

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Approval Of Past Meeting Minutes
- 4.I. 11.18.2020 - Meeting Minutes

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5. Visitors
6. Unfinished Business
7. New Business
8. Comments
9. Adjournment
10. Budget Update

## 11/18/2020 - Minutes

### 1. Call To Order

Commission Chair Boyle called the meeting to order at 6:03 pm.

### 2. Roll Call

#### **Present:**

Chair Dee Boyle

Vice Chair McKenzie Kennedy

Commissioner James Perez

Commissioner Tina Phillips

Commissioner Jason Watson

### 3. Approval Of Agenda

Commissioner Kennedy motioned to approve the agenda; Commissioner Perez seconded the motion. All in favor.

### 4. Approval Of Past Meeting Minutes

#### 4.1. Approval Of Past Meeting Minutes

Commissioner Kennedy motioned to approve the minutes; Commissioner Perez seconded the motion. All in favor.

### 5. Visitors

Port of Kennewick, Staff Liaison, Barb Carter

### 6. Unfinished Business

#### 6.1. Traffic Utility Box Art Update

Commission Chair Boyle motioned to approve artwork for placement at 1st and Washington; Commissioner Kennedy seconded the motion. All in favor.

Revised artwork for Columbia Center Blvd. and Grandridge Blvd. was presented to the Commission. All Commissioners agreed that the additional panels need to match style of original two panels. Commissioners suggested the use of more vibrant colors on the ballerina with bridge panel and the concert panel. Ms. Carmichael will work with artist on revising submission.

### 7. New Business

### 8. Comments

Commissioner Boyle reported that funding was available for the Columbia Park markers and Jupiter sculpture to be located at Southridge. Commissioner Boyle will send additional information to Ms. Carmichael. Ms. Carmichael will contact Parks Department to formulate a plan for moving forward.

Commissioner Kennedy suggested we inquire with STCU on a student designed traffic box project. Ms. Carmichael will discuss with STCU contact.

### 9. Budget Update

Ms. Carmichael reported no change in the budget.

### 10. Adjournment

Chair Boyle adjourned the meeting at 6:40 pm.