

City of Rainier Arts Commission

November 6, 2018

Regular Meeting

6:30pm

**Call to Order:** Meeting was called to order by Dennis McVey at 6:30 pm

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

**Approval of Last Minutes:** McVey asked for approval of the Minutes of October 2<sup>nd</sup> meeting.

Shanna Burk made motion to approve; Sheryl Turner seconded; motion approved 4/0.

**Approval of Agenda:** Motion for approval of November 6 meeting submitted by Dennis McVey was made by Shanna Burk; 2<sup>nd</sup> by Steve Turner and approved 4/0.

**Public comment:** none

**Reports** Chair McVey distributed photos and a report on the proposed gallery space. Proposed space is 572 square feet with two entrances (one handicapped access), and male and female bathrooms. The proposed gallery is in the basement of the Rainier Historic School building.


**Unfinished Business:** There was a discussion of the gallery space and possible hours of operation. The space is well lighted, heated, and suitable for a gallery, picture molding will have to be installed to allow for display of art work. It was suggested that the gallery be open on Saturday's from 10:00 am to 4:00 pm if staffing can be identified. If staffing becomes an issue, then the gallery may only be open one Saturday monthly.

**New Business:** The meeting with the Rainier School District Board of Directors scheduled for 6:00 pm, November 20th was discussed, and all board members indicated they would attend.

Sheryl Turner discussed her desire to find funding for some bronze benches and other statuary to be placed throughout the city. Sheryl is particularly interested in items that highlight female accomplishments, such as a bench with a figure of Amelia Erhardt sitting on it.

**Adjournment:** Sheryl Turner made a motion to adjourn, 2<sup>nd</sup> by Shanna Burk, approved by 4/0. Meeting adjourned at 7:06pm.

**Respectfully submitted by:**

  
Dennis McVey, Commission Chairperson

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Myrna Orsini, Commission Secretary