

**ARTS COMMISSION
Meeting Minutes
September 16, 2015
Old Council Chambers, City Hall**

Attendees: Jennifer Drake, Trudy Elliott, Roberta Larsen, Tina Johnson, Amy Evans, John Bruning, David Groth, Jared Helm, Christina Hull, Mike Dodge, Sean Holm (Arts Commission Liaison), Hilary Anderson (Community Planning Director), Shana Stuhlmiller (Staff Support)

CALL TO ORDER: Chairman Drake called the meeting to order.

CONFLICT OF INTEREST DECLARATION: There were no conflicts of interest declared.

AGENDA AMENDMENTS:

Mr. Holm announced that Commissioners Helm and Hull have requested to do an update to Emerge.

PUBLIC COMMENTS: There were none.

REVIEW/CORRECTIONS/APPROVAL OF MINUTES: August 19, 2015.

MOTION by Hull, seconded by Larsen, to approve the minutes. Motion carried.

REVIEW/CORRECTIONS/APPROVAL OF CURRENT FINANCIAL REPORT:

MOTION by Johnson, seconded by Hull, to approve the Financial Statement for August 2015. Motion carried.

COMMISSION COMMENTS:

Commissioner Helm stated that he and Commissioner Hull met with Jeni to go over her proposal for Emerge and discussed a commitment of \$1,000, if approved by the Arts Commission, to be used by Emerge for various items that will be discussed at next month's meeting. He commented that she told him she is in the process of negotiating a lease for the location for the new school. Commissioner Evans stated that she recently met with Jeni and that location may not work and will update the commission if she hears anything else.

STAFF COMMENTS:

Ms. Anderson gave kudos to Commissioners Helm and Groth for their help with the Parking it on Sherman Event held last week.

OLD BUSINESS:

The following is the list of winners chosen by the Arts Commission for this year's Mayor's Art Awards:

Student Excellence in the Arts – Bethany Stone

Excellence in the Arts – Dian Hanson

Arts in Education – Gizmo

Support of the Arts – Steve Anthony

The commission also discussed and approved to have the new Arts Commission logo unveiled at this year's Mayor's Art Awards show.

ADJOURNMENT: MOTION by Bruning, seconded by Larsen, to adjourn. The meeting adjourned at 5:30 p.m.