



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, September 9, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87656336139?pwd=eDJOUUN0L3lIdHVib09vRGduUDZRdz09>

Meeting ID: 876 5633 6139

Passcode: 592972

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** August 12, 2021
6. **BUDGET/FINANCIAL REPORT**
2021/2022 Spending Plan and Council Presentation Update
7. **NEW BUSINESS**
8. **OLD BUSINESS**
 - a. 11th Bus Shelter 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: October 14, 2021



Ellensburg Arts Commission Meeting Minutes

Regular Meeting

Thursday, August 12, 2021 4:00 pm

ZOOM

Commissioners Present:

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

Commissioners/Others Absent: Tristen Lamb (Council Liaison)

Others Present: Staff Liaison Josephine Camarillo, Nicole Klauss (PIO)

Call to Order: Eyre called the meeting to order at 4:01pm

Guests: Renee and Trevor Fyall

Approval of Agenda: Motion made by Dougherty to accept agenda; seconded by Town. Motion passed.

Citizen Comment on Non-Agenda Items – None

Guest Speaker/Presenter/Correspondence –

Approval of Minutes from June 10, 2021: Dougherty motioned to accept minutes. Seconded by Eyre. Approved.

Budget/Financial Report- Deferred to Spending Plan under New Business

New Business

Renee and Trevor Fyall presented their mural request for their building located at 215 E. 4th Ave. Mural design would be a botanical abstract in white only on the side and back of building.

MOTION made by Miller approving Fyall Mural proposal to Landmarks and Design Commission. Seconded by Dougherty. Motion passed.

2021/22 Spending Plan presented and discussed. Bus Shelter artwork fabrication were paid from EAC funds. Commission not clear if this was an approved expenditure. Josephine will research past minutes and agenda reports to find documentation.

Old Business

11th Bus Shelter Update- Artist Brooklin Shelley in process of revising artwork into proper format. She will be submitting reformatted artwork by August 16.

Rotary Pavilion- Art installation to come down end of Sept. 2021. Artist scheduled to return to site and will be asked if she would like to take it down herself and install in new permanent site. Beau Snow notified already to possibly house the art piece at EHS.

MOTION made by Miller to create a loan agreement with EHS to house and display Vichayapai artwork. Eyre seconded. Motion passed. Josephine will ask Terry for agreement example similar to MMS.

Subcommittee Business

1. Funding – Cassandra and Jerry reviewed grant application. Jerry will meet with Nicole to finalize and make ready for upload and announcement. Deadline will be October 29th at 5pm. Review of applications at November meeting. November date TBD.
2. Public Art – Alex continuing to work on plaques. Jerry picked up Herring print for framing. Five new pieces to be installed in Adult Activity Center.
3. Advocacy/Public Relations – Cultural Assessment task force formed in preparation for Creative District Grant. Still need a formal plan and would like to involve community to create a community vision. Currently looking for key stakeholders, perhaps EAC could fund phase one. Need to start community sessions, then design strategy, Ona well experienced. ARP grant cannot pay for planning. Stakeholders need to be 100% committed.

MOTION made by Miller proposing EAC commit \$20,000 to process. Seconded by Dougherty.

- a. Discussion- Town proposes pay phase 1 and 2 at \$13,000 out of \$29,000, Jerry proposes to pay for phase 1 and need commitment from stakeholders. Modified motion, Motion to fund phase 1 and 2, Phase 3 contingent on commitment from other partners. Amended....Fund phase 1
- b. Amended motion \$13000

MOTION AMMENDED for EAC to encumber \$13,000 towards a cultural strategic assessment study, contingent on \$16,000 commitment from other funding financial participation including other municipal or community stakeholders. Passed, Gwen and Laura oppose

- c. *Does it need to go out to bid, can we award Centerfuse the \$13,000*
4. Art Walk – Losing venues, 8 or 9 left. Dropped venues include Chamber, Restoration, Edward Jones, CWU on Main, and the Mule. Signs are in bad condition. Josephine will send Laura list of venues to update.

Unscheduled Business

Announcements

GIA conference <https://www.giarts.org/2021-gia-conference-plurality-power-and-belonging>
<https://www.westaf.org/2021-creative-vitality-summit/>
<https://artiststhrive.org/2021-summit#>

Next Meeting will be held: September 9, 2021

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