



**Langley Arts Commission
November 10, 2016 Minutes
Langley City Hall
9:15 AM**

Meeting was called to order at 9:15 AM by Frank Rose, Chair.

Attendance: Stacie Burgua, Diane Divelbess, Michele LaRue, Callahan McVay, Jeannie Miller, Hank Nelson, Frank Rose; Brigid Reynolds City Planner.

Minutes of the November 3 LAC Special Meeting were read. It was noted that Brigid Reynolds was in attendance at that meeting. Michele LaRue moved and Jeannie Miller seconded that the Minutes be approved as amended. Motion carried.

DISCUSSION:

- a). Possible role of LAC during the Whidbey Arts Forum at WICA, January 18, 2017 was postponed until December.
- b). City of Langley 2017 Budget - Brigid Reynolds explained that due to limited funds the monies allocated to the arts would be on an every other year basis. On alternate years these monies would go to Parks and Open Spaces. So LAC will not receive any money in 2017. Nevertheless, as Frank Rose pointed out, we still have a \$600 donation for sculpture and a \$1000 donation towards Seawall Park improvements.

REPORTS:

- a). Status Report on the Seawall Park ad hoc committee meeting on November 1, 2016 - Jeannie Miller explained that actually there were two meetings that day. The first, in the morning, consisted of a "walk about" to familiarize everyone with the challenges of the property. The second, in the afternoon, was a discussion on "what do we really want?" and "what do we really need?" Issues raised were those of esthetics, landscaping, weeds, signage, accessibility, safety, pathways, lack of amenities, etc. The next meeting will be on enhancements, with future meetings focused on goals. Brigid Reynolds said that it is important for all groups to be heard in the planning process so that Seawall Park will be meaningful to many people.
- b). Proposal for Sponsorship of Artists in Action Day with Langley Main Street Association - Jeannie Miller said that she couldn't find the necessary form online, but now, thanks to Brigid Reynolds who supplied a form, she will fill it out. Callahan McVay commented that the last

time an Artists in Action Day occurred it was very well organized by Rene Neff and Colin Campbell.

c). Langley Street Dance update - Callahan McVay said he had just received the first performers packet. He will prepare a Call to Artists for the poster design. Question regarding funding, Brigid Reynolds said there may be some from tourist dollars. (Emphasis on "may be")

d). Timeline and funding for Langley Public Arts brochure - Michele LaRue said she has spoken to several people, but so far no responses. Stacie Burgua wondered if tourist dollars might be available for the brochure.

e). Results of the November 3, 2016 Special Meeting - As stated in the Minutes for that meeting, because the proposed pedestal for the Post Office site was supposedly capable of supporting only 200 pounds, and several of the six sculptures under consideration weighed more than that, LAC voted to select only one sculpture on November 10 instead of two and it would go on one of the two Second Street Plaza pedestals. Dexter Lewis' sculpture will go on the other Second Street Plaza pedestal. Frank Rose took exception to this vote and said he had mistakenly said that this pedestal could only support 200 pounds, but that in fact, at 18" thick this concrete slab could support much more than that. He persuasively argued for LAC to vote for two sculptures - one for Second Street Plaza and one for the Post Office site. Callahan McVay moved and Jeannie Miller seconded that we vote for two sculptures at today's meeting. Motion carried. Ballots were distributed and we were instructed to vote our selection for both sites. Diane Divelbess tabulated the votes. Dan Freeman's piece was chosen for the Post Office site and Scot Alexander's piece for the Second Street Plaza. These results will be presented to the Langley City Council at their meeting Monday November 21, 2016 for final approval.

With no further business the meeting was adjourned.

Respectfully Submitted,
Diane Divelbess, Secretary

Next regular meeting Thursday December 8, 2016 at 9:15 AM.