



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, September 8, 2022

City Council Conference Room Or Join Zoom Meeting

[https://us02web.zoom.us/j/89642159735?pwd=M0xZNitNWFWaDFJ](https://us02web.zoom.us/j/89642159735?pwd=M0xZNitNWFWaDFJWHE4VFA0dE1GQT09)

[WHE4VFA0dE1GQT09](https://us02web.zoom.us/j/89642159735?pwd=M0xZNitNWFWaDFJWHE4VFA0dE1GQT09)

Meeting ID: 896 4215 9735

Passcode: 883098

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** September 2022
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
2023-Grant Proposals
- Evaluations to be discussed during executive session
8. **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- Courtney
9. **UNFINISHED BUSINESS**
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** Next meeting will be held November 10, 2022, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	September 8, 2022
Time of Meeting:	4:00pm
Place of Meeting:	CCCR and ZOOM

1. CALL TO ORDER

Chair Eyre called the meeting to order at 4:05pm

2. ATTENDANCE

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

COUNCIL LIASON: David Miller

ABSENT:

VISITOR(S): Terrence Seales, Jeffrey Snedeker, Jill Scheffer, Marie Marchand, Kathy Boots, Stacey Henderson

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

Terrence Seales of Lakeside Equine LLC presented mural application for Central WA Equine Hospital. Mural options presented and discussed.

MOTION made by Eyre to accept Lakeside Equine LLC mural design, seconded, motion approved.

Commissioner Candidates introduced themselves: Jill Scheffer and Jeffery Snedeker.

6. APPROVAL OF MINUTES

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

7. BUDGET/FINANCIAL REPORT

No report

8. NEW BUSINESS

Gwen Budnik resigned her position on the commission.

9. UNFINISHED BUSINESS

None

10. SUBCOMMITTEE BUSINESS

- A. Cultural Assessment: Eyre and Town currently working on subcommittee that will focus on how to help artists thrive. Future programs may include Maker Space, Lunch and Learn, etc., in hopes for it to be artist led. Town looking at what other organizations are doing. Town will share advocacy document. Next meeting is Sept. 23/24.
- B. Funding: Dougherty and Town held four information sessions. 23 applications submitted. October 13th meeting commission will conduct evaluations. Meeting will start at 3pm.
- C. Public Art: Poet Laureate Marie Marchand gave update on her previous and upcoming programs. She will plan to do a mid-year report for City Council. Plaques been ordered for city art acquisitions that are on display. Blackstock reviewed current art map. Newer acquisitions need to be added and images need to be updated.
- D. Advocacy/Public Relations: Town will attend GIA conference in October in NY.
- E. Art Walk: Correspondence from Clark Chiropractic and Wellness regarding low attendance. Looking for feedback how to increase foot traffic. Need artist list?

11. ANNOUNCEMENTS

Blue Bear Puppet located on Main will be there till November 3, 2022.

12. NEXT MEETING

October 13, 2022, starting at 3pm

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:17pm.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 9-8-22
Approved: 10-13-22