

Sammamish Arts Commission – Minutes – October 28, 2019
Sammamish City Hall, 801 228th Ave SE, Sammamish, Washington

Attendees:

Commissioners: Andrew Rubinstein, Claradell Shedd, Margaret Rosenow, Ashley Arrington, Jillian Born, Sudeshna Dixit, Staff: Chris Jordan, Recreation Manager; Annelise Diers, Office Assistant

Absent: Chair Iyer, Barbara Jirsa.

Call to Order:

Chair Ramu Iyer

Commissioner Dixit called the meeting to order at 6:35 pm.

Approval of September Meeting Minutes:

All

Commissioner Rosenow moved to approve the September meeting minutes with one addition. Seconded by Commissioner Dixit. Motion passed 5-0.

Public Comment

No public comment.

Budget and Financial Report

Chris Jordan

- 2019 Budget: **\$180,200**
- 2019 Expenditures to date: **\$21,218**
- 2019 Balance to date: **\$166,983**

225th Roundabout Sculpture Plinth Design- Consultant Services Contract

Staff

The City will be paying up to \$15,000 for the plinth; the Commission will pay any remaining balance. Commissioner Rosenow showed a rough draft of how the sculpture will be secured. The Commission discussed allocating a higher number to be safe. This allows the project to move forward rather than having to wait until meetings to allocate additional funds in the future.

Motion: Commissioner Dixit moves to approve \$20,000 to the public art fund. Seconded by Vice-Chair Rubinstein. Motion passed 6-0.

2020 Workplan Discussion

All

Workplan discussion included the following topics listed below:

<i>Workplan Idea</i>	<i>Timeline</i>	<i>Funding Allocation</i>
City Hall Exhibits	Year round	\$4,000
Build it Sammamish – Lego	February/March	\$1,200
Shakespeare in the Park	July	\$2,000
Chalk Art at Farmers Market	May – September	\$200
Sammamish Rocks	TBD/Spring time	\$200
Rain Art	TBD/Spring time (timeline will consider power washing schedule)	\$5,000
Art Scavenger Hunt	September (timeline will be based on Arts Showcase date)	\$1,300
Sand Sculpture	August (timeline will consider Sammamish POP date)	\$11,000
Arts Showcase	September	\$8,000
Big Rock Park – Tree House	Tabled until further notice	Tabled until further notice
Dementia Program Exploration	Tabled until further notice	Tabled until further notice
Arts Grant Program	Year round	\$10,000
Music in the Park	Summer	\$0
Fun, Artistic Seating Near the Skate Park	Tabled until further notice	Tabled until further notice
Before I Die Project	TBD/Summer	\$1,000
Special Arts Sammamish	Year round	\$2,500
Utility Wraps	TBD	\$10,000
Lighting & Sound Equipment at CWU	Tabled until further notice	Tabled until further notice
Public Art Sculpture	TBD	TBD
Graffiti Art on Temporary Cellophane Wraps	Summer	\$2,000
Art in the Park	Summer; 1x/month	\$500

Motion: Commissioner Arrington moves to allocate \$1,500 to Submittable out of the 2019 budget. Seconded by Commissioner Dixit. Motion passed 6-0.

Grant Program – Application and Grading Rubric - Discussion

All

The Commission discussed the importance of the granting funds to Sammamish focused art and artists from Sammamish so the grant directly benefits the community. Topics discussed were the amount, the timeline/frequency of granting funds, the maximum per group and other parameters. The Commission discussed which specific arts categories the grant should apply to as well as offering grants to both non-profits or private organizations. The Commission included an amount of \$10,000 allocated towards grants. Chris Jordan will have the legal department review the drafted document.

Meeting adjourned 8:37 pm.

Next regular SAC meeting – November 25, 2019 – 6:30 pm.