



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, August 12, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89490756950?pwd=c0tJS3dKUmNucE50bHFPSnBxN0N3Zz09>

Meeting ID: 894 9075 6950

Passcode: 977467

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** June 10, 2021
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
 - a. Proposed Mural- Renee Fyall, and Trevor Fyall
 - b. 2021/2022 Spending Plan
8. **OLD BUSINESS**
 - a. 11th Bus Shelter- update
 - b. Rotary Pavilion Art Installation- 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**

ADJOURNMENT

Next meeting will be held: September 9, 2021



Ellensburg Arts Commission Meeting Minutes

Regular Meeting

Thursday, June 10, 2021 4:00 pm

ZOOM

Commissioners Present:

Alex Eyre, Monica Miller, Laura Bobovski, Jerry Dougherty, Gwen Budnik, Brian Kooser, Cassandra Town

Commissioners/Others Absent:

Cassandra Town

Others Present: Tristen Lamb (Council Liaison), Staff Liaison Josephine Camarillo, *Kirsten Sackett (CD)*, Nicole Klauss (PIO), Heidi Behrends Cerniway (CM), Katelyn Clavette (AAC)

Call to Order: Eyre called the meeting to order at 4:02pm

Guests: Katelyn

Approval of Agenda:

Motion made by Eyre to accept agenda; seconded by Budnik. Motion passed.

Citizen Comment on Non-Agenda Items – Email from Carolyn Noel, inquiring if the Arts Commission has any information or interest in the restoration of the two rodeo murals at the intersection of 3rd and Main St.

Guest Speaker/Presenter/Correspondence – Chessboard project declined 2020 grant award

Approval of Minutes from May 13, 2021: Dougherty motioned to accept minutes. Seconded by Miller. Approved.

Budget/Financial Report- Budget presented and discussed. Draft report of Arts Commission Spending Plan 2021/2022 to Council presented and discussed. Report tentatively will go to council on June 21, 2021.

New Business

None

Old Business

1. 11th Bus Shelter Update- Image not sufficient enough to create glass. Alex will work with artist.
2. Rotary Pavilion- Artist making progress

Subcommittee Business

1. Funding – CWU application for chessboard project rescinded. They chose not to use funds due to insurance reasons. Jerry will work with Nicole on 2022 application. Dance Ensemble nonprofit status has shifted to The Studio. Nutcracker will be under CWU- monies paid to EDE funds will be used to bring in guest artists.
2. Public Art – Need to install newly acquired pieces, Brian suggest Chicken Head go to EPD. Survey will be sent out to City Employees to ask which city buildings art pieces should be placed for public display.
3. Advocacy/Public Relations – Website updated with good social media traffic; Open application for a Creative Arts District from State Art Commission with the intention to bring communities together. It will need a cultural plan. Monica started task force that includes Bruce Tabb, Amy McGuffin, Margaret Reich, Karen Green, Gregg Schlanger, Alex Eyre, and Cassandra Town. Miller hopes this task force will be under development authority, not arts community. EDA has taken interest; met with Una to talk about creating a cultural plan, maybe she will take over that piece of the application. Need cultural assessment of the City.

4. Art Walk – still waiting direction from the City. Hoping to open First Friday on July 2nd, EDA planning welcome back downtown event July 2nd. Heidi will be asking Health dept. for go ahead. Businesses can be notified to open up for Artwalk. Laura will start promotion.

Unscheduled Business

None

Announcements

Jerry and Monica working on establishing Arts Commission in Cle Elum.

Next Meeting will be held: August 12, 2021 (no meeting in July)

Submitted by Josephine Camarillo, Staff Liaison

Minutes approved:

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