

**RESOLUTION NO. 2356**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, CREATING AN ARTS ADVISORY COMMISSION.**

**WHEREAS**, the City has adopted a Community Culture Plan which includes a goal “to preserve and promote the arts, and to support the development of facilities and programs for public art and cultural opportunities that create and enrich a strong sense of community identity and promote a high quality of life”, with supporting goals, such as: “advocating for visual and performing arts facilities to serve the needs of the community”, and “incorporating the arts into its downtown plan to enhance pedestrian connections and highlight cultural assets including public art and community history”; and

**WHEREAS**, the City recognizes the important role of art in the cultural enrichment of its residents, the aesthetic quality of its physical environment, and the community character and civic identity of Bonney Lake; and

**WHEREAS**, public art enriches publicly owned places, and contributes a sense of ownership and community pride in public facilities and spaces for City residents; and

**WHEREAS**, the City of Bonney Lake believes in the power of art in public places to draw people together, create vibrant neighborhoods, and stimulate thought and engagement by enhancing the built and natural environment unique to Bonney Lake; and

**WHEREAS**, art is part of the cultural thread that ties generations of citizens together, creating opportunities for expression, reflection, participation, understanding and education; and

**WHEREAS**, the City believes in enhancing the community's image and identity through the arts; and

**WHEREAS**, the City Council desires to establish an Arts Advisory Commission to promote the arts and advise the Mayor and City Council on the arts in Bonney Lake;

**NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:**

**Section 1. Arts Commission Established.** An Arts Commission (“Commission”) is hereby established for the general purpose of:

- A. Advising the Mayor and City Council on matters of the arts in the Bonney Lake community;
- B. Providing community leadership and assistance in advocating for, developing and promoting the arts in Bonney Lake; and
- C. Improving the quality of life and enhancing the aesthetic environment of Bonney Lake through art.

## **Section 2. Membership; Vacancies; Organization.**

- A. The Arts Advisory Commission (hereafter "Commission") shall be composed of no fewer than five (5) and no more than seven (7) members, appointed by the Mayor.
- B. Except for the youth representative, the terms of the Commission members shall be for three (3) years, except that half of the initial appointments shall be for two (2) years in order to create a staggering of terms to assure continuity of commission membership. Sitting members may be reappointed to a subsequent new three year term. All terms shall expire April 6<sup>th</sup>. Vacancies that occur in any way other than through expiration of terms shall be filled for the remainder of the unexpired term in the same manner as a regular appointment. The youth representative shall be appointed for a one (1) year term.
- C. Prior to appointing members, public notice of available positions shall be provided at least two weeks in advance of appointment. Applicants for vacant positions shall be made on the same form and in the same manner as vacancies for other City boards and commissions.
- D. Commission members shall serve at the pleasure of the Mayor. Vacancies occurring otherwise than by expiration of term shall be filled in the same manner used for regular appointments. All members of the Commission shall serve until their successors are duly appointed.
- E. Members of the Commission should have a working knowledge of, and represent, to the extent reasonably possible, one or more arts communities, including but not necessarily limited to: visual arts, performing arts, music, literature, as well as lay members who have an interest in the artistic and cultural development of the City. At least one member shall be appointed to represent the business community, and one member shall be a Bonney Lake student who attends school within Sumner, White River, or Dieringer School Districts. Commission members shall reside in the Bonney Lake 98391 zip code; provided however, that preference may be given to appointees who reside within the Bonney Lake City limits.
- F. The Commission shall elect from its members a Chair and Vice Chair, each of whom shall serve for a period of one year. Chairs and Vice Chairs may be elected for consecutive years. The Commission shall adopt such procedures and guidelines, as necessary or desirable, for the conduct of its business and shall keep written minutes of its proceedings. The Commission procedures shall include provisions for the date, time and place of regular meetings of the Commission. The rules of procedure shall provide for the election of the Chair and Vice Chair. Provisions shall be made for maintaining minutes of Commission meetings and records of all Commission reports, conclusions and recommendations. The proceedings of every meeting shall be a public record.

## **Section 3. Meetings; Compensation.**

- A. All meetings of the Commission shall be open to the public and shall be governed by the rules and operating procedures as established by the Commission. In consultation with assigned City staff, the Commission shall establish a fixed meeting date, time, and location for its regular meeting and will meet at least quarterly. Each member of the Commission, including the youth representative, shall have one vote. The Chair may also

vote. A simple majority of the Commission shall constitute a quorum for the transaction of Commission business.


