

Bellingham Arts Commission (BAC) Minutes
Tuesday November 2, 2010, 6:00 PM
Mayor's Board Room

Commission members Present: Alex Wiley, Marisa Papetti, Christopher Morrision, Jeni Cotrell, Shirley Erickson, Denise Snyder, Trish Harding, AnMorgan Curry, Debbie McCunn

Commission Members Absent: Pearl Yewell

Staff Members Present: Shannon Taysi, PCDD

Others Present:

1. Call to Order

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

2. Introductions and Public Comment

There were no public comments.

3. Presentations

There were no presentation.

4. Arts Commission Business

a) Tony Hermanutz Tree Sculpture – Update – Shannon Taysi / Shirley Erickson

Shannon is working with Public Works Engineering to get confirmation on the possibility of installing the piece at the corner of Chestnut and Railroad. She will let the Commission know when she gets the final word from them. Shirley said a couple Commissioners went and looked at the artwork after the last Commission meeting.

b) Arts and Economic Prosperity Study – Alex Wiley / Shannon Taysi

The opportunity to participate in the American for the Arts, Arts and Economic Prosperity Study has arisen again. Shannon said to participate the fee would be \$4500.00 which could be paid over a three year period. Alex said The Tourism Bureau has committed to contributing \$1000.00 towards the study. Shannon said it would be ideal if there was more external funding contributions towards this study if the Commission votes to participate again. She said with their annual budget being cut to \$5000.00, this would be a significant expense.

AnMorgan Curry moved and Marisa Papetti seconded the approval to fund the Arts and Economic Prosperity Study for \$4500.00 over the next three years. 1 opposed (SE), all others in favor. Motion carries.

c) Expiration of Terms – Shannon Taysi

Shannon mentioned that three of the Commission members terms will be expiring at the end of this year. She said they would want to have a membership vote at the next meeting. Debbie, Trish and Alex are the members with expiring terms. All three of them wanted to express, for the record, they were interested in renewing their terms.

4. Agenda Items for next Arts Commission Meeting

Sculpture Discuss
2011 Action Plan

5. For the Good of the Order & Announcements

Meeting Adjourned