



## MINUTES

March 5, 2012

*The Edmonds Arts Commission: dedicated to the arts, an integral part of community life.*  
City of Edmonds Parks, Recreation & Cultural Services Department

### PRESENT:

Joanne Otness, Chair

Todd Timmcke

Mary Monfort

Lois Rathvon

Samantha Saether

STAFF

Frances Chapin

AUDIENCE

Beverly Shaw Starkovich

ABSENT: Suzy Maloney-excused for work

The meeting was called to order at 6:02 PM by Joanne Otness, Chair.

### MINUTES

Monfort MOVED, Timmcke SECONDED the February 6, 2012 minutes be approved as sent.  
MOTION CARRIED.

AUDIENCE – Beverly Starkovich – recommended new Commissioner, will be confirmed later in March.

### PROGRAM REPORTS

#### A. Youth Arts Education

1. No word on Presenter yet but workshops will be held later this spring.
2. Two applications have been received for the scholarship program. Both are music students and both are from Meadowdale High School. Auditions will be held March 21 or 22. Timmcke, Monfort and a community music professional will serve on the committee and if Shaw Starkovich is confirmed beforehand a third commissioner could serve.

#### B. Creative Programming – Programs

1. WOTS Report - The first Planning meeting was held on 2/27 with a good turnout. Fifteen presenter proposals were reviewed – suggestions still accepted. Starkovich informed the Commission of a painter/writer who would be a good artist in a future year. Volunteer responsibilities were discussed. Volunteers will be assigned to evaluate sessions.
2. Concerts – Contracts are out and the lineup is confirmed. Sponsorship by Lynnwood Honda has been received.

#### C. Creative Programming – Funding/Administration

1. The retreat was discussed. Everyone was asked to review the Strategic Plan, think of ideas to discuss such as evaluation of past year, successes/disappointments, economic development, future projects, new ideas. We will meet at City Hall, 3/24 at 8:50 AM.

#### D. Advocacy and Community Involvement

1. Two upcoming meetings are scheduled for the Strategic Planning Process. After sign up attendees will receive material to be discussed – small discussion groups will be formed. City council members may attend as observers.

#### E. Cultural Destination

1. EAC will have a paragraph and pictures in the Sno-County Visitors Guide –this has been funded annually in the Arts & Culture section (\$250). Chapin explained that the City of Edmonds also belongs to the Seattle Convention and Visitors bureau which shares information and research. Tourism is the 4<sup>th</sup> largest industry in the State of WA.
2. SR 99 construction is scheduled to start in July and be complete in September-October. OMT work is continuing – completion the end of April or early May. The Interurban Trail should be completed about the same time.

#### STAFF REPORT

Hand out.

#### OTHER BUSINESS

1. Otness gave a special thank you to Chapin for the extra work she has been handling since Gillespie's retirement.
2. Cultural Congress meets in Yakima 4/22 – 4/24. No one from EAC or staff is able to attend.
3. The EAC staff position is being advertised. 3/16 is the last day to submit applications.

**Meeting Adjourned at 7:50.**