

Minutes of Langley Arts Commission Meeting, Thursday, October 8, 2015, Langley City Hall, Langley WA.

Attending: Chairman Frank Rose, Stacie Burgua, Diane Divelbess, Callahan McVay, Hank Nelson and City Staff Michael Davolio.

Community Guests: Kristi O'Donnell and Pat McVay.

Meeting Called to Order by Frank Rose at 9:30 a.m.

Minutes of September 10, 2015 were read aloud by Secretary Diane Divelbess. It was moved by Callahan McVay and seconded by Hank Nelson that the Minutes be approved. Motion carried.

DISCUSSION ITEM:

Review and approval of the Draft Langley Public Arts Master Plan (LAMP) in preparation for a first reading by the Langley City Council, with the hope of LAC playing a role in updating the 6-year Langley Comprehensive Plan. Frank Rose distributed copies of the Draft LAMP, including arts projects with budget costs and charts of timelines. He stressed the importance of LAC acting timely.

Because the arts projects listed in the LAMP were predominately in the Visual Arts - especially sculpture and murals - Stacie Burgua and others were concerned that LAMP was too narrowly focused. Diane Divelbess wondered about the role of LAC in coordinating other established community cultural events such as Choochokum, Island Shakespeare Festival, Langley Mystery Weekend, WICA's Django Fest, etc. Michael Davolio suggested we work along two lines of thought: 1) Art Projects (with Stacie Burgua writing a few paragraphs on performance arts), and 2) Budget Proposal - needed first because of City budget planning deadlines.

Callahan McVay made a Motion to move the draft LAMP forward, but Motion died for lack of a second. More discussion followed. Kristi O'Donnell stated the need for community visual and performing artists to hold public discussions on future planning and Stacie Burgua offered WICA as a venue.

Diane Divelbess moved and Callahan McVay seconded this Motion: "That the Langley Arts Commission send a copy of our Draft Langley Public Arts Master Plan - with Item #7 eliminated - to the Langley City Council AS AN OUTLINE ONLY and AS A WORK IN PROGRESS; and that monies proposed/requested for already approved Arts Projects for 2016, be approved." Motion carried.

REPORTS:

- 1). Public Art Inventory - no report.
- 2). Post Office Site - LAC received 11 submissions by the October 1, 2015, deadline.
- 3). The Clyde Alley Sculpture/Archway Project has received an anonymous gift of \$1,000. Frank Rose made a presentation about it to Langley Main Street Association and was well received.
- 4). Second Street Mural site was viewed by LAC members following last month's meeting.

FOR THE GOOD OF THE ORDER:

Pat McVay told of several different types of sculpture pedestals/support systems that could be easily removed when the sculpture piece itself was removed. We do not always have to build a permanent concrete pad or pedestal.

With no further business, the meeting was Adjourned at 10:40 a.m.

Respectfully Submitted,
Diane Divelbess, Secretary

Next LAC Meeting, Thursday, November 12, 2015, at 9:30-10:30 a.m., Langley City Hall.