



Ellensburg Arts Commission Agenda
Regular Meeting, 3:00pm
Thursday, March 10, 2022
City Council Conference Room
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**

Nan Dolittle – Flag display
- 5. MINUTES APPROVAL** February 2022
- 6. BUDGET/FINANCIAL REPORT**
- 7. NEW BUSINESS**
Poet Laureate Applicant- Cassandra
Ellensburg Cultural Arts Program (ECAP) update
Revised City Boards/Commission Appointments- Josephine
- 8. OLD BUSINESS**
May Arts Education Month Proclamation
- 9. SUBCOMMITTEE BUSINESS**
 1. Funding- Jerry, Cassandra
 2. Public Art- Alex, Jerry
 3. Advocacy/Public Relations- Cassandra, Brian
 4. Art Walk- Laura, Gwen
- 10. UNSCHEDULED BUSINESS**
- 11. ANNOUNCEMENTS**
- 12. ADJOURNMENT** Next meeting will be held April 14, 2022, 4:00pm

CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



ARTS COMMISSION

February 10, 2022

3:00pm

CCCR and ZOOM

Alex Eyre, Chair, term expires May 31, 2025

VACANT, 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 4:01pm

2. ATTENDANCE

PRESENT: Alex Eyre, Jerry Dougherty, Cassandra Town, Gwen Budnik, Laura Bobovski,

COUNCIL LIASON: David Miller

ABSENT: Brian Kooser

VISITOR: Monica Miller, Jennifer Lubanski

STAFF: Josephine Camarillo, Nicole Klauss

3. APPROVAL OF AGENDA

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

4. CORRESPONDENCE AND CITIZEN COMMENTS

VMT- Jessica Black, proposing to reallocate 2022 grant funds to another project.

CWU JEN Club- Corie Williamson, proposal to fund upcoming club project.

Both requests to be discussed under Subcommittee Business

5. GUEST SPEAKER/PRESENTER

None

6. APPROVAL OF MINUTES

MOTION made by Town to approve January 2022 minutes, seconded by Budnik, motion approved.

7. **BUDGET/FINANCIAL REPORT**

2021- Reviewed and discussed.

FFAW invoices payments are being received apart from a few still outstanding.

8. **NEW BUSINESS**

Unity Park Update- study session occurred on 2/7, work is still ongoing with conversations surrounding streeteries and promenade. Survey results can be found here <https://www.beheardeborg.com/pearl-street-promenade>

Marketing Brainstorm- Nicole has been working with the EDA to help better promote the Art Walk. Cultural Assessment can also be used as a marketing tool. Perhaps do a monthly feature on a local artist.

May Arts Education Month- Monica Miller would like Commission to submit a Proclamation to recognize Arts Education Month. David Miller will contact City Manager and Mayor. Eyre and Town will work on proclamation verbiage.

9. **OLD BUSINESS**

Library Bus Shelter still a work in progress. Eyre will follow-up.

10. **SUBCOMMITTEE BUSINESS**

A. Funding:

VMT- Jessica Black requesting 2022 Rising Stars grants fund be reallocated to another production *Nunsense* in the Fall due to director of original proposal being unavailable. Because the original proposal involved youth, the Commission would like a new application from VMT for new proposal. Staff will direct Black to resubmit application for next meeting.

CWU JEN Club- Corie Williamson, proposal to fund upcoming club project Women in Jazz Day (WIJD), an annual event the CWU JEN Club presents to address the absence of female representation in Jazz. WIJD is free for all and features clinics by some of the most notable names in Jazz today.

MOTION made by Dougherty to allocate up to \$400 for CWU JEN Club for their upcoming Women in Jazz Day. Bobovski seconds, motion passed.

Poet Laurette- One application has been submitted, deadline February 15 midnight.

B. Public Art: Dougherty still working with AAC to install City Art pieces

C. Advocacy/Public Relations: None

D. Art Walk: Bobovski met with EDA and will work together to promote Art Walk, possibly work on a map and list of venues. EDA will reach out to CWU to generate interest and businesses to help further develop FFAW. Budnik also spoke with EDA. New possible venue on Pine Street, Chiropractic and Jiu-Jitsu.

She will follow-up with business with further details about becoming a venue. Budnik request we work with schools for Art Education month. She will follow-up.

11. UNSCHEDULED BUSINESS

Budnik has option for Kooser regarding Puppet Lab relocation, Foundry Building.

12. ANNOUNCEMENTS

There is a vacancy on the Arts Commission. Announcement and application on City website.

DEI working on statement recognizing ancestral lands.

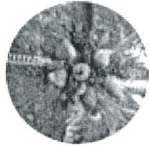
13. NEXT MEETING

March 10, 2022

14. ADJOURNMENT

With no further discussion, meeting adjourned at 5:15pm

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 2-10-22
Approved: 3-10-22

Active 2h ago

