners to continue talking after the meeting.

80 MESSAGE FROM CHAIR AND COMMISSIONERS:

None

90 MESSAGE FROM COUNCIL LIAISON:

None

100 DEPARTMENT STATUS REPORT:

None

110 ADJOURNMENT: As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:51pm.