

**City of Oak Harbor  
Arts Commission  
Regular Meeting Minutes  
January 13, 2022 at 4:00 PM via Ring Central**

**1. Roll Cal.**

Present:

Karla Freund<sup>1</sup>  
J.R. Russell<sup>2</sup>  
Therese Kingsbury<sup>7</sup>  
Cynthia Mason<sup>5</sup>

Staff Present:

Gideon Cauffman, Archaeologist/Project Manager  
Don Crawford, Parks Manager

Guests

Absent:

Mary Elizabeth Himes (excused)

**2. Excuse Absent Commissioners**

*Excuse Commissioner Himes*

Motion made by Commissioner Rothman, seconded by Commissioner Kingsbury. Motioned carried.

**3. Call meeting to Order**

Meeting called to order at 1600.

**4. Public Comments**

There were no comments from the public.

**5. Autumn Winds Lighting**

Still need a line-time budget or receipt for the repair.

**6. Approval of Meeting Minutes – December 9, 2021 Meeting Minutes**

*Commissioner Mason moved, seconded by Commissioner Russell. Motion carried.*

**7. Approval of June 17, 2021 Workshop Meeting Minutes**

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

**8. 2022 Planning Session**

See attached memorandum to Mayor Severns

**12. Meeting Adjourned at 17:35**

Respectfully submitted,

Gideon Cauffman, Archaeologist  
Staff Representative to the Arts Commission