

Commission Meeting
Monday, November 9, 2015
Oak Harbor City Hall, upstairs conference room

In Attendance:

Chair: Skip Pohtilla; Commissioners: Rick Lawler, KC Pohtilla, Kit Christopherson, John Pendleton; Kathryn Martinez

Staff: Doug Merriman

Arts Commission Notes

- 1 Skip Pohtilla called meeting to order @ 6:00 pm
- 2 Discussion on new member
- 3 Discussion on process for appointing new members in the future
- 4 Discussion on new student appointment
- 5 Discussion on use of oak tree wood:
 - Cross section display with potential sites being:
 - Public schools
 - Senior Center
 - Public Library
 - Discussion on committee involvement in process
 - Who are experts on cutting and fabrication?
 - Could an eagle scout project be done at the Post Office site
 - Committee needs more information
- Reviewed designs of Wind
- 6 Tree
 - Committee desires to get more information on project
- 7 Discussion on Kraken
 - Should a new base be considered?
 - Could Bill Hunt provide suggestions and options on changing base?
 - What is the cost to change the base?
- Updates
- 8 on:
 - Skagit Valley College display
 - Famers Market location and display
 - Founders Memorial
- 9 Discussion on vision for Arts Commission
 - What is the Commission's Vision?
 - Each member will draft elements of Vision statement and will forward to Cac MSA to write out mission statements for Cac at next meeting
- 10 Meeting was adjourned by Skip at 7:35 pm