

**City of Auburn Arts Commission
Auburn Community & Event Center – Makers Space
In conjunction with
City of Auburn Parks Board
Tuesday, February 7, 2017 Meeting Minutes**

Present: Cary Davidson, Charlotte Gollnick, Patricia Judd, Kelley Kuhlman, Dan Norman, Amy Sie, Greg Watson; Staff: Parks, Arts & Recreation Director: Daryl Faber, Arts Coordinator: Allison Hyde; Excused: Nancy Colson, Donna Smart, Jan Jensen; Not Excused: Heather Longhurst, Trudi Moses; Guests: Stella Kemper and Park Board Members: Greg Dobbs, Wayne Osborne, Lisa Russell, Bob Kickner, Michael Hassen

I. Call to Order, Introductions:

Chair Gollnick called the meeting to order at 5:07 pm. Brief introductions of those present. Arts Commissioners were asked to help participate in writing postcards for an upcoming ArtPlace grant application to seek funding for the creation of Auburn's Arts & Culture Center.

II. Introduce Makers Space

The Arts Commission and Parks Board joined and Parks, Arts & Recreation Director Daryl Faber presented the Makers Space and gave brief background on the mission and planning behind creation of the space. Arts Coordinator Allison Hyde described current and future programming and classes for the space including: the Young Inventors Club, Design Thursday project workshops, Wednesday Intro Workshops, after-school art-making activities, adult art classes and new Makers Space birthday party packages. Staff member Stella Kemper gave demonstration on the technology in the facility including the 3-D printer and the laser-cutter.

III. Updates and Upcoming Events

Hyde initiated introductions between the Arts Commission and Parks Board as well as sharing details on upcoming classes and plans for growth in the Makers Space.

IV. Approval of Minutes

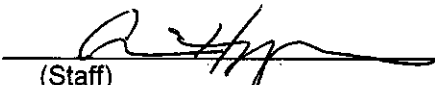
After concluding the shared portion of the meeting, the Arts Commission reconvened to review and approve minutes from November 2016 and January 2017 meetings. Commissioner Norman moved to approve the minutes of the November 2016 Arts Commission meeting; the motion was seconded by Commissioner Judd. Chair Gollnick moved to approve the minutes of the January 2017 Arts Commission meeting; the motion was seconded by Commissioner Sie. Chair Gollnick called the vote, both motions passed unanimously.

There being no further business, the meeting adjourned at 6:05 pm

Respectfully submitted, Allison Hyde

Approved the 7th day of March, 2017.


(Chair)
Charlotte Gollnick


(Staff)