



**CITY OF OAK HARBOR
ARTS COMMISSION
Regular Meeting
AGENDA**

Thursday, January 13, 2022 4:00 PM – 6:00 PM

Due to COVID-19, there will be NO physical meeting location

To participate in the meeting, use the RingCentral application or via web browser:

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

OR please call (623) 404-9000, Meeting ID: 646 251 3832

1. **ROLL CALL:** Freund, Karla¹ _____ Russell, J.R.² _____
Mary Himes³ _____ [vacant]⁴ _____
Mason, Cynthia⁵ _____ Rothman, Mandi⁶ _____
Kingsbury, Therese⁷ _____ [vacant]^{Alternate} _____
2. Excuse Absent Commissioners
3. Public Comment
4. Approval of December 9, 2021 Meeting Minutes
5. Approval of June 17, 2021 Meeting Minutes
6. **Planning Session**
7. Next meeting scheduled for February 10, 2022
8. Adjournment



**City of Oak Harbor
Arts Commission
Regular Meeting Minutes
December 9, 2021 at 4:00 PM via Ring Central**

1. Roll Call

Present:

Karla Freund¹
J.R. Russell²
Mary Elizabeth Himes³
Mandi Rothman⁶
Therese Kingsbury⁷
Cynthia Mason⁵

Staff Present:

Gideon Cauffman, ARTaeologist

Guests

Hal Hovey

Absent: None

2. Public Comments

There were no comments from the public.

3. Approval of Meeting Minutes – November 4, 2021 Meeting Minutes

Commissioner Mason moved, seconded by Commissioner Kingsbury. Motion carried.

4. Approval of June 17, 2021 Workshop Meeting Minutes

Gideon will draft a bullet-point memo for the Commission to review. An email with the revisions was sent to Commissioners December 10, 2021.

5. Financials

Income and Expenses sheet attached.

6. Action Request- Autumn Winds Lighting

Don Crawford, City Parks Manager, discussed replacing the vandalized lights at Autumn Winds. He will return at the January 13, 2022 to ask for financial assistance. Staff will asked the City Chief Financial Officer how much is covered by insurance.

7. Action Requested- Using ARPA Funding to place the Acorn sculpture at Smith Park

The Arts Commission felt that the currently proposed location (between Wells Fargo and Peoples Bank on SE Pioneer Way) was a better location. Further, the Garry Oak Society emailed staff on June 22, 2021 stating that they support the Pioneer Way location more than Smith Park.

8. January Workshop ideas

Gideon felt that the best course of action would be to hold a regular meeting but schedule it for 2 hours for planning 2022 group discussion.

9. Letterhead

Commissioner Mason was curious how the new letterhead was found. Staff is going to take it to Council for approval. Ex-Commissioner Rodrick Gagnon created it.

10. Arts Commission Priorities. Gideon created a different format for the art project priority list and shared that via email on December 17, 2021.

9. Next meeting in December January 13, 2021

10. Meeting Adjourned at 17:00

Respectfully submitted,

Gideon Cauffman, Archaeologist/Project Manager
Staff Representative to the Arts Commission

DRAFT