CALL TO ORDER

APPROVAL OF AGENDA

SELECTION OF CHAIR FOR 2019 - 2020

APPROVAL OF MINUTES

Minutes February 15th DRAFT
Minutes February 15th DRAFT.doc

AUDIENCE COMMENTS

AGENDA ITEMS

• Puyallup Sounder Station -- Artist Selection for New Garage
• Regional High School Arts Competition

Regional High School Arts Competition Report
PSESD Puyallup winner selected artwork.jpg
PSESD art show invitation.pdf

OTHER BUSINESS

ADJOURNMENT

The City Council Chambers is wheelchair accessible. Those needing assistance with hearing devices should contact the City Clerk's Office (253-841-5480) the Friday preceding the meeting.
Arts & Culture Commission Agenda Item Report

Submitted by: Brenda Fritsvold
Submitting Department: City Manager's Office
Meeting Date: 3/15/2019

Subject:
Minutes February 15th DRAFT

Presenter:

Recommendation:

Background:

Council Direction:

Fiscal Impacts:

ATTACHMENTS

• [Minutes February 15th DRAFT.doc]
The meeting of the City of Puyallup Arts & Culture Commission was called to order at 10:03 a.m. in Room 503 of Puyallup City Hall, 333 South Meridian, Puyallup, Washington.

Members Present: Chair Bradley C. Pugh  
Commissioner Bethany Bevier  
Commissioner Becky Cain-Kellogg  
Commissioner Rosemary Eckerson  
Commissioner Amy Johnson (arrived at 10:07)  
Commissioner Kathy Turner

Member Absent: Commissioner David DeGroot

Staff Present: Public Affairs Officer Brenda Fritsvold

Approval of Agenda: A motion was made by Commissioner Turner, seconded by Commissioner Eckerson to approve the agenda. Motion carried 5 – 0.

Approval of Minutes: A motion was made by Commissioner Turner, seconded by Commissioner Cain-Kellogg to approve the minutes of January 18, 2019 as submitted. Motion carried 5 – 0.

Audience Comments: None

Puget Sound Educational Service District Regional Arts Competition

Chair Pugh announced that he will help judge entries submitted by Puyallup students in this competition, per the PSESD’s invitation to do so. He will also select an entry to receive the “City of Puyallup – Commissioners’ Choice” award. The winning student will receive a check for $200 and a certificate. The award will constitute the purchase of the art by the City, and it will become part of the City’s permanent collection. The awards ceremony has been scheduled for March 20th.

City Council Liaison Appointments

Commissioner Turner reported that she interviewed with the City Council’s Ad Hoc Appointments Committee regarding her desire to be reappointed to the Commission. She shared that in the course of the interview, she expressed that the Commission seeks direction from the Council regarding whether Puyallup should pursue establishing a Certified Creative District.
Commissioner Eckerson relayed that she had a constructive conversation with City Councilmember Julie Door, during which she requested to know Council's expectations of the Commission and also asked for $20,000 to hire a consultant to produce a workplan. She additionally brought up the subject of possible future uses for arts and cultural programming at the War Memorial Building.

**Certified Creative District Update**

The Commission discussed preliminarily establishing a creative district by way of installing signage. It was noted that signage along the highways and freeways must be approved by the State.

Chair Pugh felt that the Commission could make good use of a part-time staff person to conduct outreach and marketing efforts.

Commission Johnson announced the City is sponsoring a forum on economic development in the downtown area on March 5th. She will attend this event and report back to the group.

**Sound Transit Parking Garage Public Art Selection Process**

Commissioner Johnson reported on the work done by the artist selection committee convened by Sound Transit for the public art to be created for its new parking garage adjacent to the Puyallup station. Of the seven persons on the committee, she and someone from the school district represented Puyallup. The committee narrowed the potential artist selection pool from 25 to three and will meet again to interview the top candidates.

Commissioner Johnson reminded the Commission that Sound Transit will allocate up to $250,000 for art at the Puyallup station. She confirmed that research will be done on the Puyallup community and its history prior to the final selection being made in an attempt to choose an artist whose work will be respectful and evocative of Puyallup.

**Other Business**

Responding to Commissioner Turner, Ms. Fritsvold confirmed that Central Pierce Fire & Rescue has agreed to display the City-owned 9/11 Flag mosaic artwork by Arlene Towne on the exterior of Station 71 (902 – 7th St. NW).

Chair Pugh suggested that the Commission determine three goals for this year to focus its work on.

**MOTION:** It was moved by Turner, seconded by Johnson that the Commission focus its efforts in 2019 on the following work items:

1. Pursuing the establishment of a Certified Creative District via the State of Washington;
2. Securing $20,000 to fund a consultant to develop a five-year workplan for the Commission;
3. Continue to lobby for a part-time staff person to support and carry out the Commission’s work.
   The motion carried 6 – 0.

Adjournment:

Chair Pugh declared the meeting adjourned at 10:50 a.m.
Arts & Culture Commission Agenda Item Report

Submitted by: Brenda Fritsvold
Submitting Department: City Manager's Office
Meeting Date: 3/15/2019

Subject:
Regional High School Arts Competition Report

Presenter:

Recommendation:

Background:

Council Direction:

Fiscal Impacts:

ATTACHMENTS

- PSESD Puyallup winner selected artwork.jpg
- PSESD art show invitation.pdf
You are cordially invited to attend the reception honoring participants of the

2019
Regional High School Art Show

sponsored by
Puget Sound Educational Service District

March 20, 2019
6:00 PM – Gallery Viewing & Refreshments
7:00 PM – Awards Ceremony

Puget Sound ESD
800 Oakesdale Avenue Southwest
Renton, Washington  98057

All participants, their families, friends, and instructors, are invited to attend. Award recipients have been notified under separate cover.

2018 Winners

**Girl on Violin**
Victoria Sepulveda
Best in Show 2-D

**Last Light at Lime Kiln**
Lucy Harper
Best in Show 3-D