

Langley Arts Commission Meeting Minute (#7) 8 January 2015

Attendance: Frank Rose, Stacie Burgua, Michele LaRue, Hank Nelson and Callahan McVay. Absent: Colin Campbell and Amanda Moore. City Staff: Stan Berryman and Michael Davolio. Visitors Moe Jerome, Ivan Neaigus and John de Wit

Motion by Michele LaRue to “approve 11 December minutes”, second by Callahan McVay -approved by unanimous vote.

Motion by Stacie Burgua to “approve 8 January LAC agenda”, second by Michele La Rue- approved by unanimous vote.

Michael Davolio will ask Debbie Mahler the City Clerk to attend our next LAC meeting to brief the Commission concerning the policy for allocation of one percent Capital Project funds and the City Council Arts budget additionally City procedures and policy on Commission fund raising and acceptance of in-kind donations in support of public arts programming.. (ACTION CITY PLANNER)

Motion By Stacie Burgua:” approve draft bylaws with changes to annual meeting and term limits dates”. Second by Callahan McVay- approved by unanimous vote.

Stacie will amend the draft bylaws and forward them to the City Planner in preparation for City Council review and approval at the 20 January City Council Meeting.
(ACTION STACIE)

A draft mission and vision statement will be presented to the Commission at the February 12 LAC meeting, (ACTION –FRANK- STACIE- COLIN)

Michele LaRue provided an inventory of sited and displayed art works in the City proper. The inventory, an art works description form will be added to the City of Langley Visual Arts Collection and Management Plan as an addendum. Follow up action is to complete a description form requirements for each work listed in the inventory.
(ACTION MICHELE)

The Commission agreed that a call to artists must be issued soon, to allow artists adequate time to respond to an August competition deadline that places sculptures on the two existing pedestals on Second Street.
(ACTION FRANK)

The Commission agreed that further study is needed to determine potential sculpture pedestal sites within the City
(ACTION FRANK)

Review contract between the City and the artist displaying their work for one year and the process for replacement of the art if it sells before the one-year display time. Add language that defines who is responsible for removal and installation costs of the replacement piece, artist or City. (ACTION FRANK)

Motion in accordance with the “City of Langley Visual art Collection Management Plan” approved by the City Council on 12/15/14, Michele La Rue made a motion to establish a standing “Funding Acquisition Committee” Chaired by Frank Rose. Second by Callahan McVay, approved by unanimous vote.

The next regular LAC meeting will be held on Thursday 11 February 2015 – 9:30-10:30 in the City Hall Conference Room

Respectfully submitted 01 /08/15 by Frank Rose