

Commission Meeting  
Thursday, September 8, 2016  
Oak Harbor City Hall, chambers conference room

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In Attendance:

Chair: Skip Pohtilla; Commissioners: Rick Lawler, Kit Christopherson, KC Pohtilla, John Pendleton;  
Staff: Cac Kamak

- Meeting Notes – The meeting notes from the July 2016 meeting were approved.
- Public Comments – Melissa Riker representing the Main Street Association, informed the commission of the Oktoberfest celebrations that is being organized downtown. She mentioned that the street will be closed, and requested the Arts Commission to be present at the event to promote the newly installed Barringtons statue. The Arts Commission discussed it and decided to attend the event and have a booth to share information on the City's art projects.
- OPMA and PRA – Cac informed the commission on the Open Public Meetings Act and Public Records Act requirements and the training that is necessary to meet the requirements. Cac reminded commissioners to complete the training and provide the associated certificate of completion.
- Fire Hydrants – this agenda item has been postponed.
- Project updates – Cac provided updates on the current projects – Barringtons have been installed and a date needs to set for unveiling. The commission decided to schedule it for the opening of the Oktoberfest celebration. The Autumn Leaves sculpture is being scheduled for installation towards the end of the year. The site will be prepped by the parks crew in the next few weeks.
- Ex-officio student members will be scheduled for the next meeting.
- Driftwood Day – The commission discussed the preparations for the event. Cac will coordinate getting the needed equipment with Hank. The Commission decided to meet at the boat ramp at 10 am. Skip will sent an email to Ron Newberry from the Whidbey New Times. The commissioners requested a copy of the flyer to post on social media.
- Meeting adjourned.
- Making of the Driftwood Day trophies