



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	August 11, 2022
Time of Meeting:	4:00pm
Place of Meeting:	CCCR and ZOOM

1. CALL TO ORDER

Chair Eyre called the meeting to order at 4:10pm

2. ATTENDANCE

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

COUNCIL LIASON: David Miller

ABSENT: Gwen Budnik, Courtney Blackstock

VISITOR(S): Sarah Cannonier

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

Sara Cannonier, potential Arts Commissioner applicant, introduced herself.

6. APPROVAL OF MINUTES

MOTION made by Town to approve June 2022 minutes, seconded, Dougherty abstains, motion approved.

7. BUDGET/FINANCIAL REPORT

Budget presented and discussed. Americans for the Arts subscription will be renewed at \$75 membership level.

8. NEW BUSINESS

City Art Collection Map-Inventory almost done but still a work in progress. Art pieces will need to be assessed with dollar value and if it should remain in the collection. Newly acquired pieces will need a display area. Town and Blackstock will work on spreadsheet by adding corresponding pictures to all items listed. Subcommittee will be under Public Art Committee.

9. UNFINISHED BUSINESS

Arts Treasure Contract Terms (Richard Denner)- Eyre will work with Denner on public program. Scope will be sent to staff and she will create contract.

Arts Commission Vacancy- There is still one vacancy on the commission.

10. SUBCOMMITTEE BUSINESS

- A. Cultural Assessment: Alex attended special council study session on the Ellensburg Community Arts Strategic Plan. [Study Session August 1st, 2022 - YouTube](#)
- B. Funding: Currently three applications have been submitted. Town and Dougherty will offer a virtual grant application training in the next few weeks. Applications close on August 31st. Application will be reviewed in September and commission will make final recommendation in October.
- C. Public Art: Materials to create 11th bus shelter still unavailable.
- D. Advocacy/Public Relations: No report.
- E. Art Walk: Eyre and Town will work with Budnik to help further enhance FFAW.

11. ANNOUNCEMENTS

Blue Bear Puppet Lab now has a new site on Main Street.

12. NEXT MEETING

September 8, 2022

13. ADJOURNMENT

With no further discussion, meeting adjourned at 4:49PM.
Next meeting September 8, 2022

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