

**Minutes**  
**City of Langley**  
**Arts Commission September 25, 2014**

Attendance: Members present: Frank Rose, Hank Nelson. Michelle LaRue, Stacie Bugua and Callahan McVay  
Members absent: Colin Campbell and Amanda Moore  
Staff Present: Jeff Arango

**Motions**

Motion by Michelle to approve minutes of 14 August as amended below.  
Seconded by Callahan McVay. Motion passed 5-0.  
(First sentence of paragraph titled “Langley Village Pedestal for Art Sculpture” delete the words “sculpture and “insert “pedestal”

Motion by Callahan McVay that the Arts Commission provide the Village organization assistance in selection of sculpture to be installed in the Langley Village exclusively and that 10% of any sculpture sales go to the City and 10% to the Village organization. Seconded by Michelle LaRue.  
Motion approved 5-0

Motion by Callahan to Proceed with judging the three sculptures submitted for the Second Street pedestal sites. Seconded by Michelle LaRue.  
Approved 5-0

Motion by Callahan McVay to establish an Arts Commission adhoc sub-committee to meet three times a month. The committee members will be Frank Rose, Stacie Burgua and Colin Campbell. The purpose of this committee is the development of Commission bylaws, core values, and mission and vision statements for consideration by the full Arts Commission membership. Approved 5-0

**Discussion:**

List of projects submitted by Colin Campbell as agenda items. Members agreed that these projects are vital to our City and that in the development of our Mission statement we should consider the role of the Arts Commission in these types projects.

Consideration of lessons learned in announcing policy and procedures in future sculpture competitions Jeff Arango suggested that the Commission accept sculpture applicants and donors throughout the year.

### **Action Items**

As Project Manager for the Village Sculpture plan Michelle will provide the Commission with an amended Village proposal that includes a project time line and reflects Commissions decisions on funding and percentage of sales

All Commission Members have the responsibility to physically view the sculptures submitted by Lloyd Whanell and Sue Taves and be prepared to make their selections at the 2 October meeting of the Arts Commission scheduled for 9: 30 am at City hall. Lloyd Whanell's works are available for viewing at the Freeland Fine arts Studio and Sue Tave's work at Trillium Home Design in Langley.

Frank Rose will consolidate sculpture-judging criteria from the sculpture RFP and the input provided by Hank Nelson for availability at the Commission 2 October sculpture-judging meeting.

Callahan McVay will act as liaison between the Arts Commission and The First Street non-profit organization in common areas related the Arts Commission mission.

Frank Rose will coordinate scheduling of three meetings a month for the newly established Arts Commission sub-committee with Frank Rose, Colin Campbell and Stacie Burgua.

### **Arts Commission 2 October Meeting**

The next Arts Commission meeting is scheduled for 2 October at 9:30 am in the City Hall conference room. The agenda for this meeting is as follows:

Review of sculpture judging policy and procedures

Selection of Second Street sculpture pieces for City Council approval