



Ellensburg Arts Commission Agenda
Regular Meeting, 3:00pm
Wednesday, January 13, 2022
Join Zoom Meeting
<https://us02web.zoom.us/j/4339693627>

- 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** December 2021
- 6. BUDGET/FINANCIAL REPORT**
- 7. NEW BUSINESS**
- 8. OLD BUSINESS**
- 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: February 10, 2022 at 4:00pm

CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



ARTS COMMISSION

December 9, 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 3:03pm

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 Budnik to approve the agenda, seconded by Bobovski, motion approved.

4. **CORRESPONDENCE AND CITIZEN COMMENTS**

None

5. **APPROVAL OF MINUTES**

MOTION made by Town to approve November minutes, seconded by Eyre, motion approved. Correction Kooser taken off Absent

6. **BUDGET/FINANCIAL REPORT**

2021- Reviewed

2022 Draft - Reviewed

7. **NEW BUSINESS**

Poet Laureate – Unclear where previous applications were left. Town would like to create an advisory committee and would like to meet early January. Award could be broadened to Literary Laureate. Kathy Whitcomb can help draft application. Plan in City Policy may need to be updated, if so, it will need to go to Council. Would like to simplify

application but will stick to current process this year and then alter change. Cass, Dougherty and Miller will work on application. Meeting Wed. Dec. 15 at 1pm

2022 EAC Action Plan- Miller presented PowerPoint for EAC 2022 Action Plan, starting with goals within plan stating Commissions' strengths and weaknesses, benefits and dangers.

Discussion, what do we want to accomplish next year:

- Public engagement
- Increase First Friday Art Walk venues
- Consistent Committee Meetings
- Complete tasks and communicate with commissioner/staff before the meeting
- Strengthen community knowledge as to the importance of the arts and artist
- Engage artists
- Work with City's priorities (how can the arts help)
- Identify needs outside of our grants

Breakout groups: what commitments do we need to work on as an action plan?

Completed action plan attached.

Commission action items:

- Eyre will meet with Klauss to learn about City resources and tools available.
- Town will hold a meeting to discuss the Poet Laureate and follow through with program.
- Kooser will hold a public relations subcommittee meeting to talk about goals.
- Klauss will brainstorm marketing plan/calendar.
- Dougherty will compile EAC data and move it to a shared drive.
- Miller will write a Unity Park update for Commission. She will also continue to work on cultural assessment and compile documents from retreat.
- Bobovski will updating Art Walk list and prepare for 2022 starting in February. Art Walk signs will also be evaluated.
- Budnik will.....

8. OLD BUSINESS

None

9. SUBCOMMITTEE BUSINESS

A. Funding: No report

B. Public Art: No report

C. Advocacy/Public Relations: No report

D. Art Walk: No report

10. UNSCHEDULED BUSINESS

11. ANNOUNCEMENTS

12. NEXT MEETING

January 13, 2022

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:30pm

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