

City of Langley
Arts Commission
MINUTES
December 12, 2019
LANGLEY CITY HALL
112 2nd Street, Langley, WA

ATTENDANCE

Board: Joann Quintana, Verna Everett, Don Wodjenski, Mary Ann Mansfield

Staff: Tim Callison, Peter Morton Council Liaison

Guests: Frank Rose, Diane Divelbess

1. Call to Order

The meeting was called to order at 9:36 AM. Joann noted "Conflict of Interest" policy.

2. Approve Agenda

The agenda was approved with the addition of a report on sculpture payment. Mary Ann moved and Don seconded. Unanimous approval.

3. Approve Minutes

The minutes of the November 14 meeting were approved. Mary Ann moved and Verna seconded.

Discussion Items:

- a. Tim discussed other possible sources for the funding of a grant writer. Joann to explore reference information from a librarian.
- b. Call for Artists – A draft Call for Artists was presented by Joann for the endangered species exhibit at WICA. The exhibit will go up before the first Saturday in April. We should check with Shirley McClure at WICA regarding availability. We will send out announcements to all of the usual suspects, WIAC, galleries, etc. The opening is April 4th. Peter will prepare a spreadsheet of our mailing list.
- c. Frank is frustrated by the time we have spent planning the utility box wraps. Diane supports using Kay Parsons flowers for the vinyl wrap. Peter has offered to fund a wrap with a robot image. Discussion ensued regarding LAF being the point organization for doing the wraps whether vinyl or paint. LAC need not be involved any further.

REPORTS

- Mary Ann reported on the status of Langley Creates. Our application will be submitted by the end of December. Approval may come through by the end of February.

- **Frank Rose from LAF reported that Bridgid has all that she needs to move forward with the Wishing Whale project. So far, \$102,000 has been raised.**
- **Don is following through with getting one of the artists paid. His contract is missing which has held up his payment from the City.**
- **Joann will be on vacation during the month of January.**

The meeting was adjourned at 10:33 AM.