

Commission Meeting  
Monday, April 13, 2015  
Oak Harbor City Hall, upstairs conference room

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In Attendance:

Chair: Skip Pohtilla; Commissioners: K.C. Pohtilla, Rick Lawler, John Pendleton, Peggy Townsdin, O'Connell-Balda; Ex-officio members: Kathryn Martinez

Staff: Cac Kamak

- Meeting Notes – The meeting notes from the March 9, 2015 meeting were approved.
- Election of officers – A motion was made by Commissioner Pendleton and seconded by Commissioner Nora to keep Chairman Skip as the Chair. Motion was approved. A motion was made by Commissioner Lawler and seconded by Commissioner Pendleton to keep Commissioner Kit as the vice chair. Motion was approved.
- SVC Art – Raynette Parks and Sharon Hall from SVC addressed the commission on the SVC student's interest in purchasing a kinetic art sculpture for the college. The students are interested in a piece by the artist Lyman Whitaker. They need to purchase this piece before June 30 and are working towards it. They shared this information with the Arts Commission since the Commission expressed interest in this project and would like to collaborate with SVC. The Arts Commission and SVC discussed this project since they know that a grouping of the Whitaker pieces will have a more artistic impact than just one. Since the students have a budget for only one, the Arts Commission was willing to purchase two to make it a total of three. Raynette Parks provided a handout that showed the piece that the students were interested in. The Arts Commission looked at some of the options and leaned towards getting pieces that were hierarchically taller. Cac mentioned that an inter-local agreement would be needed to establish the installation and maintenance responsibilities. Cac agreed to draft an initial agreement for review. The Arts Commission decided to form a sub-committee to select the pieces. Commissioner KC, Nora and ex-officio member Kathryn volunteered to be on the committee. Commissioner Pendleton moved and Commissioner Peggy seconded on adding two piece to the SVC proposal. Cac mentioned that the City Council need to be informed of the proposal.
- Krakken dedication – The Commission suggested either May 13 or 14 for the dedication.
- Driftwood Day – Commissioner Pendleton shared with the group that there is person that offers workshops for Driftwood Art. The Arts Commission was interested on finding out more and will discuss if it can be incorporated into the Driftwood Day event. Commissioner Pendleton also informed that the Chamber of Commerce will help to get word out on the event.
- Farmer's Market Site – Cac shared the proposals received from Architectural Elements in Bellingham. The commissioners liked Concept B which has a flowing theme to it. They were concerned of it would be strong enough if somebody climbed on it. The commissioners were also curious on how it would be anchored down. The commissioners agreed to look at all the proposals at the next meeting to decided which one they would like to pursue.
- Commissioner Peggy Darst introduced a proposal on Orcas done by Wayne Lewis. Its just a proposal at this time and no location is proposed. Commissioner Peggy Darst also enquired about the Barringtons proposal by Wayne Lewis. Chair Skip mentioned that the Commission decided that the Arts Commission did not want to continue partial funding for projects that are considered donations.

Cac mentioned that the location that was proposed is not City property. Commissioner Peggy stated the importance of having the Barrington on Pioneer Way since it was once named Barrington Street and that he had a store there. Commissioner Peggy wanted the Barringtons and the Orcas on the next agenda for a decision.

- Meeting adjourned at 8:10 pm.