

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

In Attendance:

Chair: Skip Pohtilla; Commissioners: Rick Lawler, O'Connell-Balda, K.C.Pohtilla, Kit Chistopherson; Ex-officio members: Kathryn Martinez

Staff: Cac Kamak

- Meeting Notes – The meeting notes from the June 8, 2015 meeting were approved with minor correction.
- Public Comment – No comments
- Commissioner Kit stated that ex-officio member Chris Stolmeier has received a scholarship and is pursuing the Arts. The Arts Commission enquired if they can request a letter from the Mayor for Chris that could help him with his resume and career.
- Farmer's Market Site – Cac presented the quote from Architectural Element's Joe Clark for the proposal at \$42,563. Cac also mentioned that City staff are looking at that intersection to determine where the State row is and also impacts on the visibility triangle. Initial site visits indicate that the fence along the school district property is contributing towards less visibility and that the City would need to work with them to remove or move the fence. The Arts Commission briefly discussed whether the proposal should be scaled back. Eventually they determined that it stay as proposed. Commissioner Kit moved that the City pursue the sculpture as proposed for the proposed estimate. Commissioner Nora seconded. Motion passed. The Commission was also curious if Joe is willing to make a mock up of the sculpture for further discussion.
- Driftwood Day – Commissioner Skip shared this year's poster with the Commission. They decided that about a 100 copies are needed for distribution. The Commission also decided that it would be beneficial to print 1000 copies of the postcard this year and distribute it at location along the I-5 corridor. Skip also shared a revised judging sheet for this year that will help with tracking the scores and compiling them faster. The Commission briefly discussed between a 5 point and a 10 point scoring system and decided on the 10 point system. Keven Petelle has agreed to be the judge this year as well. The Commission would like a rep from the City Council and the Navy to also be part of the judging team. The Commission discussed inviting Sharon Hall to be part of the judging team. Skip mentioned that he will get banners to the parks division to install at the entryway signs. The next meeting August 10 will be trophy building day.
- Meeting adjourned.