



Ellensburg Arts Commission Agenda

Regular Meeting, 4:00pm

Thursday, February 9, 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)

Marie Marchand (Draft of City poem)
4. **GUEST SPEAKER/PRESENTER/CORRESPONDENCE**
5. **MINUTES APPROVAL** January 2023
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
Appoint member to Mural Selection Committee
Appoint member to Unity park Action team
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**
Commission Vacancy
AEDM position update
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** Next meeting will be held March 9, 2023, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	January 12, 2023
Time of Meeting:	4:00pm
Place of Meeting:	CCCR and ZOOM

1. CALL TO ORDER

Chair Eyre called the meeting to order at 4:02pm

2. ATTENDANCE

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

COUNCIL LIASON: David Miller

ABSENT: None

VISITOR(S): None

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

Amend agenda to add commission vacancy and retreat

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

Add vacancy and retreat

4. CORRESPONDENCE AND CITIZEN COMMENTS

- Robin Mayberry: Thank you for 99 Reasons Why project funding
- Gina Gomez: City of Pasco inquiry on city of Ellensburg mural process

5. GUEST SPEAKER/PRESENTER

None

6. APPROVAL OF MINUTES

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

7. BUDGET/FINANCIAL REPORT

No report

8. NEW BUSINESS

Cassandra Town submitted resignation from commission. Replacement will finish her term till 2026. Alex will contact Linda to see if she is still interested.

February Retreat- Goals for upcoming year, February 9th 3pm-6pm, regular meeting 3-3:30pm.

9. UNFINISHED BUSINESS

Review of Arts and Economic Development Manager. Person can complete application for Creative District grant. Split positions not too favorable. How will they divide their time?

10. SUBCOMMITTEE BUSINESS

A. Ellensburg Cultural Arts Program: No report, next meeting on January 26, 2023.

B. Funding: ECR did not complete Mural Audio walk project, forfeiting their 2022 \$500 grant award.

C. Public Art: All plaques are up in Adult Activity Center.

D. Advocacy/Public Relations: Kooser completed draft letter to Daily Record on behalf of EAC. Snedeker reviewed letter. Commission reviewed article and is ready for print. Motion made by Scheffer moves to approve letter to Daily Record drafted by the commission; seconded, motion passed.

E. Art Walk: Blackstock working on welcome packet for art walk venues. She will send it to the commission. New venue Nuwave Gallery and John L. Scott. Need additional sandwich boards.

11. ANNOUNCEMENTS

Feb 6-10, Inspire WA Legislative Day In person Feb. 7-8 in person. Dougherty will send out more information to commission.

12. NEXT MEETING

March 9, 2023 at 3pm.

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:21pm.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 1-12-23
Approved: 2-9-23