



Ellensburg Arts Commission Agenda
Regular Meeting, 4:00pm
Thursday, August 11, 2022
City Council Conference Room
Or Join Zoom Meeting

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

Meeting ID: 875 3675 6578

Passcode: 127030

- 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** June 2022
- 6. BUDGET/FINANCIAL REPORT**
- 7. NEW BUSINESS**
City Art Collection Map (Cassandra/Courtney)
- 8. UNFINISHED BUSINESS**
Arts Treasure Contract Terms (Jhampa)
Arts Commission Vacancy
- 9. SUBCOMMITTEE BUSINESS**
 1. Ellensburg Cultural Arts Program- Cassandra, Alex
 2. Funding- Jerry, Cassandra
 3. Public Art- Alex, Jerry
 4. Advocacy/Public Relations- Cassandra, Brian
 5. Art Walk- Gwen
- 10. ANNOUNCEMENTS**
- 11. ADJOURNMENT** Next meeting will be held September 8, 2022, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	June 9, 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, Brian Kooser, Gwen Budnik, Courtney Blackstock

COUNCIL LIASON: David Miller

ABSENT: None

VISITOR(S): None

STAFF: Josephine Camarillo

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

None

6. APPROVAL OF MINUTES

MOTION made by Eyre to approve May 2022 minutes, seconded, motion approved.

7. BUDGET/FINANCIAL REPORT

No report

8. NEW BUSINESS

State Arts Commissioner Annette Roth visit Ellensburg on June 13. Two meetings will be held: 1pm at Hal Holmes for Creative Sector stakeholders and 5pm Special Meeting for EAC.

Staff reviewed 2022 mid-year review and 2023 spending plan that will be presented to City Council. Commissioner will review further and send more content. Commission asks to reinstate staff position in 2023 budget.

9. UNFINISHED BUSINESS

Skate Park Mural Update- Proposal will be presented to Council on June 21, 2022.

10. SUBCOMMITTEE BUSINESS

- A. Cultural Assessment: Next meeting June 20 for part 1 and June 29 for part 2, 4-6pm zoom, EAC invited, implementation, plan is done, next to put into action. Identify road blocks and what we want to see happen, 3-5 year plan on implementation
- B. Funding: Applications are now open, need to host grant workshops
- C. Public Art: Panel selected 3 new art acquisitions for permanent collection, purchase Don O'Conner piece possibility but Art Policy doesn't allow for individual bidding, need panel
- D. Advocacy/Public Relations: City Art map, Town and Blackstock working on most recent spreadsheet, July 29th meeting with IT
- E. Art Walk: Eyre looking at new signage, we can generate artwork or \$60 for them to design, \$2050 to refurbish 20 signs double sided. 2 new venues, music outdoors during last artwalk

11. UNSCHEDULED BUSINESS

None

12. ANNOUNCEMENTS

Good event on June 3, 2022 Poet Laureate installation and Arts Treasure Award presentation
Classics in Ellensburg event well attended
BE Heard Ellensburg, updated design plans, June 8 Jerry attended

13. NEXT MEETING

August 11, 2022

14. ADJOURNMENT

With no further discussion, meeting adjourned at 5:13pm
Next meeting August 11, 2022

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 6-9-22
Approved: 8-11-22

ELLENSBURG ARTS COMMISSION SPECIAL MEETING

June 13, 2022, 5:00pm

Topic: Creative Arts District

Presenter: Annette Roth, State Arts Commission

EVENING SESSION

1. CALL TO ORDER

Chair Eyre called the meeting to order at 5:05pm.

2. ATTENDANCE

Present: Alex Eyre, Jerry Dougherty, Cassandra Town, Courtney Blackstock, Gwen Budnik, Brian Kooser

Guests: Monica Miller, Annette Roth

Staff: Josephine Camarillo

3. INTRODUCTIONS

Commissioners, staff and guest introduced themselves.

4. NEW BUSINESS

Annette Roth spoke about Creative Arts District program

Creative District is a vehicle for jobs and economic opportunities, fiscal point for arts and culture and tool to promote community assets. Arts and Culture are drivers in the community and influences the social, and economics environment. Program began about 5 years ago. Any size community can apply. There are 13 Creative Districts thus far.

What makes a successful district?

- Clearly defined arts and culture identity
- Broad community support
- Strong organizational partnerships
- Municipal approval/cooperation
- Solid plan, long term vision for activities and growth

Creative District Program includes artists, designers, brewers, very broad, about 92 job classification:

-economic development program (environment, social, economic)

-program began January 2018, first district Edmonds in December 2018

-benefits is a State Certification: stronger partnerships and grant opportunities

-district can be hub for agencies to work within

Grants would support website, salary, and operational support.

Capital Project Grants would include:

-match requirements, signage, murals, gathering space—something that activates the space

What makes a strong District?

- having broad community support and strong partnerships
- a solid plan

Q/A notes:

Have anyone failed their application? Some have not met the criteria however they received feedback and allowed to try again following the fix. Point is to have the district succeed.

There will be a lead agency with committees to help steer the work.

Moses Lake structure example: City holds the designation, hired person to lead working with contractual entity.

Have other entities used existing grants? Yes, to build and invest.

Who owns the application and who executes the plan?

Partnerships: it can work in many kinds of configurations.

How is CWU going to interact? It will not have a negative impact on CWU arts program.

Application: online form, narrative, about 20 questions, workbook available, about 10 month process. District Goal-Long term economic stability using arts and culture