



112 Second Street
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City of Langley

WWAH

MINUTES

2020 07 21

LANGLEY CITY HALL BY ZOOM

112 2nd Street, Langley WA

1. Call to Order at 9:30 am, all Committee members present plus Darlene Baldwin, Joann Quintana, and Frank Rose
2. Agenda was approved
3. Discussion and Action Items: (primary responsibility ALCAPS); actions taken ALCAPS
 - a. Approve WWAH Committee membership CONFIRMED, NO MODIFICATIONS
 - i. Langley Arts Fund: Peter Morton (Committee Chair)
 - ii. City Council: Dominique Emerson
 - iii. Langley City Staff: Stan Berryman
 - iv. Whale Center: Fred Lundahl
 - v. Langley Main Street: Michaleen McGarry
 - b. Approve and take action on WWAH Charter: MODIFIED, BREAK ITEM i. INTO TWO ITEMS
 - i. Stay informed of the sculpture PETER: PRESENTED VISUALS OF WHALE SCULPTURE, CURRENT AND TEMPORARY SIGNS, PROVIDED NARRATIVE
 - ii. Maintenance of sculpture and landscaping: MICHALEEN: LANGLEY MAIN STREET OBJECTIVE APPROVED BY ITS BOARD IS TO SUPPORT THE PROJECT WITH OBJECTIVE OF FACILITATING ADA ACCESS TO SEAWALL PARK

- iii. Establish means to legally convey ownership of Sculpture to City of Langley
STAN: WILL INVESTIGATE & REPORT AT NEXT MEETING
- iv. Confirm content and location of permanent sign(s) at Wishing Whale site
EXTENSIVE DISCUSSION RESULTED IN DECISION TO NOT MOUNT A TEMPORARY DONOR RECOGNITION SIGN ON THE WHALE BELL STRUCTURE. WILL CONSIDER AN EXISTING POST TO THE LEFT OF THE WALKWAY AS A POSSIBILITY FOR MOUNTING TEMPORARY PLAQUE. RECOMMENDATION TO SEEK A PERMANENT BRONZE DONOR RECOGNITION SIGN SOLUTION SOONER RATHER THAN LATER DESIGNED SO AS TO INCLUDE THE FOLLOWING: DONOR NAMES, DONATION INSTRUCTIONS, CAUTION ABOUT CLIMBING ON THE STRUCTURE, AND A POSSIBLE INSPIRATIONAL SHORT MESSAGE. GENERAL IDEA IS TO INSTALL THE PERMANENT SIGN AT EITHER THE ENTRANCE WALKWAY OR ADJACENT IN THE PLANTING AREA. JOANN QUINTANA WILL COORDINATE WITH STAKEHOLDERS AND REPORT A RECOMMENDATION AT NEXT MEETING. NEXT MEETING WILL TAKE PLACE IN PERSON AT WHALE BELL PARK. FRANK ROSE WILL COLLABORATE WITH JOANN. PETER MORTON TO NOTIFY (COMPLETED) DON WODJENSKI WITH REGARD TO HOLD ON MOUNTING TEMPORARY SIGN. DON INDICATED HE CAN ATTEND THIS MEETING WITH THE TEMPORARY RECOGNITION PLAQUE FRAME SO WE WILL HAVE AN EXHIBIT TO LOOK AT.
- v. WWAH Committee report to the City Council on or about the Sep 2020:
- 1.CONFIRMED WWAH MEETING(S) AUGUST 4 & 18
 - 2.CONFIRMED TARGET IS SEP 7 COUNCIL MEETING.
- vi. Recommendation on collection of Wishing Whale collected funds: collection by whom or what entity, documentation by whom or what entity. AGREED THAT COLLECTION WILL BE TARGETED AT ONCE PER MONTH WITH LANGLEY MAIN STREET TAKING RESPONSIBILITY (MICHALEEN MCGARRY) AND WHALE CENTER REPRESENTATIVE (FRED LUNDAHL) AS OBSERVER TO MEET FIDUCIARY RESPONSIBILITY REQUIREMENTS. AGREEMENT THAT A BANK ACCOUNT WILL BE OPENED. FOR NOW, A PLACEHOLDER NAME FOR A BANK ACCOUNT MAY BE "FRIENDS OF WISHING WHALE" OR "FRIENDS OF SEAWALL PARK", OR OTHER EQUIVALENT NAME.
- vii.Purpose(s) funds will/may apply and who has responsibility to decide. BASED ON SOLICITATIONS WITH DONORS AND LANGLEY MAIN STREET OBJECTIVES, FUNDS SHOULD BE DIRECTED TOWARD INTERESTS OF SEAWALL PARK. AS A

