



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	April 14, 2022
Time of Meeting:	4:00pm
Place of Meeting:	CCCR and ZOOM

1. CALL TO ORDER

Chair Eyre called the meeting to order at 4:04pm

2. ATTENDANCE

PRESENT: Alex Eyre, Jerry Dougherty, Cassandra Town, Gwen Budnik, Brian Kooser

COUNCIL LIASON: David Miller

ABSENT: Josephine Camarillo

VISITOR: Marie Marchand

STAFF: Nicole Klauss

3. APPROVAL OF AGENDA

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

4. CORRESPONDENCE AND CITIZEN COMMENTS

None

5. GUEST SPEAKER/PRESENTER

Jessica Black from VMT presented revised grant proposal "Cabaret/Dinner theatre.

MOTION from Town to approve revised proposal; seconded by Eyre. Motion passed.

Carrie Rehkopf from Classics in Ellensburg presented grant proposal to bring four dancers/choreographers from Pasadena Civic Ballet to perform and do workshops May 22-26.

MOTION made by Dougherty to fund \$2100 to Classics in Ellensburg from grant discretionary funds; seconded by Eyre. Motion passed.

6. APPROVAL OF MINUTES

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

7. BUDGET/FINANCIAL REPORT

No report

8. NEW BUSINESS

Interactive Map- Map for City Art Collection similar City's Historic buildings GIS map. Town would like to work on this project. Nicole and Town will talk with IT Dept. to find out what capacity they would be able to create a walking tour website.

Grant Funding Cycle- will open June 1-August 31, applications will be reviewed in Sept. Previous grant recipients will be notified with timeline change.

Unity Park designee- stakeholder group for Unity Park. Dougherty appointed as EAC representative will Eyre.

Skate Park Mural- Mural fee will be waived.

MOTION made by Eyre to retroactively approve Jason Clifton's application for Skate Park Mural pending signature; seconded by Town. Motion passed.

Application will now go to Parks and Recreation Commission on April 20 for approval.

9. UNFINISHED BUSINESS

Arts Education Month Proclamation – Dougherty will read proclamation. Amendment to 4th paragraph, change “preschool- higher education”

MOTION to accept proclamation made by Eyre; seconded. Motion passed.

Commission appointments- There are four applicants (2 renewals and 2 new applicants) with a total of four vacancies.

Poet Laureate- Term begins June 1, 2022. Commission would like a formal proposal for the next few years by June meeting and will conduct a 6-month review. Staff will check regarding city email for Poet Laureate. Commission would like an event request form (outside of proposal) on Poet Laureate website. Installation of Poet Laureate tentatively during Arts Hurrah?

10. SUBCOMMITTEE BUSINESS

A. Cultural Assessment: Held 3 community visioning sessions, surveys done 146 responses, 60-page report, survey sent out again to get more responses. Art leadership team will be meeting to review survey.

B. Funding: No report

C. Public Art: Plaques still being created.

D. Advocacy/Public Relations: State Poet Laureate application will be opening up. Change Leadership Institute

E. Art Walk: Budnik in contact with all venues. Artist list website update. First Friday Family Art Walk scheduled for May. Kooser will do activity with kids. Eyre visioning session and group would like Art Walk to grow and amplify.

11. UNSCHEDULED BUSINESS

Budnik unavailable April 20-25th

Dept. of Commerce in the process of hiring lead for Creative Sector.

12. ANNOUNCEMENTS

None

13. NEXT MEETING

May 12, 2022

14. ADJOURNMENT

With no further discussion, meeting adjourned at 6:00pm

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 4-14-22
Approved: 5-12-22