

Commission Meeting
Monday, February 8, 2016
Oak Harbor City Hall, upstairs conference room

In Attendance:

Chair: Skip Pohtilla; Commissioners: Rick Lawler, Kit Chistopherson, Nora O'Connell-Balda, John Pendleton;
Kathryn Martinez

Staff: Cac Kamak

- New Chairman – John Pendleton nominated Skip Pohtilla for another term and Rick Lawler seconded. The motion passed unanimously.
- Meeting Notes – The meeting notes from the January 2016 meeting were approved.
- Oak Tree – Cac mentioned that the tree rings need to be a minimum of 12 inches. From initial observations of the tree trunk it looks like there may be cracks and core missing so the slab may have challenges to show timelines. Skip mentioned that sanding and treating it may make the rings more visible. Kit mentioned that the school wouldn't mind have one of the rings as a school project. The commissioners discussed acorns as well and they don't mind acorns with a natural look to them. The commissioners would like to discuss the tree rings with Hank and Jeff Daugherty at the next meeting.
- Krakken – Cac provided an update from Bill Hunt on protecting the base. Bill is ok with a bench around the sculpture. Skip thought that it should be octagonal. The commission tended towards a wooden bench. The commission enquired if Bill can provide a rendering. The commissioners also mentioned that they would like to see those planters moved out of the way if possible.
- Skip provided an update on the Windjammer Park Improvement Plan (WPIP). The commission discusses Pioneer Way road diet and what it meant and if there is room to capitalize on for a sculpture. The commission was interested to find out if a gateway committee is still existent.
- Ex-officio – The commission is interested in keeping a high school student on the Arts Commission. Kit mentioned that there are potential candidates and that he can organize a few students to interview for a position.
- Meeting adjourned.