



**City of Oak Harbor  
Arts Commission  
May 12, 2022  
Regular Meeting Minutes**

Present:

Karla Freund<sup>1</sup>  
J.R. Russell<sup>2</sup>  
Mary Elizabeth Himes<sup>3</sup>  
Therese Kingsbury<sup>7</sup>  
Cynthia Mason<sup>5</sup>  
Mandi Rothman<sup>6</sup>  
Councilman Eric Marshall ex-officio

Staff Present:

Gideon Cauffman, Archaeologist/Project Manager

Guests:

Alex Warner, City Engineer

Absent:

**1. Excuse Absent Commissioners**

Commissioner Himes and Commissioner Hanson excused. Motion made by Commissioner Kingsbury, seconded by Commissioner Russell, motion carried.

**2. Public Comments**

*None*

**3. Call meeting to Order**

Meeting called to order at 1600.

**4. Approval of March 17, 2022, Meeting Minutes**

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

**5. Financials Reviewed**

**6. Action Item:** Approval of \$12,000 from the Creative Arts Fund for the Acorn installation.

Motion made by Commissioner Kingsbury, seconded by Commissioner Freund. Motion carried.

**7. Sub-Committee Projects**

Utility boxes (not WSDOT), Lou Lombard lessons at Windjammer Park. Next meeting bring 1-2 ideas

**8. Discussion Item: Push-it Cups at Sumner Park.** Group would think about it and discuss at a later meeting.

[www.pushincups.com](http://www.pushincups.com)

**9. Discuss other Joseph Kinnebrew sculptures in Sumner Park.** Group decided to remain with the plan.

**10. Meeting Adjourned at 17:30**

Respectfully submitted,

Gideon Cauffman, Archaeologist/Staff Representative to the Arts Commission