



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, May 12, 2022

City Council Conference Room

Or Join Zoom Meeting

<https://us02web.zoom.us/j/87536756578?pwd=V0ZkOExrRnBISzIDUFNtUTRmaWZzZz09>

- 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** April 2022
- 6. BUDGET/FINANCIAL REPORT**
- 7. NEW BUSINESS**
 - City Art Collection Purchase
 - Arts Treasure Award
- 8. UNFINISHED BUSINESS**
 - Skate Park Mural Update
 - Unity Park Update
 - Poet Laureate email
- 9. SUBCOMMITTEE BUSINESS**
 1. Ellensburg Cultural Arts Program- Cassandra
 2. Funding- Jerry, Cassandra
 3. Public Art- Alex, Jerry
 4. Advocacy/Public Relations- Cassandra, Brian
 5. Art Walk- Laura, Gwen
- 10. UNSCHEDULED BUSINESS**
- 11. ANNOUNCEMENTS**
- 12. ADJOURNMENT** Next meeting will be held June 9, 2022, 4:00pm



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

2022 EAC Spending Plan updated 4/12/22			2022 Budget	Estimated	Encumbered	2022 Paid	
	REVENUES:						
	100 162 347 90 00	Artwalk					
		Gard	\$50.00	\$50.00	\$50.00	\$0.00	
		Ellensburg Rodeo Hall of Fame	\$50.00	\$50.00	\$50.00	\$50.00	
		Clymer Museum	\$50.00	\$50.00	\$50.00	\$50.00	
		DM/Cornerstone Pie	\$100.00	\$100.00	\$100.00	\$50.00	
		KC Recovery Community Org	\$50.00	\$50.00	\$50.00	\$0.00	
		Gallery One	\$50.00	\$50.00	\$50.00	\$50.00	
		KC Museum	\$50.00	\$50.00	\$50.00	\$50.00	
		Sarah Spurgeon Gallery	\$50.00	\$50.00	\$50.00	\$0.00	
		Dark Moon Craft Beer	\$50.00	\$50.00	\$50.00	\$50.00	
		The Mule	\$50.00	\$50.00	\$50.00	\$0.00	
		Hotel Windrow	\$50.00	\$50.00	\$50.00	\$50.00	
		Clark Chiropractic/Jiu Jitsu	\$37.50	\$37.50	\$37.50	\$0.00	
		Pretty Fair Beer	\$50.00	\$50.00	\$50.00	\$0.00	
		Evolve	\$50.00	\$50.00	\$50.00	\$50.00	
		Art is Fine and the Palace Gallery	\$25.00	\$25.00	\$25.00	\$0.00	
	No Charge	Ellensburg Public Library/HH	\$0.00	\$0.00	\$0.00	\$0.00	
	Total Revenue		\$762.50	\$762.50	\$762.50	\$400.00	
	EXPENDITURES:						
	100 162 573 20 31	Operating Supplies					
		Artwalk Annual meeting supplies	\$50.00		\$50.00	\$0.00	
		Treasure Award Engraving/Plaque	\$30.00		\$30.00	\$0.00	
		Treasure Award Ceremony Supplies	\$200.00		\$200.00	\$0.00	
		Plaques/framing for Collection	\$2,000.00		\$2,000.00	\$0.00	
		Total Operating Supplies	\$2,280.00	\$0.00	\$2,280.00	\$0.00	
	100 162 573 20 41	Professional Services					
		Am. For the Arts membership	\$75.00		\$75.00	\$0.00	
		Total Professional Services	\$75.00	\$0.00	\$75.00	\$0.00	
	100 162 573 20 43	Professional Development-Travel					
		Conferences-Travel	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	
	100 162 573 20 49	Professional Development-Misc	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	
	Total Professional Development		\$2,000.00	\$1,000.00	\$2,000.00	\$0.00	
	100 162 573 20 44	Advertising					
	PO120618	NPR- for contract year	\$1,920.00		\$1,920.00	\$0.00	
	PO121435	Additional Advertising	\$500.00		\$500.00	\$0.00	
	Total Advertising		\$2,420.00	\$0.00	\$2,420.00	\$0.00	
	TOTAL OPERATIONS		\$6,775.00				
	Grant Dispersment						
	100 162 573 20 40	2022 Art Grants					
		Make Music-Visiting Musicians	\$320.00	\$320.00	\$320.00	\$0.00	
		Make Music-Strum Along	\$500.00	\$500.00	\$500.00	\$0.00	
		Make Music-Preschool	\$888.00	\$888.00	\$888.00	\$0.00	
		ECR- Mural Audio Walk	\$500.00	\$500.00	\$500.00	\$0.00	
		ECR- Inventory	\$500.00	\$500.00	\$500.00	\$0.00	
		VMT-Rising Stars	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	
		Quilters- Valor	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	
		Lee Bates- Valley Voices	\$500.00	\$500.00	\$500.00	\$0.00	
		Karl Schwiesow- Studio	\$800.00	\$800.00	\$800.00	\$0.00	
		Teresa Francois- Recovery	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	
		Justin Gibbons-Solo	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	
		Jenny Humphrey- Digital	\$1,200.00	\$1,200.00	\$1,200.00	\$0.00	
		William Bow- Space in Mind	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	
		Gallery One	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	
		Punch Projects- Tshirt	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	
		Crista Ames- Misappro	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	
		Renee Adams- Clymer	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	
		EDE- Nutcracker	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	
		Reese Sigman- Lying Still	\$1,200.00	\$1,200.00	\$1,200.00	\$0.00	
		Additional Grants	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	
		Poet Laureate	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	
	Total Art Grants		\$29,908.00	\$29,908.00	\$29,908.00	\$0.00	
	100 162 573 20 64	Capital/Public Art					
		City Permanent Acquisition	\$7,000.00	\$7,000.00	\$7,000.00	\$0.00	
	Total Capital/Public Art Balance		\$7,000.00	\$7,000.00	\$7,000.00	\$0.00	
	2022 Percentages				Current balance	Current paid	
	Arts Grants - 60% \$30,000		\$29,908.00				
	Operations - 27% \$13,000		\$6,775.00				
	Cap/Pub Art - 14% \$7000		\$7,000.00				
	\$50,000.00		\$43,683.00	\$6,317.00			

CWU JEN: \$400
Classics in Eburg: \$2100

extra funds to distribute

Arts Treasure Award Recipients

- 1998 – ?
- 1999 – Eveleth Green
- 2000 – Christine Zeigler
- 2001 – Donna Nylander
- 2002 – James Hawkins
- 2003 – Peter Gries
- 2004 – Marge Corman
- 2010 – Louise Kollmeyer
- 2015 – Sue Wilson
- 2015 – Jane Orleman
- 2016 – Art Clark
- 2016 – Bev Ombrek
- 2017 – Lenny Price
- 2018 – Rob Fraser
- 2019 – Therese A. Young
- 2020 – None
- 2021 – None
- 2022 - TBD