

CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



ARTS COMMISSION

November 10, 2021

3:00pm

ZOOM

Alex Eyre, Chair, term expires May 31, 2025

Monica Miller, Co-Chair, term expires May 31, 2023

Laura Bobovski, term expires May 31, 2022

Jerald Dougherty - term expires May 31, 2025

Gwen Budnik, term expires May 31, 2022

Cassandra Town, term expires May 31, 2022

Brian Kooser, term expires May 31, 2025

1. CALL TO ORDER

Chair Eyre called the meeting to order at 3:00pm

2. ATTENDANCE

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

COUNCIL LIASON: Tristen Lamb

ABSENT: Tristen Lamb

VISITOR: None

STAFF: Josephine Camarillo, Nicole Klauss

3. APPROVAL OF AGENDA

MOTION made by Bobovski to approve the agenda, seconded by Gwen, motion approved.

4. CORRESPONDENCE AND CITIZEN COMMENTS

None

5. APPROVAL OF MINUTES

MOTION made by Bobovski to approve September minutes, seconded by Eyre, motion passed.

MOTION made by Town to approve October minutes, seconded by Budnik, motion PASSED.

6. BUDGET/FINANCIAL REPORT

Presented and reviewed.

7. **NEW BUSINESS**

2022 Grant applications- Discussion: some proposals can be under public art. It would have been best to host a workshop to help grant applicants with proposals. Some projects could be funded using a different fund. Need clarification on how many proposals allowed from one entity or should there be a cap on the total amount requested?

Motion by Jerry to take 10min break.
Commissioners reconvened.

MOTION made by Dougherty to allocate \$13,208 to fund the following projects:

	Organization	Project Title	Amount
1.	Make Music Ellensburg	Visiting Musicians Workshop	\$320
2.	Valley Musical Theatre	Rising Stars- Clumsy Custard Horror Show	\$2500
3.	Ellensburg Community Radio	Mural Audio Walk	\$500
4.	Make Music Ellensburg	Strum-Along	\$500
5.	Make Music Ellensburg	Preschool Music Explorers	\$888
6.	Quilters in the Valley	Quilts of Valor Sew Saturdays	\$1500
7.	Ellensburg Community Radio	Inventory of Local Musicians and Artists	\$500
8.	Lee Bates	Valley Voices- Select Ensemble	\$500
9.	Karl Schwiesow	Pretty Good Studio Renovation and First Friday Art Walk Openings	\$800
10.	Teresa Francois	The Art of Recovery	\$1000
11.	Justin Gibbens	Solo Exhibit at Clymer Museum	\$1500
12.	Jenny Humphrey	Killdeer Goes Digital	\$1200
13.	William Bow	A Space in Mind/Mind in Space	\$1500
	TOTAL		\$13208.00

Seconded by Eyre, motion passed.

MOTION made by Dougherty to allocate \$8000 to fund the following projects:

	Organization	Project Title	Amount
1.	Gallery One	Monica Miller	\$2500
2.	Punch Projects	International T-Shirt Day	\$2500
3.	Crista Ames	Missappropriated Mythology	\$1500
4.	Renee Adams	Clymer Museum Exhibit	\$1500
	TOTAL		\$8000.00

Seconded by Town, Miller abstains, motion passed.

MOTION made by Kooser to allocate \$3700 to fund the following projects:

	Organization	Project Title	Amount
1.	Ellensburg Dance Ensemble	Nutcracker Ballet 2022	\$2500
2.	Reese Sigman	Reese Sigman is Lying Completely Still	\$1200
	TOTAL		\$3700.00

Seconded by Town, Dougherty abstains, motion passed

Motion passed

8. OLD BUSINESS

None

9. SUBCOMMITTEE BUSINESS

A. Funding: EDA has funds for Cultural Assessment and has taken the lead with Creative Strategy Solutions. Kelle will work with Heidi to create MOU. Currently working with Una to identify arts leadership team (20-30 people) to create plan. Please send Monica recommendation of up to 10 people for the team. Everyone invited to give input, but only a few will be selected for team.

B. Public Art: No report

C. Advocacy/Public Relations: Don O'Connor celebration to be held on Nov.15th at the Loft 3-9. Rolling agenda with some food and drinks. Need to draft declaration. purchase

MOTION made by Eyre to allocate \$500 towards the purchase of Don O'Connor artwork, seconded by Town, motion passes unanimously.

D. Art Walk: No report

10. UNSCHEDULED BUSINESS

Need to decide on Poet Laureate for 2022 (deadline March 2022). Will be put on next agenda.

11. ANNOUNCEMENTS

VMT hosting national musical theatre event "All together now" concert on November 13, 2021.

Gallery 1 received 2021 Governor's Art and Heritage Award

12. NEXT MEETING

December 8, 2021

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:20pm

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 11-10-21
Approved: 12-8-21