



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Minutes - Final Visual Arts Commission

Wednesday, January 28, 2015

5:00 PM

Recreation Office, 2920 Douglas

1. Roll Call

Commission Members Present: Sue Piper, Anne Marie Carr, Steve Moon, Ramona Lauzon

Commission Members Absent: Steve Grob

Staff Members Present: David Campbell, Jennifer Wills

Longview Outdoor Gallery Representative: Has Schaufus

A. Proposed Revision to the Visual Arts Commission Bylaws.

Sue made a motion to move 7A up the agenda. Sue then made a motion to revise the Visual Arts Commission Bylaws to delete the term limit for the commission, Ramona seconded the motion, all members were in favor.

2. Election of Chair and Vice Chair

Sue made a motion to have Steve moon become Chair pending City Manager reappointment to the commission, Ramona seconded the motion, and all members were in favor.

Ramona made a motion to push the vote of Vice Chair to the next meeting when all members would be present, Sue seconded the motion, and all members were in favor.

2. Approval of Minutes

Sue made a motion to approve three sets of minutes, Ramona seconded the motion, all members approved.

MN 14-0247 VA MINUTES 04.23.2014

Attachments: [Minutes VA 04.23.14](#)

MN 14-0248 VA MINUTES 05.05.2014

Attachments: [Minutes 5.05.14](#)

MN 15-0274 VAC MINUTES 11.29.2014

Attachments: [VAC Minutes 11.29.2104](#)

3. Constituent Comments

There were no constituent comments

4. Board Member Comments

Anne Marie would like the commission to consider moving the meetings to a different less institutional type facility such as a restaurant or coffee shop. Dave stated that there is nothing legally stating that the commission meetings have to be held at a specific location. Dave said if the commission was in favor of moving the meetings to a different location that there were a few things to keep into consideration such as no fees charged to use facility, open to the public, no expectation to purchase goods, space for commission and constituents to meet, and that someone would need to confirm with the facility that it would be available at the time needed by the commission and that we would have that information prior to sending out a press release for commission meeting. The commission will look into different options and bring their thoughts and ideas to the next quarterly meeting.

5. Reports

There were no reports.

6. Old Business**B. Designation of Visual Arts Commission to Longview Outdoor Gallery**

Steve gave an overview of the Memorandum of Understanding between the Longview Outdoor Gallery and the Visual Arts Commission. Ramona has been attending the LOG meetings which are held on the second Tuesday of the month at 1:30 at the Broadway Gallery and Hans Schaufus has been attending the Visual Arts Commission meetings.

Hans let the commission know that he is trying to set a date to do a tour down to Boring, Oregon, to a bronze gallery and if anyone is interested he will get out information as soon as it is set.

7. New Business

There was no new business.

8. Adjournment

Sue made a motion to adjourn the meeting at 5:50pm, Ramona seconded, and all were in favor.