

Monthly Meeting Minutes



Des Moines Arts Commission(WA)

November 10, 2015

Beach Park Founder's Lodge, 22030 Cliff Ave South

Attendees: Collette Deardorff, Luisa Bangs, Jean Munro, Patrice Thorell, Kathy Isaac, Kristy Dunn, Nancy Stephan, Barbara McMichael, Rikki Marohl, Shannon Kirchberg, Matt Pina, Lisa Maddry, Michelle Fawcett

Excused: Ekk Sisavatdy

Approval of October Minutes motions to approve as corrected below by Jean, 2nd by Kathy all in favor.

Correction to the October minutes 2015 arts gala event proceeds were actually \$8950.44

Meeting called to order at 5:35 pm

SoCo Culture South King County Arts Commissioners Summit

5 years ago had a summit with all of the arts commissioners of S King County and is doing it again 2/24/2015. It was really great to get all together and share stories of successes and challenges. The time is not confirmed at this point but there will be catering (Project Feast) by an amazing organization that supports refugees. Free admission. County wide issues and ballot measures. This is an open invitation and hoping that some and even all commissioners come.

Survey from when Nancy Grosen was part of our commission was not ever finished but it was a really well written survey and could provide a lot of information for the arts community. Asking us to please make it a small effort everyone take about 3-5 to have filled out, Can we agree to get the surveys filled out and returned at our December meeting?

Des Moines Farmers Market

They really enjoyed the collaboration with our concert series, and looks forward to doing it again, would like to think about changing their hours to 4-8. Would like to add more concerts and would be willing to contribute to more events for 9 Wednesdays July through August.

Squid-a-Rama Update

11/14/2015 Who is coming? Luisa, Kristy, Michelle, Kathy, Collette. Looks like all of us can help.

Collette will pick up large Squid for dissection. (HMart)

Student Art project and framing would the commissioners like to have the art pieces matted and framed or just matted. The commission voted down the framing.

The commission approved the single matting. \$300.00 max amount spent moved by Michelle 2nd by Kathy approved by all.

December Painting/Wine Celebration Meeting

12/8 meeting ok for our potluck dinner everyone is ok with that. Let's take Fred up on his art and picture idea. We need to bring the wine and allow Shannon to buy the \$10.00 banquet permit. Shannon will bake a Roast Beef. Move to approve, Michelle, 2nd by Kathy all in favor.

Executive committee positions 2016 (Chair, VP, Secretary)

Nominations, Chair, Vice and Secretary. We need to nominate for positions. Chair, Jan, Secretary Collette, Vice Chair Michelle and Ekk.

Updates on donations and fundraising efforts – Will move to January but please review prior.

Monthly Meeting Minutes



Des Moines Arts Commission(WA)

November 10, 2015

Beach Park Founder's Lodge, 22030 Cliff Ave South

Budget Talk and updates by city

Budget will be discussed Thursday evening at the City Council meeting, city in dire state and there will be cuts and council members believe will need to be made. Vision retreat.

Around the Room

Adjourn @ 6:59 pm

Next arts committee meeting December 8, 2015