

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

October 22, 2019

5303 228th St SW
Mountlake Terrace, WA

Present

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

Excused

Absent

Kiah Helms, Commissioner

City Council Liaison

Councilmember Rick Ryan

Staff

Renee Norton, Recreation Supervisor

Guests

Nancy Battista, volunteer

10 CALL TO ORDER:

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

20 ROLL CALL

Chair Ryan did roll call. Commissioners Helms was absent.

30 APPROVAL OF MINUTES:

Commissioner Patterson made a motion to accept the August 20 2019 meeting minutes as written.
Commissioner Mercer seconded the motion. Motion passed 6-0.
Commissioner Mercer made a motion to accept the September 23rd Special meeting minutes as written.
Vice Chair French seconded the motion. Motion passed 6-0.

40 PUBLIC COMMENTS:

None

50 AGENDA CONSIDERATIONS:

None

60 ORAL OR WRITTEN COMMUNICATIONS:

None

70 CURRENT BUINESS:

70.1 2019 Arts of the Terrace

Commissioners all agreed that they thought this year's show went really well.

Chair Ryan showed the group a graph that Conner created showing when submissions were entered. The largest number of entries are submitted on the cutoff date. They discussed setting the cutoff date earlier in August next year.

Vice Chair French asked about their street banners. They were told there was some weather related damage to them. They may want to bring the banners back to the contractor and show him the damage.

Chair Ryan told the group that there are new grants to apply for next year.

Commissioners then discussed advertising for next year's show and how it would be beneficial to have the post cards created earlier in the year, such as in March.

Guest Nancy Battista told the group that there were no issues with the food. Chair Ryan told Nancy she could spend more money next year on food. Nancy then told the group that they website they used for volunteers, SignUpGenius.com, did not work for show volunteers.

Chair Ryan told the group that her son mentioned that it may be easier to sell art pieces at the show on a tablet. The group then discussed acquiring a POS system and chip reader for their tablet. Commissioner Hopkins agreed to look into it.

Commissioners then talked about how they can try to limit the amount of people who attend the artist's reception, as the library is getting to crowded during that event.

80 MESSAGE FROM CHAIR AND COMMISSIONERS:

None.

90 MESSAGE FROM COUNCIL LIAISON:

Councilmember Ryan told commissioners that he thought they did a great job and that the 2019 Arts of the Terrace was a great show.

100 DEPARTMENT STATUS REPORT:

Supervisor Norton told the group that she wished she could have attended the artist's reception evening.

110 **ADJOURNMENT:** As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:35pm.