- B. Regular attendance by members is necessary for the efficient operation and effective completion of business. Two non-excused absences from regular meetings in a year shall constitute grounds for dismissal from the Commission. A member may request that an absence be excused either before or after the absence occurs.
- C. The Executive Department shall be responsible for providing administrative staff support to the Commission and may assign staff assistance to the Commission, within the limits of available resources.
- D. The members of the Commission shall serve without pay, but may be reimbursed for authorized pre-approved expenses incurred while participating in Commission functions, to the extent that funds are budgeted and available.

**Section 4. Duties and Responsibilities.** The Arts Commission may study, discuss, evaluate, and if necessary or prudent, conduct public meetings or public hearings on matters within the scope of Commission duties and responsibilities, for the purpose of gathering and compiling information in order to advise or make recommendations to the Mayor and City Council on matters within the purview of its authority. On an annual basis, the Commission shall provide the Mayor and City Council with a report of its activities during the previous year. The assigned scope of responsibility of the Arts Commission shall include:


- A. Keep the Mayor and City Council informed in matters of both visual arts (e.g. painting, printmaking, photography, crafts, sculpture, mixed media, new media), film making) and performing arts (e.g. music, dance, theatre);
- B. Serve as the official body and point of contact to whom individuals and groups may bring their concerns and ideas with regard to the arts;
- C. Solicit volunteer support and encourage public participation in the implementation and operation of arts programs;
- D. Serve as a liaison to the business community, service groups, arts organizations, schools, citizens and artists in regards to the selection, placement, maintenance, and enjoyment of art.
- E. To encourage and, if possible, garner donations, grants or other support to the City to further expand artistic and cultural programs and services for the citizens of Bonney Lake;
- F. To provide local artistic and cultural services to the citizens of Bonney Lake by making expertise available to the City and its citizens on the subjects of visual and performing arts, especially as those artistic endeavors may be used to influence the use of public art in public spaces.
- G. To advise the Mayor and City Council concerning the purchase of works of public art to be placed on municipal property.
- H. To review all proposed donations of public art to ensure that such donations are consistent with the goals of the City;
- I. Encourage multi-age working, sharing, learning and teaching in the arts;
- J. Provide recognition and encouragement to local artists, both those established and those as yet unrecognized;
- K. Such other and further responsibilities as may be assigned to the Commission by the Mayor or City Council, from time to time;

- L. The purview of the Commission shall not include duties or responsibilities related to the operation or maintenance of the City's parks or special events, including but not limited to events such as Bonney Lake Days, Tunes @ Tapps, Kids Club, Friday Night Flicks, etc.

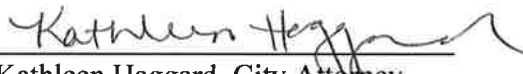
**PASSED BY THE CITY COUNCIL this 11<sup>th</sup> day of February, 2014.**

  
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Neil Johnson, Jr., Mayor

ATTEST:

  
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Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:

  
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Kathleen Haggard, City Attorney

City of Bonney Lake, Washington  
**City Council Agenda Bill (AB)**

<b>Department/Staff Contact:</b> Executive / Don Morrison	<b>Meeting/Workshop Date:</b> 11 February 2014	<b>Agenda Bill Number:</b> AB14-09
<b>Agenda Item Type:</b> Resolution	<b>Ordinance/Resolution Number:</b> 2356	<b>Councilmember Sponsor:</b>

**Agenda Subject:** Creation of an Arts Advisory Commission

**Full Title/Motion:** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Creating An Arts Advisory Commission.

**Administrative Recommendation:** Approve

**Background Summary:** The City Council adopted a Community Culture Plan which includes a goal “to preserve and promote the arts, and to support the development of facilities and programs for public art and cultural opportunities that create and enrich a strong sense of community identity and promote a high quality of life”, with supporting goals, such as: “advocating for visual and performing arts facilities to serve the needs of the community”, and “incorporating the arts into its downtown plan to enhance pedestrian connections and highlight cultural assets including public art and community history”. This resolution creates an Arts Advisory Commission which would work towards achieving the goals of the Community Culture element of the City’s Comprehensive Plan.

**Attachments:** Resolution

<b>BUDGET INFORMATION</b>			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
<b>Budget Explanation:</b> NA			

<b>COMMITTEE, BOARD &amp; COMMISSION REVIEW</b>			
<b>Council Committee Review:</b>	<i>Approvals:</i>		<b>Yes No</b>
Date:	Chair/Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
Forward to:	<b>Consent Agenda:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Commission/Board Review:</b>			
<b>Hearing Examiner Review:</b>			

<b>COUNCIL ACTION</b>	
Workshop Date(s): January 21, 2014, 2/4/14	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

<b>APPROVALS</b>		
<b>Director:</b>	<b>Mayor:</b>	<b>Date Reviewed by City Attorney:</b> (if applicable):