

Attendees: Jean Munro, Kristy Dunn, Fred Andrews, Ekkarath Sisavatdy, Matt Pina, Robin Webster, Michelle Fawcett, Patrice Thorell, Shannon Kirchberg

Excused: Collette Deardorff, Lisa Maddry, Nancy Stephan

- Meeting called to order at 5:53pm
- Approval of December Minutes motions to amend by Kristy.
Amend minutes to include Fred's Last name: Fred Andrews
- **Budget Talks:**
Approved by city for \$46,743. DMAC will be required to raise \$5K this year.
Money in legacies does not need to be spent and can continue to sit in Legacies account.

Purchase sculpture

Arts commotion purchased a bronze, "Expecting to Fly" by Leo Osborne for \$5,500 plus tax totaling \$6K which was what we allocated for the year.

~Agenda Items:

- **Welcome Fred Andrews:**
Fred would like to set-up a portable studio to add head shots to our DMAC Website.
Would like to involve K-12 schools.
Pop-up museum: theme base
Develop gallery / art to cozy-up the inside of City's judicial building, police Department wall.
- **2016 Plans: Enhancement**
Existing annual event enhancement and Gala
We hope to make this an annual event

Police Station Wall Art

Sculpture purchases and updates with submissions
Discussion for opening of new membership to committee. Jury is Kristy and Nancy. Jean is requesting that Jury invite all commissioners to participate if they wish while we don't vote being there would interest some to learn the process/ Cross-Training is important.

Deadline ends Feb. 15th but will extend till the end of the month.
Installed in May in time for summer Farmer's Market.

- **Famers Market** Wed. later start / end and possible assistance with financing one

Concert:

No duplication of food trucks

Hours to start 4-8pm

To include pop-up artists

DDM beer / wine garden - new fence and location

Challenges of moving beer garden to meadow

Most likely be located at the same place

- **Marketing collaboration**

Social Media and Marketing

FB Account

Twit

All Seattle Web:

Motion by Kristy to approve All Seattle Website to develop new DMAC website for \$1100.00. Motion approved by committee

- **Photographs** – Reschedule—Fred will announce when we will take photos to commissioners who are interested current photos on DMAC website not professional enough

- **Squid-a-Rama:** Annual event

Kaddee Lawrence is no longer at the MAST Center, Rus Higley will be only contact for coordination of 2016 Squid-A-Rama and other enhancements with the MaST discussion about a possible musical group and pop up art on the MaST balcony during the summer contact.

- **Destination Des Moines**

DDM would like to continue to continue partnership event of BBQ and opening of concert series

- **Activity Nights like Wine and Art Class:** adult painting / crafts activities night. If we pursue this DMAC will need to connect with a restaurant like Scotch & Wine for alcohol permit. In addition, we could host a separate art class for kids teaching

them how to macramé, knit, crochet, tie die, batik have a 60's theme for the kids to show us there **art**itude.

- **Applying for grants:**

- 4 Culture - Based on population

- Could we form a new committee/group to capture specific performance group.

- STEM Grants? Which Stem is now STEAM the A is for ART

- **Committee:**

- Summer Concert Series:

- First Concert begins July 6th

- Possibly add a couple more concerts

- Subcommittee for concert selection: Michelle, Collette, Jean, and Ekk will be meeting to decide on summer bands.

- Shakespeare in the Park is moved to Sunday

- Ideas

- Mt. Rainer High School Jazz Band

- Design of new banner / poster to include sponsors.

- Better policing of alcohol beyond beer and wine garden through signs?

- **Business Items:**

- South King County Arts Commissioners Summit will be:

- Wednesday, February 24th 2016, 5:30-8:30pm

- Tukwila Community Center

- Jean, Fred, Nancy, Ekk plan on attending

- DMAC Retreat will be February 9TH from 5:30-8pm. Potluck and to extend up to an extra hour.