## City of Rainier Arts Commission

January 7, 2020

## Regular Meeting

6:30pm

Call to Order: Meeting was called to order by Chair Dennis McVey at 6:40 pm

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

Guests: None.

**Approval of Agenda:** Motion for approval of meeting agenda submitted by Dennis McVey was made by Myrna Orsini 2<sup>nd</sup> by Shanna Burke and approved 5/0.

**Approval of Last Meeting Minutes:** McVey asked for approval of the Minutes of December February 3, 2020 meeting. Myrna Orsini made motion to approve Sheryl Turner seconded motion approved 5/0.

Public comment: none

**Reports:** Chair McVey reported on the purchase of materials for the grand opening. Myrna Orsini reported that her niece and a friend would prepare invitations and posters for the grand opening. They will also decorate the art gallery for the opening. Sheryl Turner reported that she had purchased snack mix and small bottled water for the opening. Chair McVey and Myrna Orsini will provide dispensers for the punch which Myrna will make. Shanna Burke will bake some gluten free items for the opening. Myrna stated that an Olympia food truck (Nineva) will also be providing refreshments.

**Unfinished Business:** There are two Saturday work parties scheduled to transport art objects and to hang art objects, Myrna, Steve, and Dennis will do the work. There will be an additional final work party at 10:00 AM on Saturday, February 8, 2020 to decorate and set up for the grand opening. In addition, a work party will setup refreshments and other items at 5:15 PM Saturday, February 8, 2020.

New Business: one.

**Adjournment:** Shanna Burke made a motion to adjourn, 2<sup>nd</sup> by Sheryl Turner approved by 5/0. Meeting adjourned at 7:20 PM. Next meeting February 4, 2020.

Dennis McVey, Commission Chairperson

**Commission Secretary**