PLACEHOLDER, THE PROJECT INITIAL RECOMMENDATION TO CITY COUNCIL WILL BE TO APPLY FUNDS SPECIFICALLY TO SEAWALL PARK ADA ACCESS. LAF MAY NOT BE THE ENTITY TO TAKE THIS ON, COMMITTEE MEMBERS RECOMMEND LAF CONSIDER A NEW ORGANIZATION WITH SAME NAME AS PROPOSED FOR BANK ACCOUNT. ADA ACCESS TO SEAWALL PARK WOULD BE A MASSIVE UNDERTAKING INVOLVING ENGINEERING, PERMITTING, CREATIVITY; ALSO, MAY HAVE ACCESS TO MAJOR GRANTS.

viii. Celebration of “Hope, the Langley Wishing Whale” installation. POSTPONE A LARGE-SCALE CELEBRATION INDEFINITELY. IDEAS DISCUSSED INCLUDE INVITING FOUNDING DONORS ONE BY ONE OR IN SMALL GROUPS TO MEET GOVERNMENTAL RESTRICTIONS FOR PRIVATE TOURS. ENCOURAGED LAF TO TAKE THIS ON AS A PROJECT AND LAUNCH PROMOTION.

ix. Recommendation on other matters associated with the new sculpture. NONE.

4. New Business, DOES NOT APPLY
5. Citizen comments: NONE, DISCUSSIONS INVOLVED COMMITTEE MEMBERS AND INTERACTION WITH JOANN AND FRANK
6. Announcements NONE
7. Adjourn 10:45 AM

Next Regular Meeting: MEETINGS ON CALENDARS 8/5 AND 8/18

MEETING MINUTES RESPECTFULLY SUBMITTED BY PETER MORTON

Guiding Principles for Citizen Committees and Boards.

- All advisory board and committee meetings are to be conducted in public session and noticed in accordance with state law, unless otherwise advised by the city attorney.
- Individual committee members and the collective group will be fair, impartial, and respectful of the public, staff, and each other.
- Committee members will respect the limitations of their individual and collective authority. The role of the committee is to advise the city council and/or staff. Please keep in mind that committee appointment does not empower you to make final decisions, unless authorized by state law or the group's enabling ordinance, or to supervise staff.
- Members will strive to appreciate differences in approach and point of view, whether from each other, the community, the city council, or staff.
- Each member will participate in the group's discussions and work assignments without dominating the discussion or activity of the committee.
- The committee chair will ensure that all members have a fair, balanced, and respectful opportunity to share their knowledge and perspectives.
- The committee will attempt to reach consensus on issues. If consensus is not possible, strong differing opinions, such as "minority" opinions, should be recorded and acknowledged in the committee's report to the city council.
- There should be "no surprises" from the committee, either in the nature of the work being undertaken by the committee or the method and timing for conveyance of recommendations to the city council. The staff liaison fulfills an important role in assisting the committee in this regard.

When presenting recommendations to the Council, it is essential that advisory group members keep the following in mind:

- all recommendations should be in written form;
- all ideas should be expressed in clear and concise language;
- proposed solutions should be viable and cost-effective;
- recommendations should identify the reasons for the changes suggested;
- the advice should reflect a consensus of a majority of the group members.