



**City of Oak Harbor Arts Commission  
Mayor's Conference Room  
January 12, 2023**

**4:00 – 6:00pm**

**Agenda**

**Ring Central link:**

**<https://meetings.ringcentral.com/j/6462513832>**

- 1. Roll Call**
- 2. Excuse Absent Commissioners**
- 3. Public Comment**
- 4. Action Item: Approve October 2022 Meeting Minutes**
- 5. Action Item: Approve December 2022 Meeting Minutes**
- 6. Kinnenbrew Update (depending on contractors' response) – Gideon**
- 7. Preparation for the January 25, 2023 Council Workshop**
  - Workshop is January 25, 2023 at 2:00pm in City Council Chambers and Ring Central.
- 8. Adjourn**



**City of Oak Harbor  
Arts Commission  
October 13, 2022**

**Regular Meeting Minutes**

**1. Roll Call/Excuse Absent Commissioners**

Commissioner Mason moved, seconded by Commissioner Rothman to excuse absent commissioner Hanson (emailed beforehand).

**2. Public Comment**

Wayne Lewis showed the group bronze casts.

**3. Call meeting to order**

- Meeting called to order at 16:18

**4. Old Business**

- *Approve July 21, 2022 Meeting Minutes*  
Motion made by Commissioner Mason, seconded by Commissioner Freund, motion carried.
- *Approve September 8, 2022 Meeting Minutes*  
No quorum present at the September 2022 meeting.

**5. New Business**

- Action requested: Certified Welding Inspector. Action denied.
- It was determined that the best course of action was to have Gideon approach Superior Systems. He met with Superior Systems October 24, 2022.

**6. Meeting Adjourned at 17:55**

*Motion by Commissioner Mason seconded by Commissioner Freund. Motion carried.*



**City of Oak Harbor Arts Commission  
Meeting Minutes**

**December 8, 2022**

1. *Excuse Absent Commissioners*  
Commissioner Russell moved, seconded by Commissioner Mason. Motion carried.
2. *Approve October 2022 Meeting Minutes*  
Tabled until January meeting
3. *Changes to Municipal Code/Bylaws*  
Macalle provided a synopsis of changes to the Arts Commission Municipal Code and Bylaws.
4. *Kinnebrew Collection*  
Gideon met with Jim from Superior Systems on November 22 to provide a cost of repairing Meditation, Gate of Inspiration, and 3 Totems. Gideon has met with Ron Wallen of P&L Construction for the installation of Temple Blue and Meditation.
5. *'Angel de la Creatividad Update*
  - Potential location change: Flintstone Park
  - Steve Schuller, PW Director, will attend a later meeting to update the group.
6. *Creative Arts Fund Discussion*  
Council will discuss the Creative Arts Fund at the January 25 workshop. The Arts Commission wanted to hold a meeting.
7. *Adjourned*  
Motion made by Commissioner Kingsbury, Seconded by Commissioner Hanson, motioned carried.

***Next meeting January 12 at 4:00-6:00.***