



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm
Thursday, April 8, 2021 4:00 pm
Join Zoom Meeting

<https://us02web.zoom.us/j/88466672286?pwd=MjNWbS9ZUDdzSjYrVFBnTTUrS2VmQT09>

Meeting ID: 884 6667 2286

Passcode: 774360

Dial by your location: +1 253 215 8782 US (Tacoma)

1. CALL TO ORDER

Welcome Guests

2. APPROVE AGENDA

3. CITIZEN COMMENT ON NON-AGENDA ITEMS (Limit to three (3) minutes each)

4. GUEST SPEAKER/PRESENTER/CORRESPONDENCE

5. MINUTES APPROVAL

March 11, 2021

6. BUDGET/FINANCIAL REPORT

7. NEW BUSINESS

8. OLD BUSINESS

- a. 11th Bus Shelter- update
- b. Rotary Pavilion Art Call- update

9. SUBCOMMITTEE BUSINESS

- 1. Funding- Jerry, Cassandra
- 2. Public Art- Monica, Alex, Jerry -
- 3. Advocacy/Public Relations- Monica, Cassandra, Brian
- 4. Art Walk- Laura, Gwen

10. UNSCHEDULED BUSINESS

11. ANNOUNCEMENTS

12. ADJOURNMENT

Next meeting will be held: May 13, 2021



Ellensburg Arts Commission Meeting

Regular Meeting

Thursday, March 11, 2021 4:00 pm

ZOOM Link

Commissioners Present: Monica Miller, Jerry Dougherty, Cassandra Town, Brian Kooser, Laura Bobovski, Gwen Budnik

Commissioners/Others Absent: Commissioner Alex Eyre, Council Liaison Tristen Lamb

Others Present: Staff Liaisons Josephine Camarillo and Kirsten Sackett

Call to Order: Dougherty called the meeting to order at 4:03pm

Guests: New commissioner Gwen Budnik introduced

Approval of Agenda:

Motion made by Miller to accept agenda; seconded by Kooser. Motion passed.

Citizen Comment on Non-Agenda Items – None

Guest Speaker/Presenter/Correspondence – None

Approval of Minutes from February 25, 2021: Bobovski motioned to accept minutes. Seconded by Town. Approved.

Budget/Financial Report- None

New Business

1. None

Old Business

1. Bus Shelter Update- Installation will begin the week of March 15th
2. Rotary Pavilion- panel met last week and choose 3 finalists. Each finalist will be assigned a Commissioner to help answer any questions.
3. Music at Vaccine Clinic- work in progress
4. Jason Clifton Mural- mural design mural will be installed inside the building instead.

Subcommittee Business

1. Funding – Gallery 1 will do Confab as a one day event on June 5, 2021. Funding Committee will put on a grant workshop, details confirmed by next meeting. Monica will send specifics to Cassandra. Grant recipient Joanna Thomas asks if she can incorporate her 2020 rollover funds with her 2021 grant funds. Commission request she submit a revised narrative and budget for approval. Poet Laureate not happening this April. Deferred to 2022.
2. Public Art – Kittitas County Open Show scheduled for May 3/4/5. Art work(s) will be purchased for City collection. Panelist will include 3 art commissioners (Jerry, Brian, Gwen), 1 city council (Tristen), 1 city staff member (Nicole Klauss), 2 artists/community member (Matthew Lennon, Clymer Director). Still need one more community member
3. Advocacy/Public Relations – no report
4. Art Walk – City has directed EAC to not host to not do artwalk. With multiple venues, the cumulative number goes towards the count and City would not be able to regulate business compliance to regulations. City will give further direction once Phase 3 guidelines are released.

Phase 3 will take effect March 22. Artwalk may start in May. Commission still needs to decide if venues should get reimbursed. Cassandra and Gwen will assist Laura with venue outreach.

Unscheduled Business

Announcements

- March 12th @ 7pm- Gallery One: 2nd Virtual PechaKucha
- March 12th @ 10am- CWU Theatre: NOELLE SCAGGS: Diversify The Stage: How Do We Collectively Transform The Live Music Industry <http://www.cwu.edu/theatre/dialogues>

Next Meeting will be held: April 8, 2021

Submitted by Josephine Camarillo, Staff Liaison Interim

Minutes approved: 4-8-21

Commissioners: Alex Eyre (Chair), Monica Miller (Vice Chair), Laura Bobovski, Cassandra Town, Jerry Dougherty, Brian Kooser, Gwen Budnik