Committee Present: Brett Hitchcock, Joedy Cook, Jodie Kavensky, Tony Seabolt, and Alex McFarland

Staff Present: Kathy Douglass

Visitors: none

Review of Minutes from Previous Meeting: Tony Seabolt made a motion to approve the December 2018 Arts Advisory Committee meeting minutes, and Joedy Cook seconded the motion. The December 2018 minutes were then approved by all the members present.

Update on Sale of Mermaid Art Meter: Kathy Douglass reported that there has been no news from the buyer, so currently the Art Meter at Cool Beans remains the property of the City.

New Locations for Art Meters: Jodie Kavensky suggested that Kathy generate a “survey” for the current hosts of the Art Meters. The purpose of this survey would be to gather information about their perceptions of the Art Meter Program and also about hosting their Art Meter.

Suggested future locations for the Art Meters by the Committee:
- Q.C. Pancake House
- Healthy Harvest
- Sanitary Cleaners (in downtown)
- Ragged Records
- Riverfront Grill
- Saukie Golf Course
- ARTery (just change the meter)

Other Business:
- Erik Reader is leaving the Arts Advisory Committee.
- Kathy gave the members some information about a project proposal by the Beautification Commission for landscaping the area around the sculpture pad at the “Five Points Intersection” and the area near the sculpture pad at Longview Park.

Next Meeting Date: February 13th, 2019 at 4:00 PM in the City Hall lower level conference room.

Adjournment: The meeting was adjourned at 5:00 PM.