



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, December 8, 2022

City Council Conference Room Or Join Zoom Meeting

<https://us02web.zoom.us/j/89642159735?pwd=M0xZNitNWFFWaDFJWHE4VFA0dE1GQT09>

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** November 2022
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
 - A. Mural on Craig's hill reservoir and gateway signs- Heidi Behrends-Cerniwey
 - B. CWU bus shelter art- Betsy Dunbar
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 January 12, 2022, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	November 10, 2022
Time of Meeting:	4:00pm
Place of Meeting:	CCCR and ZOOM

1. CALL TO ORDER

Co-Chair Dougherty called the meeting to order at 4:03pm

2. ATTENDANCE

PRESENT: Jerry Dougherty, Courtney Blackstock, Cassandra Town, Brian Kooser, Jeffrey Snedeker, Jill Scheffer

COUNCIL LIASON: David Miller

ABSENT: Alex Eyre

VISITOR(S): Shannon Noel

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

MOTION made by Kooser 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 Scheffer to approve October 2022 minutes, seconded, motion approved.

7. BUDGET/FINANCIAL REPORT

2022 budget reviewed and discussed. Grantees need to submit their reimbursements. Dougherty will contact grantees.

8. NEW BUSINESS

Council presentation on proposed 2023 spending plan will be November 21, 2022. Eyre will be giving presentation. Poet Laureate will also give short presentation on mid-year report.

9. UNFINISHED BUSINESS

None

10. SUBCOMMITTEE BUSINESS

- A. Ellensburg Cultural Arts Program: Town not able to attend last meeting; currently working on Artist Thrive, they would like artists to help drive the vision on how to thrive in the community.
- B. Funding: 2023 grant recommendations will be going to Council on November 21, 2022.
- C. Public Art: Plaques for artwork purchased in 2020-2022 have been ordered and will be placed alongside the artwork. Need to assess value of all City artwork collection. David Miller will ask City Manager how to start process.
- D. Advocacy/Public Relations: Purpose of committee is to bring information back to Commissioner regarding art initiatives. Kooser will inquire into Inspire WA. and will send letter to Daily Record of 2022 summary of grant projects.
- E. Art Walk: New venues include John L. Scott and Blue Bear Puppet. More advertising on FFAW to be featured on social media and city website.

11. ANNOUNCEMENTS

Cassandra away for December meeting. EDE in need of harpist for Nutcracker Dec. 8-11, please let Scheffer know of any leads. EHS Pride and Prejudice performance coming up.

12. NEXT MEETING

December 8, 2022 at 4pm.

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:00pm.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 11-10-22
Approved: 12-8-22