



City of Langley

ARTS COMMISSION

Minutes taken at the 12 February, 2015 meeting of the Langley Arts Commission held in the Langley City Hall Conference Room

Attendance: Frank Rose, Stacie Burgua, Hank Nelson and Callahan McVay
Absent: Colin Campbell and Michele LaRue. City Staff: Michael Davolio and Debbie Mahler
Community members present: Diane Divelbess, Daniel Burroughs and Mark Esterly

Motions

Callahan McVay made a motion to approve the Arts Commission Mission and Vision Statements with the addition of the term “performing arts “ added to the Vision Statement. Motion seconded by Stacie Burgua. Approved by all attending Commission members.

Stacie Burgua made a motion to approve a recommendation to the Mayor and City Council that Diane Divelbess fill the Commission vacancy created by Amanda Moore’s resignation. This approval was given with the proviso that the Commission revisits the procedural steps between the City and the Commission for filling future Commission Board vacancies. Seconded by Callahan McVay. Approved by all Commission members present

Callahan McVay made a motion to approve forwarding to the City Council a proposal to install a sculpture pedestal on Post office grounds. Seconded by Stacie Burgua. Approved by all Commission members present,

Reports

Michael Davolio: the City Council approved the by laws submitted by LAC, with deletions of the first two bulleted items under Article VI, Financial on page 5.

Frank Rose: The Second Street Call to artists for sculpture replacement has been uploaded on the Langley website. The Deadline for artist submission is 1 July.

Callahan McVay: LAC involvement in “Art in Vacant Storefronts” will be discussed at the next Main Street Association Board meeting.

Next regular meeting March 12, 2015-9:30-10:30 at the Langley City Hall conference room.