

**MINUTES
CITY OF LANGLEY
ARTS COMMISSION
July 10, 2014**

The meeting was called to order at 9:30am

ATTENDANCE

Members Present: Frank Rose, Colin Campbell, Amanda Moore, Hank Nelson, Stacie Burgua, Callahan McVay, Michelle LaRue
Members Absent: None
Staff Present: Jeff Arango

INTRODUCTIONS

Since this was the first meeting of the Arts Commission the board members provided brief introductions.

SELECTION OF A CHAIRPERSON

MOTION BY CALLAHAN MCVAY TO APPOINT FRANK ROSE AS THE CHAIRPERSON.
SECONDED BY COLIN CAMPBELL. MOTION PASSED 7-0.

ROLES AND RESPONSIBILITIES

Jeff Arango provided a brief summary of the arts commissions role and the details of the ordinance that was passed by the city establishing the commission. The commission will initially focus on a public art plan and selection of art for Second Street, but ultimately the commission's role may expand over time into other efforts to promote the arts in Langley and on South Whidbey.

SECOND STREET PUBLIC ART SELECTION

The city has \$20,000 to fund public art for the two art foundations installed as part of the Second Street Project. The board decided it would be a better use of funds to solicit proposals for existing art to be displayed on Second Street for a year, but to not agree to purchase the art upfront. The city would retain the first right to purchase the art, but the public art program in Langley should be similar to an outdoor gallery. The board agreed to put out and RFP for the two sculpture locations and use the process as a catalyst for future public art installations.

DRB-14-014 Signage at 220 Second Street (Whidbey Island Art Gallery)

The new sign will meet the 7.5' clearance requirement above the public right of way.

The ART letters on the building will be removed.

Meeting adjourned at 10:30 am

The next Arts Commission meeting is scheduled for August 14, 2014