



MINUTES

June 3, 2013

The Edmonds Arts Commission: dedicated to the arts, an integral part of community life.

City of Edmonds Parks, Recreation & Cultural Services Department

PRESENT:

Lois Rathvon, Chair
Suzy Maloney
Joanne Otness

Marni Muir
Todd Timmcke
Courtney Gu, Student Rep

STAFF
Frances Chapin

AUDIENCE

The meeting was called to order at 6:05 PM by Lois Rathvon, Chair
Shaw Starkovich was excused for family illness and Saether was excused.

INTRODUCTIONS – None

AGENDA ADDITIONS/CHANGES – None

MINUTES – May 6, 2013 minutes – Timmcke **MOVED**, Maloney **SECONDED**, Approved.

REPORTS

A. Creative Programs

1. **WOTS Report** – Otness reported that the presenters are lined up and the schedule is complete. Cocker has been working on a revised and shorter version of the brochure.
2. **Concerts** – Rathvon discussed the concerts in the park schedule and commissioners signed up for specific dates. Dates will be finalized by email before the schedule is forwarded to City Council for their signups.
3. **Cultural Planning / Arts Summit** – Otness commented briefly on the consultant selection process. MIG will probably also work with a local arts consultant Claudia Bach for the Cultural Plan and they will design the facilitated sessions for the Arts Summit. Rathvon asked commissioners about their availability to help out at the Arts Summit. Timmcke will be out of town. Maloney and Rathvon offered to help with taking notes for one of the 4 facilitated sessions and others will help out as needed. Each will sign up to be in the room for the morning breakout sessions. Gu will be helping with Registration. About 175 people are registered and another email and press release will go out.
4. **Fall Hekinan Delegation** – Muir spoke about the role of the Arts Commission in the past and offered to hold the reception at her house. The date will probably be Saturday Nov 2.
5. **Exhibits** – The exhibit by Willadene Torbenson was very popular but unfortunately she had to cancel the planned demonstration at the last minute.

B. Capital Projects

1. **Five Corners Roundabout Project** – Chapin reported that 22 submissions for qualifications were received. The selection will take place on Monday June 10 in the morning. The selection committee includes a representative from a business at the site, a representative from City Council, a

community member who lives in the area, an arts professional, a representative from Engineering, and Marni Muir was appointed to represent the Arts Commission. Chapin encouraged all Commissioners to attend the public meeting when the three proposals are reviewed in late July.

2. **State Route 99 Enhancements** – Chapin reported that the concrete work for SR 99 is underway with completion estimated in late June. She suggested that a dedication may be planned for September.

C. Funding & Administration

STAFF REPORT – No additional comments

OTHER BUSINESS – None

Meeting Adjourned at 7:45 PM