

DMAC Minutes – Tuesday July 8, 2014

Founder's Lodge, Des Moines Beach Park

Commissioners present: Ekk Sisavatdy, Luisa Bangs, Collette Deardorff, Jean Munro, Kathy Isaac, Nancy Gosen, Anna Brodie

Commissioners excused: Kristy Dunn, John Hicks

Others present: Bob Sheckler, City Council; Shannon Kirchberg, Park & Rec staff

Meeting was called to order at 5:30pm.

No minutes from June meeting, so not approved.

Concert Operations and responsibilities were discussed:

7/9 – Nancy G. will be the lead

7/16—Collette & Murphtones

7/23 – Ask Sue Padden to lead (Ted Vigil, John was to lead, but in Washington DC for work)

Shannon has instruction book with what the lead duties are. Different commissioners were assigned to be leads. All commissioners take turns being lead. Still need lead for Bitter Tonic. Each commissioner will try to arrive by 6pm to set up for concerts. Shannon has new technicians to help set up. Sample scripts were handed out for leads. There is a check list (Blue Folder) for what needs to be done and who to contact for concerts. Any volunteers (who are not commissioners) must fill out a form before they can help out.

Beer Garden has to be on Founder's Lodge deck according to WA Liquor Control Board—not on Beach Park grass (as in 2013).

Nancy asked if we should pass the hat at concerts. Luisa suggested we do it at beginning and end to catch those leaving early. Encourage all commissioners to be at each concert since we are short Kristy and John as helpers. The hours are 6 – 9pm.

Jean asked if we want to have a greeter at the Beach Park entrance to count people as well as volunteer for craft table. The counter and craft table will be at Beach Park entrance. For donations: will be asked for at concert end and bins will be placed on tables.

Other business:

Ekk & Jean will man booth for August 2 Farmer's Market.

4Culture Art Survey was discussed. Nancy handed out copies of the survey proposal. Listed were long term outcomes, survey methods and who supports the project. The objective is to determine cross cultural arts activities. The Arts Commission is asked to give approval for the project. Nancy asked that

we set aside \$625 in our 2015 budget. Nancy explained the project and how it will work and it's purpose. Discussion ensued. Anna moved, Jean seconded that the grant application be submitted. Approved. Kathy moved, Luisa seconded we approve \$625 for follow-up events after the survey.

Back to school day Thursday August 7. Arts Commission will have a craft table. Hours are 10 am – 1pm.

Got Talent Budget: Nancy proposed using the \$500 allocated for a poetry slam to be reallocated for the Got Talent event. Saturday, November 1, 2014 would be possible dates. Jean moved that \$800 be set aside, Ekk seconded to fund Got Talent. Approved.

Meeting adjourned at 6:50pm.

Recorded by Kathy Isaac.

Transcribed by Nancy Gosen.