



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, January 12, 2023

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** December 2022
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
8. **SUBCOMMITTEE BUSINESS**
 1. Ellensburg Cultural Arts Program- Alex
 2. Funding- Jerry
 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 February 9, 2023, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	December 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 4:03pm

2. ATTENDANCE

PRESENT: Alex Eyre, Jerry Dougherty, Courtney Blackstock, Brian Kooser, Jeffrey Snedeker

COUNCIL LIASON: David Miller

ABSENT: Cassandra Town, Jill Scheffer

VISITOR(S): Heidi Behrends-Cerniwey, Betsy Dunbar, Shannon Noel

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

MOTION made by Snedeker to approve the agenda, seconded, motion approved.

4. CORRESPONDENCE AND CITIZEN COMMENTS

-CWU Jazz camp request for funding- will need to make presentation. Staff will invite group to January meeting to present project but will need to wait till the next grant cycle.

-Blue Bear Puppet Lab has new Director and will be submitting request for funding.

-Youth Services of Kittitas Co will be closing its doors and will forfeit 2023 grant award of \$2500.

-Jan Jaffe inquiry on non-funded project.

5. GUEST SPEAKER/PRESENTER

None

6. APPROVAL OF MINUTES

MOTION made by Snedeker to approve November 2022 minutes, seconded, motion approved.

7. BUDGET/FINANCIAL REPORT

2022 budget reviewed and discussed. Grantees still need to submit their reimbursements.

8. NEW BUSINESS

1. Mural on Craig's Hill (Heidi)

City Council that they will be celebrating 100yr Rodeo Anniversary with a possible creation of a rodeo theme mural on Craig's Hill reservoir by September 2023. Total cost estimated to be \$25,000. Lodging Tax grant committee will be approached for possible funding source. Council would like EAC to be involved in the mural committee.

2. Gateway Signage (Heidi)

City will also discuss possible gateway sign at south interchange with Lodging Tax committee will. Cost approximation \$400,000

3. CWU Bus Shelter (Dunbar)

Dunbar met with CWU staff Gregg Schlanger regarding bus shelter on 11th/Maple without artwork. EAC staff liaison Camarillo was contacted by Dunbar inquiring on previous process of bus shelter call to art. CWU put a call to art on Nov. 7, 2022, to CWU artists with a deadline of Dec. 16, 2022, and with final design by Jan. 31, 2023. Dunbar requesting EAC for artist stipend. If EAC cannot provide stipend, transit would still like commission to be on selection committee.

9. UNFINISHED BUSINESS

None

10. SUBCOMMITTEE BUSINESS

A. Ellensburg Cultural Arts Program: Still need physical location for makerspace.

B. Funding: There are still outstanding grant reimbursements

C. Public Art: All plaques are up in Adult Activity Center; 2022 art still needs to be hung

D. Advocacy/Public Relations: Kooser will write article for Daily Record on behalf of EAC; Snedeker will review letter before submission.

E. Art Walk: December Artwalk was slow, no Artwalk in January.

11. ANNOUNCEMENTS

Nutcracker performances December 9-11

12. NEXT MEETING

January 12, 2023 at 4pm.

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:05pm.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 12-8-22
Approved: 1-12-23