



Ellensburg Arts Commission Meeting Minutes

Regular Meeting

Thursday, September 9, 2021 4:00 pm

ZOOM

Commissioners Present:

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

Commissioners/Others Absent: Gwen Budnik, excused

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

Call to Order: Eyre called the meeting to order at 4:00pm

Guests: Drew Houck, IT

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

Citizen Comment on Non-Agenda Items – None

Guest Speaker/Presenter/Correspondence – Drew Houck, City Email for Commissioners now available. Contact Josephine for initial login instructions.

Approval of Minutes from August 12, 2021: Dougherty motioned to accept minutes. Seconded by Bobovski. Approved.

Budget/Financial Report- 2021/22 Spending Plan and Council

Josephine presented 2021/2022 EAC Spending Plan to Council on Sept. 7, 2021. Council approved plan and necessary budget adjustments.

The 2021 Spending Plan requires an increase of budgetary expenditure authority of \$29,544. This reflects carryforward of transit shelter project budget authority (\$37,837) and several 2020 arts commission grants carried forward due to the pandemic (\$6,397), and an increase to expenditures to align with the spending plan (\$888). This also includes a shift of expenditures from employee staffing to professional services, of approximately \$15,578. Staffing had been provided by the City's Economic Development Manager position, which is unfilled as part of the changing operational arrangement with Ellensburg Business Development Authority (EBDA) doing business as CenterFuse. Expenditure amount carryforward of transit shelter project \$37,837 2020 arts commission grants carried forward due to the pandemic \$6,397 Spending plan adjustment \$888 Shift of staffing expenditures to professional services -\$15,578 Total Change of Expenditure Authority \$29,544.

Commission decided that incomplete 2020 grants will not roll over to 2022. Dougherty will check with 2021 grantees regarding status of their project/program. Incomplete 2021 projects/programs still uncertain if it will be rolled over to 2022. Clarification, Cultural Assessment funds to be taken: 2021- \$10,000 and 2022- \$3000.

New Business

2021 Arts Treasure Award: With the passing of Don O'Connor, Miller would like to nominate him for City of Ellensburg Arts Treasure 2021 and purchase

MOTION

Miller motions to award Don O'Connor, posthumously, the City Arts Treasure Award for 2021 and waive stipend. Town seconds. Motion passed.

Purchase of his art to be discussed in October.

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.

Subcommittee Business

1. Funding – Grant application has been promoted, 1 applicant received so far, funding opportunities coming up from Dept. of Commerce, Cultural Assessment will be needed in order to apply
2. Public Art – Plaques are getting done, Vichayapai install coming down and will be installed at Morgan Middle School
3. Advocacy/Public Relations – Attending Cultural Congress (Monica, Jerry)
Sept. 16th next assessment meeting, hope to meet with potential partners, would like EAC becoming a member of Inspire WA, they have membership levels, will discuss further at next meeting.
4. Art Walk – continuing with venues, looking for missing signs: monster melts, iron horse

Unscheduled Business

Announcements

Sept. 25 Parade 10am, Paint Ellensburg

Next Meeting will be held: October 14, 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