

CITY OF RAINIER ARTS COMMISSION AGENDA

September 6, 2018

Organizational Meeting

6:00 p.m.

- 1. Call to Order:**
- 2. Introductions:**
- 3. Approval of Agenda:**
- 4. Public Comment:** None taken at this meeting.
- 5. New Business:**
 - Dennis McVey – Distribute Ord # 472 and explain purpose.
 - Discuss officer positions and terms of office and appointment.
 - Nominations, and vote on nominees.
 - Discuss/set monthly meeting day and time.
 - Open discussion on any Arts Commission related topic.
- 6. Old Business.**
- 7. Adjournment.**

CITY OF RAINIER ARTS COMMISSION

**October 2, 2018
Regular Meeting
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Comment
6. Reports
7. Unfinished Business
Discussion on Art Commission Priorities List.
8. New Business
Rainier Art Gallery Discussion.
9. 8. Adjournment

City of Rainier Arts Commission
September 6, 2018
Organizational Meeting
6:00 p.m.

Call to Order: Meeting was called to order at 6:05 p.m. by commission member Dennis McVey.

Roll Call: Those present were Dennis McVey, Steve Turner, Cheryl Turner, Myrna Orsini, and Shanna Burk.

Approval of Agenda: Motion was made and seconded to approve the agenda 5/0.

Approval of Consent Agenda: None.

Public Comment: None taken at this organizational meeting.

Old Business: None

New Business: Dennis McVey – Distributed copies of Ordinance # 472 and explained its history and purpose.

A discussion was held on the Arts Commission officer positions and terms of office and appointment. It was explained that to insure continuity, appointment periods would be staggered for the initial members.

Two four (4) year – Steve Turner, Myrna Orsini.

One three (3) year – Shanna Burk.

Two (2) year – Dennis McVey, Cheryl Turner.

A call for nominations for officer positions was made.

Chair Person. Dennis McVey, motion by Shanna Burk, second by Cheryl Turner.

Vice-Chair Person. Shanna Burk, motion be Dennis McVey second by Shanna Burk.

Recording Secretary. Myrna Orsini Myrna Volunteered and everyone agreed.

A vote was made on the Nominees.

Chair Person – Dennis McVey, 5/0.

Vice-Chair Person – Shanna Burk, 5/0.

Recording Secretary – Myrna Orsini, 5/0.

A discussion was held on what day of the month the Arts Commission would meet and at what time. After discussion it was decided to meet on the first Tuesday of each month at 6:30 p.m. at the Rainier City Hall Council Chambers.

There was an open discussion on any Arts Commission related topic and ideas/goals. The following were listed as projects or programs to pursue.

- A. Look into how to become a Certified Creativity District under the Washington State Arts Commission. There is grant money available through this program to support the arts in communities. Myrna Orsini and Dennis McVey will do research on how to accomplish this goal. This would require the approval and concurrence of the City Council.
- B. Work with the city and the Rainier School District to determine the feasibility of opening an art gallery in the Historic School building in the space that was to be used by the Sheriff's Department. The idea is to display local artists work, Northwest oriented art, and art created by Rainier School District students and teachers.
- C. Obtain and place in the city some bronze statues, such as the girl with the kite in Lacey, or the sculptures in Tumwater.
- D. Obtain one or more large wind sculptures to be placed near city hall in the old public works space.
- E. Work with the Rainier School District and its art teachers and students to create art objects for display at a gallery show if a gallery can be opened in the historic school building. In addition, it was recommended that a vendor booth could be set up during Rainier Roundup Days where student artists could sell their art.

There was a discussion and a consensus that the commission would ask for an allocation of \$2,500.00 to the Arts Commission account for the 2019 budget.

The next meeting of the Rainier Arts Commission will be held on Tuesday October 2, 2018 at 6:30 p.m.

Adjournment: Motion was made by Shanna Burk and seconded by Cheryl Turner to adjourn at 7:06 p.m. 5/0


Dennis McVey Commission Chairperson


Myrna Orsini Recording Secretary