

Langley Arts Commission

Minutes

March 10 2016, Langley City Hall-9: 30AM

Attending: Chairperson Frank Rose, Michele LaRue, Hank Nelson, Callahan McVay and Jeannie Miller Langley Staff Member Stan Berryman and Langley Mayor Tim Callison

Absent: Diane Divelbess and Stacie Burgua

Meeting was called to order by Frank Rose at 9:30 Am

The Minutes of the 17 February Arts Commission meeting were reviewed and discussed. Michele LaRue made a motion to approve the minutes, second by Jeannie Miller, motion carried to approve.

Discussion:

Arts Commission Members visiting Post Office site applicants. It was agreed that no more than three Arts Commission Members would attend artist's studios at one time. Frank will coordinate visits between artists and Commission Members.

The Mayor stated that automobile mileage can be reimbursed by the City of Langley @\$0.54 per mile.

Jeannie Miller and Stacie Burgua presented an updated draft Public Art Master Plan. After review and discussion, the Mayor recommended that the plan as presented be considered as a first reading and at the next regular Arts Commission meeting, a second reading be considered for Arts Commission approval. A motion was made by Jeannie Miller to present the Master Plan second reading for approval at the 14 April Arts Commission meeting. Motion seconded by Michele LaRue, all Commission Members present carried the motion. In preparation, Frank Rose and Jeannie Miller will work together to distribute by 8 April, a final draft plan for Commission Member review and comment.

Frank Rose reported that the Clyde Alley project was on schedule. The contractor is in the process of fabricating the steel archway structure. The contractor will provide the Langley City Public works department with archway footing specifications in preparation for a late April early May archway installation.

Michele LaRue reported that gathering historical information on existing Langley Public Art is in progress. Frank and Michele together, plan to photograph public art identified in the inventory. Frank mentioned that County and Port tourism grants can support the development and printing for a Langley Public Art walking tour brochure.

Meeting adjourned at 10:22 AM

Next regular Arts Commission meeting-14 April 9:30 AM in the Langley City Hall Conference Room.