

**ARTS COMMISSION
MEETING**

**November 15, 2023
6:00 p.m.**

AGENDA



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

The public is invited to attend Arts Commission Meetings in person, via conference call or over the internet. The information for attending is provided below.

Arts Commission Meetings attendance options:

In-Person: Bonney Lake Justice & Municipal Center, 9002 Main ST E, Bonney Lake

By phone: 408-740-7256 (Meeting ID: 283 734 775#)

By internet: Chrome- <https://bluejeans.com/283734775> **Your microphone will be turned off when attending online until the start of the public commenting section and when your name is called, will be then turned on.**

I. CALL TO ORDER – Commissioner Stephanie French, Chair

II. ROLL CALL: Commissioner Stephanie French, Commissioner Glory Cancro, Commissioner Melissa Deckman, Commissioner Josh Gonzalez, Commissioner Melissa Munson-Merritt, Commissioner Molly Sauro-Williams, Commissioner Laurie Selle, Commissioner Jennifer Turner, and Commissioner.

III. APPROVAL OF MINUTES: (September 20, 2023).

IV. CORRESPONDENCE

A.

V. PUBLIC COMMENTS AND CONCERNS:

Public comments can be made in-person, by phone or virtually during this portion of the meeting. Comments are limited to 5 minutes. Those planning to comment via phone or virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name, your screen name, and phone number (for callers) either by email to lambersonb@cobl.us or by phone at 253-447-4356. Virtual and call in registrations need to be received by 5:00 p.m. the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Arts Commission meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record.

VI. OLD/CONTINUING BUSINESS

A. Gingerbread House contest update

- B. Vinyl Wraps – [Vice-Chair Gonzalez]
- C. Medal of Arts Award

VII. DEPARTMENT REPORTS/PRESENTATIONS:

- A. None

VIII. NEW BUSINESS ITEMS:

- A. Future of commission

IX. OPEN COMMISSION DISCUSSION:

- A. Next meeting date
- B.
- C.

X. ADJOURNMENT

**ARTS COMMISSION
MEETING**

**September 20, 2023
6:00 p.m.**



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DRAFT MINUTES

"Where Dreams Can Soar"

Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

audio starts at:
5:00:00

I. CALL TO ORDER: Chair French

II. ROLL CALL: Arts Commissioners in attendance were Chair Stephanie French, Commissioner Melissa Deckman, Commissioner Eric Bass and Student Commissioner Alexis Menson. Commissioner Laurie Selle, Commissioner Jennifer Turner and Commissioner Josh Gonzalez were not in attendance.

City staff members in attendance were Recreation & Special Events Coordinator David Wells, and Legal Specialist /Arts Commission Clerk Kristin Visnaw.

audio starts at:
01:18

III. APPROVAL OF MINUTES:

Recreation & Special Events Coordinator Wells advised minutes were not taken at the last meeting in April. Chair French request a postponement to a future meeting. Clerk Visnaw will review the April meeting and complete the minutes.

IV. CORRESPONDENCE: None.

audio starts at:
5:02:05

V. PUBLIC COMMENTS AND CONCERNS: None.

For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.

VI. OLD / CONTINUING BUSINESS

audio starts at:
5:02:16

A. Update On Beautify Bonney Lake

Commissioner Deckman discussed can painting. She went over the progress and the outcome. Shared that enough supplies were left over for next year and that these cans will be replacing the one with graffiti throughout the city parks.

audio starts at:
05:05

B. Vinyl Wraps

Chair French shared on behalf of Vice-Chair Gonzalez that an art piece might be made from thumbprint selfies and that they may obtain public input.

udio starts at:
05:56

C. Duck Project

Chair French shared that the Duck project is completed and that they are ready to be hung. They will be looking into someone to head up the install. Commissioner Deckman expressed her concerns regarding hanging the ducks. Recreation & Special Events Coordinator Wells shared that he will be working with public works regarding this project and the hang sites.

udio starts at:
14:13

D. Update on Tunes @ Tapps

Chair French shared that the event was well engaged and that the Commission plans to create an art piece from all the photos taken.

udio starts at:
16:47

E. Medal of Arts Award {Chair French}

Chair French gave an overview about how Medal of Arts started and shared that the commission would like to look into how they could honor those in the community that have portrayed their years of insolvent.

udio starts at:
19:35

F. Rotating Gallery Space

Chair French shared that the rotating gallery has not changed since last year and that the commission needs to look into updating all aspect of the space.

udio starts at:
21:09

G. Fall/Winter Project Commitments {Chair French}

Chair French spoke about the open house and what all is involved to plan accordingly. She also spoke about the Gingerbread House contest, and all agreed that Legal Specialist /Arts Commission Clerk Visnaw would take the lead on this project.

udio starts at:
40:25

VII. DEPARTMENT REPORTS/PRESENTATIONS:

A. Recreation / Special Events

Introduced by Recreation & Special Events Coordinator David Wells

No reports or presentations.

udio starts at:
40:47

VIII. NEW BUSINESS

A. By-Laws Update For Student Term

Introduced by Chair French.

Chair French gave an overview of the amendments voted on in November of 2022.

Commissioners discussed and shared their concerns, including:

- Appointing a student to align with the school year.
- Collection of applications during the moths of May and June.

Commissioner Deckman motioned to make student rep position an August-September position. All in favor.

Motion approved 4-0.

B. Ascent Artwork Replacement

Introduced by Recreation & Special Events Coordinator David Wells and Commissioner Deckman.

Recreation & Special Events Coordinator Wells gave an overview regarding the theft of the bronze statue. He spoke about how the city reached out to the family that originally created the statue along with what steps the city has taken and plans to take to procure a new statue.

Commissioners discussed and shared their concerns, including:

- Having a replica vs. new art piece.
- Having public share their opinions at future meeting.
- Funding of new statue.
- Collaborating with other city departments.

audio starts at:
58:40

IX. OPEN COMMISSION DISCUSSION:

A. Future of Arts Commission

Introduced by Commissioner Deckman

Commissioner Deckman Spoke about the Arts Commission numbers and the struggle with finding commissioners. She inquired and discussed what steps could be taken to turn the commission around.

X. ADJOURNMENT:

Motion was made by Chair French and seconded by Commissioner Deckman to adjourn the meeting.

Motion approved 4-0.

Meeting adjourned at 7:27:29

Kristin Visnaw, Arts Commission Clerk

