



**Langley Arts Commission
August 11, 2016 Minutes
Langley City Hall
9: 30AM**

Meeting was called to order at 9:30 AM by chairperson Frank Rose.

Guests: Evan Thompson, reporter for the South Whidbey Record, and Dexter Lewis, sculptor.

Attendance: Chairperson Frank Rose, Diane Divelbess, Callahan McVay, Jeannie Miller, Hank Nelson; Brigid Reynolds, City Planner.

Absent: Stacie Brugia

Minutes of the LAC Meeting of July 14, 2016 were read. It was moved (Jeannie Miller) and seconded (Callahan McVay) that they be approved as written. Motion carried.

1. DISCUSSION:

- a. Seawall Park Project. Brigid Reynolds said that the Parks and Open Spaces Commission was not interested in taking on the project. Therefore, City Staff recommended to City Council that an Ad Hoc Committee be formed to guide this project. This committee will be composed of representatives from Parks and Open Spaces, LAC, adjacent property and business owners, and interested citizens. Brigid Reynolds said there has already been a 1st Reading of this proposal at the last Council Meeting. Frank Rose said that LAC will take on the desinging of Seawall Park furniture.
- b. Annual 2nd Street Dance. Callahan McVay proposed that the dance be three hours long, with two bands, and located on the Plaza as it was this year. It would begin at 7:00 PM with set-up around 4:30-5:00. There is sufficient electric power in the Glass Shop to handle the needs of the bands. We should establish a time line for a Call to Artists for a Theme and Logo in order to produce posters and T-shirts, and also to select musicians. It was moved (Jeannie Miller) and seconded (Hank Nelson) that Callahan McVay head up a LAC Sub-Committee on the Annual 2nd Street Dance. Motion carried.
- c. Clyde Alley - Frank Rose mentioned the need to replace the current mural and to design future sculpture pedestals. Jeannie Miller felt that we needed first to do a Call to Artists for an overall plan for Clyde Alley. Callahan McVay said that the first thing we should do is add benches along the Alley, or at least replace an existing bench - the Firehouse Memorial bench - which was wobbly. It was moved (Callahan McVay) and seconded

(Jeannie Miller) that this bench be replaced. Motion carried. Evan Thompson commented that he had heard some concern regarding the safety of the Clyde Alley Archway. Callahan McVay felt that the concerns were exaggerated.

2. REPORTS:

- a. Second Street Sculpture Competition. Frank Rose said that artists are to turn in their entry forms and proposals by September 30, 2016.
- b. Post Office Site Sculpture - pedestal and installation. Frank Rose said that his pedestal plan had been given to Stan Berryman, City Engineer, who had sent it to an engineering firm for their approval. Frank Rose expressed some concern regarding how long that might take, since we had hoped to have the unveiling ceremony over Labor Day Weekend. Dexter Lewis told of having now attached the bottom steel plate to his 14' Art obelisk. The plate is 36" square and 1/2 " thick. He has welded several words onto the base plate. He will sand and clear coat the cedar. The asking price for the piece is \$14,500.
- c. Langley Public Art Inventory. Callahan McVay reported that Mainstreet received \$6,000 to create 4 videos produced by Robbie Cribbs. The first one on Langley gardens has been completed. Robbie Cribbs now needs the list of works of Public Art that LAC wants to see in the video.
- d. Frank Rose distributed copies of the current LAC List of Projects. There are 16 projects listed. Jeannie Miller said we need to establish priorities. We also need to get the Consortium underway.

3. FOR THE GOOD OF THE ORDER:

- a. Mayor Tim Callison has proposed calling the area around WICA and the Langley Middle School the "Public Arts District."
- b. There is a tentative public meeting date of September 21, 2016 to discuss improvements to 1st Street.

With no further business the meeting was adjourned at 10:30 AM.

Respectfully Submitted,
Diane Divelbess, Secretary

The next regularly scheduled meeting will be Thursday September 8, 2016 at 9:30 AM.