

**CITY OF MOUNTLAKE TERRACE  
ARTS ADVISORY COMMISSION  
MINUTES**

February 15, 2022  
5:30 pm

Remote Meeting Via  
Telephone or Teleconference

**Present**

Judy Ryan, Chair (Via Teleconference)  
Conner Ryan (Via Teleconference)  
Ben Hou (Via Teleconference)  
Michelle Senechal (Via Teleconference)

**Excused**

Marla French, Vice Chair  
Bonnie Mercer

**Absent**

Anne Nygaard

**City Council Liaison**

Councilmember Rick Ryan (Via Teleconference)

**City Staff**

Renee Norton, Support Services Supervisor (Via Teleconference)

**Guests**

None

**1 CALL TO ORDER:**

Chair Ryan called the meeting to order at 5:30pm.

**2 ROLL CALL**

Chair Ryan did roll call. Vice Chair French and Commissioner Mercer were excused. Commissioner Nygaard was absent.

**3 APPROVAL OF MINUTES:**

Commissioner Hou moved to approve the January 2022 meeting minutes as presented. Commissioner Ryan seconded. Roll call vote approved the motion 4 yes, 0 no.

**4 PUBLIC COMMENTS:**

None

**5 AGENDA CONSIDERATIONS:**

None

**6 ORAL OR WRITTEN COMMUNICATIONS:**

None

**7 CURRENT BUINESS:**

### **7.1 OPMA (Open Public Meetings Act) training**

Supervisor Norton shared her screen with the Commission and discussed the training slideshow of the OPMA. The Commissioners completed the training and did not have any questions thereafter.

### **7.2 2022 WORK PLAN AND PRESENTATION**

Supervisor Norton reminded the group that last month, they decided the three new Commissioners would present to Council. Commissioner Senechal mentioned that she would be out of town prior to the meeting and did not feel comfortable committing. Commissioners Hou and Ryan decided to break up the presentation in half, with Hou covering the introduction through slide 7 and Ryan covering slide 8 through the end.

### **7.3 MONTHLY LIBRARY ART SHOWS**

Chair Ryan told Commissioners that Kiah Helms currently had her photography displayed at the Mountlake Terrace Library through March 31<sup>st</sup>. She then told them that Ramsey Chavez would have his works hung in May, but April was still open. She suggested that perhaps Commissioner Hou could display some of his photographs from Alaska. Chair Ryan asked Commissioner Ryan to list the library art shows on the website.

### **7.4 2022 ARTS OF THE TERRACE**

Chair Ryan reported that since things are opening up and events are being planned, so she is going to have Vice Chair French book the judges. The library still has not confirmed the dates. Chair Ryan told the group that they would need to reevaluate the prizes as they gave out too many at the previous show. Commissioner Hou asked commissioners if there has ever been any live performances or dance at the Arts of the Terrace. Chair Ryan said that would be hard due to the venue and being limited on space.

## **8 MESSAGE FROM CHAIR AND COMMISSIONERS:**

None

## **9 MESSAGE FROM COUNCIL LIAISON:**

Councilmember Ryan had microphone issues and could not be heard.

## **10 DEPARTMENT STATUS REPORT:**

Supervisor Norton gave commissioners an update on the bronze statue, "Mother Justice". She told them that the move of the statue would be later in the spring or summer.

## **11 ADJOURNMENT:** As there were no further items for discussion, Chair Ryan adjourned the meeting at 6:17pm.