



112 Second Street  
P.O. Box 366  
Langley, WA 98260  
(360) 221-4246

**City of Langley**  
**LANGLEY ARTS COMMISSION (LAC)**  
**MINUTES**  
**JUNE 13, 2019**  
**LANGLEY CITY HALL**  
112 2<sup>nd</sup> Street, Langley WA

**1. Call to Order:** The meeting was called to order at 9:52 AM. LAC members who were absent were Ann Johnson, Hank Nelson and Diane Divelbess. Also attending were City Council liaison Peter Morton, Frank Rose of the Langley Arts Fund and Langley Mayor Tim Callison. Mary Ann Mansfield served as Acting Secretary for this meeting.

**2. Approve agenda:** Don Wodjenski made the motion and Keegan Harshman seconded, with unanimous approval of the agenda. LAC acting Chair, Joann Quintana, recommended that everyone read Guiding Principles for Commissions and Boards and cautioned us regarding conflicts of interest.

**3. Approve minutes:** Keegan Harshman made a motion and Mary Ann Mansfield seconded that the minutes of the May 9, 2019 LAC meeting be approved. Passed by unanimous vote.

**4. DISCUSSION ITEMS**

**A. Certified Creative District Update – Mary Ann Mansfield**

Mary Ann Mansfield gave an update of the CCD known as Langley Creates. A meeting between herself, Joann Quintana and Brigid Reynolds, Langley City Planner, clarified the current zoning situation with the Fairgrounds and the School District property. All is zoned P1. The Fairgrounds have an overlay that may be modified and the School District may put an overlay in place to accommodate additional uses of the property.

Mayor Callison presented an edited version of the resolution for Council in support of the CCD. Don Wodjenski made a motion and Mary Ann Mansfield seconded that the mayor make the approved edits and present the resolution at the next City Council meeting for a vote. The motion was passed by unanimous vote.

### **B. Clyde Alley sculpture replacement – Don Wodjenski**

Don Wodjenski said there were two applicants to fill the two locations for new sculptures. The two applicants, Sue Taves and Wayne Kangas, were approved. Keegan Harshman made a motion to approve both sculptures. Don Wodjenski seconded. The motion passed unanimously by vote.

### **C. Langley Arts Fund – Frank Rose**

Frank Rose reported that there is \$1500 of LAF funds being held by the City. Debbie Mahler will cut a check for that amount. Peter Morton suggested that we put in place a documented process for applying to the Council for funding, and suggested lobbying for the arts with the Council on a regular basis. Currently LAC receives \$5000 every other year. Parks and Open Space get the same. The suggestion is that we each get \$2500 a year. Co-operation with POS on some projects was suggested. Gail Fleming (Parks and Open Space Chair) and Diane Divelbess, LAC chair, could meet to discuss this. The City is currently putting together the budget process for this year. LAC needs to stay informed regarding that process and be proactive. Frank Rose reported that the LAF has a great fundraising team in place. A fundraising event for the Wishing Whale will happen on June 22<sup>nd</sup> at Georgia Gerber's home. Fabrication of the whale is moving along. There is a need to get with planning director Brigid Reynolds and public works director Stan Berryman regarding the installation of the pedestal for the Whale, permitting, location, process, etc. Discussion of fundraising ideas for the LAC was continued to the next meeting.

### **D. Sunday Fundays – Keegan Harshman**

Keegan Harshman reported that Sunday Fundays starts this Sunday, June 16<sup>th</sup>. Most of his fundraising efforts are focused on the Little Big Fest that happens later this summer. Sunday Fundays is well and moving forward.

## **5. NEW BUSINESS**

There is an opening on the LAC with the completion of Hank Nelson's term. Mary Ann Mansfield offered to talk with Ann Johnson regarding her continuation on the Commission. (She does want to continue.)

## **6. ADJOURNMENT**

The meeting was adjourned at 11:02 AM