

**MINUTES
CITY OF LANGLEY
ARTS COMMISSION
August 14, 2014**

The meeting was called to order at 9:30am

ATTENDANCE

Members Present: Frank Rose, Colin Campbell, Amanda Moore, Hank Nelson, Callahan
McVay, Michelle LaRue
Members Absent: Stacie Burgua
Staff Present: Jeff Arango

Stacie is absent.

Motion by Colin Campbell to approve the minutes of July 10, 2014 as presented.
Seconded by Michelle LaRue. Motion passed 6-0.

Vice Chairperson Section

The board voted 5-0 to appoint Colin Campbell as the Vice Chairpoerson

Second Street Sculpture Request for Proposals

Michele LaRue suggested the city should provide a uniform tag for the art installations.
The board agreed this is a good idea and the RFP will be amended accordingly.

Motion by Colin Colin Campbell to approve RFP as amended. Seconded by Callahan
McVay. Motion passed 6-0.

Vision Statement

Frank Rose read through a draft of the visions statement for the group. Individual
commission members agreed to review and send comments to Jeff. The board agreed
the vision statement and mission will evolve over time.

Langley Village Pedestal for Art Sculpture

Langley Village will pay for the sculpture and foundation, but is requesting that the
process be handled by the arts. The commission agreed to facilitate the request for
proposals and the selection process. The commission will consider developing a policy
for art installations on private properties.

Film Festival

Amanda proposed a Langley Film Festival and Colin said there is already an effort of
the start such.

Multi-Use Shelter

Jeff presented an opportunity for the commission to oversee the design and implementation of an artistic multi-use shelter in the Second Street Plaza that will also serve as a transit shelter. The commission is interested in the idea, but is not ready to recommend allocating art commission funds for the project at this time.

Mission

Amanda Moore commented that the mission should be time sensitive, more open ended and timeless.

Hank Nelson stated he will develop guidelines for conducting the on-site visits to view the art submittals.

Adjourn

Motion by Callahan McVay to adjourn the meeting at 10:28. Seconded by Colin Campbell. Motion passed 6-0.

The next Arts Commission meeting is scheduled for September 25, 2014