

**Bellingham Arts Commission (BAC) Minutes**  
**Tuesday September 7, 2010, 6:00 PM**  
**Mayor's Board Room**

**Commission members Present:** Alex Wiley, Debbie McCunn, Marisa Papetti, Pearl Yewell, Christopher Morrision, Jeni Cotrell, Jennifer Newman, Shirley Erickson

**Commission Members Absent:** Trish Harding, AnMorgan Curry, Denise Snyder

**Staff Members Present:** Shannon Taysi, PCDD,

**Others Present:** Dominique Zervas-Foley – Parks Board Liaison

### **1. Call to Order**

Arts Commission meeting was called to order by Alex Wiley, Chair.

### **2. Introductions and Public Comment**

There were no introductions or public comment.

### **3. Presentations**

There were no presentations.

#### **Arts Commission Business**

##### **a. Approval of July 6, 2010 Minutes**

Jennifer Newman was listed as absent and was present at the July 6, 2010 meeting.

*Jeni Cotrell moved and Jennifer Newman seconded the approval of the minutes with the appropriate edits. All in favor, motion carried unanimously.*

##### **b. Amending Table for Talking Maintenance Approval**

Shannon presented the bid estimate to repair Amending Table for Talking that was given to her by Cascade Joinery. There were three options for how to proceed with the restoration. They were:

1. Remove the existing copper and refabricate the wood (with a rot-resistant species like cedar or redwood) and reinstall the copper.
2. Re-create the piece with new copper and new wood
3. Replace the wood work with concrete, and clad it in copper (either old or new)

Shannon said Cascade Joinery recommended option 1 be used for the repair. The Commissioners discussed the options and decided they would support option 1 unless once the copper was removed it was apparent that it wasn't salvageable then they would prefer option 2.

Shannon said Cascade Joinery said it would cost approximately \$4000.00 for the repair using any of the above options.

***Pearl Yewell moved and Jeni Cotrell seconded the approval of the repair of Amending Table for Talking for \$4000.00, using option 1 or 2 depending upon the condition of the copper. Vote: 7-1, Erickson Opposed. Motion carried.***

**C. Discussion regarding the current collection – Group**

Throughout the next few months the Commission is reviewing the current collection and the current policies that govern the collection. They are working to define the collection, refine the collection and provide more guidance for obtaining future artwork. Jennifer Newman will be working with the current policies and making edits as the Commission sees fit. Once all edits are complete they will be proposed to staff who will in turn either give merit to the edits or suggest that the policy remains the same.

**6. Agenda Items for next Arts Commission Meeting**

Updated Member Roster  
Discussion of Collection – continued

**7. For the Good of the Order & Announcements**

**Parks Advisory Board – Dominique Zervas**

Dominique gave a brief update on the waterfront development and Mayor Pike's presentation to the Greenways Committee regarding Fairhaven Highlands and Lookout Mountain offers.

**Meeting Adjourned**