



The City is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (First Floor Conference Room), or virtually by using the meeting access link below.

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COMMITTEE MEMBERS: CURT BROWN, PAT COLE, ANDY ELFERS

COMMITTEE BUSINESS

1. Ordinance No. 2880 - Cultural Arts Commission Changes

Mr. Windish presented the item explaining that the Cultural Arts Commission plays a valuable role in providing leadership in promoting art appreciation and creative expression in diverse visual, literary, cultural, and performing arts in Sumner. In order to be more effective, reduce challenges to managing a large commission, and to reduce the level of involvement and commitment in certain administrative processes, staff is recommending approval of Ordinance No. 2880 which reduces membership from 15 to 7, removes the YMCA representative as a requirement, and clarifies that the CAC serves as an advisory commission to the City for matters related to their purpose. Mr. Windish further explained that other changes not reflected in the ordinance included: 1) staff will be responsible for developing and managing procurement and contracting processes; 2) the CAC will serve as an advisory recommendation to the department director regarding selection of artists/vendors identified during a procurement process; 3) the CAC may be asked to review and provide input regarding public projects including but not limited to parks, trails, facilities and other capital improvement projects that involve art and/or design elements that enhance the public space; and 4) CAC meetings will be on an as needed basis, but no less than quarterly. The Committee voted unanimously to TABLE the ordinance until after staff had presented changes to the CAC and received their comments.

REPORTS

1. Development Permits Report - 2023

The permit report was in the packet.

ADJOURNMENT