



**Ellensburg Arts Commission Agenda
Regular Meeting, 4:00pm
Thursday, April 13, 2023**

City Council Conference Room Or Join Zoom Meeting

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** March 2023
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
Arts Treasure
Poet Laureate Update
8. **SUBCOMMITTEE BUSINESS**
 1. Ellensburg Cultural Arts Program- Alex, Jeff
 2. Funding- Jerry, Jill
 3. Public Art- Alex, Jerry
 4. Advocacy/Public Relations- Brian, Jeff
 5. Art Walk- Courtney, Jill
9. **UNFINISHED BUSINESS**
Commission Vacancy
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** Next meeting will be held May 11, 2023, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	March 9, 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, Brian Kooser, Jeffrey Snedeker, Jill Scheffer, Courtney Blackstock

COUNCIL LIASON: David Miller

ABSENT: None

VISITOR(S): Dan Carlson

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

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

Add Jeff to ECAP, Add Jill to Funding

4. CORRESPONDENCE AND CITIZEN COMMENTS

None

5. GUEST SPEAKER/PRESENTER

6. APPROVAL OF MINUTES

MOTION made by Snedeker to approve February 2023 minutes, seconded, motion approved.

7. BUDGET/FINANCIAL REPORT

Poet Laureate expenditures

8. NEW BUSINESS

None

9. SUBCOMMITTEE BUSINESS

A. Arts Alliance: Gallery One will be doing a mini confab and artist check in on April 13th. Next meeting scheduled for March 24th. CenterFuse received two grants (FDA- inventory of nonresidential properties in city and NEA- study for artists workspaces). Snedeker attended CenterFuse meeting.

- B. Funding: Dougherty shared document on Funding criteria. Trends on grant awards with organizations vs. individuals discussed. How should commercial entities (for profit) be treated? There is a need to create categories to determine ration amount.
- C. Public Art: EDA and Renee File will produce mural for Blue Rock, call for art will go out soon. EAC will share call template. The Arts Treasure Award nominations need to open, next meeting Commissioners are to bring suggestions for possible 2023 recipients. Alex will work with staff. Commission originally appointed Dougherty to Unity Park Action Team. Eyre will replace Dougherty. Final bus shelter bid received. Resolution of image resolution not high enough. Eyre will continue to work with artist, Brooklyn Shelley.
- D. Advocacy/Public Relations: Discussion on what exist through the city, what things do people need to know, need emphasis on what community needs to hear from us; how often, is there interest in Commission happenings, who are the people that need to hear from us. Brian contacted David Buolo and Justin Beckman for FFAW app.
- E. Art Walk: Artist List completed but still needs to be formatted. Gallery One has artist list and registry. ECR has musical artists lists, Gallery One- visual arts. There is still a need for list of theatre artists. EDA wants to be more involved. Soft launch on Friday, April 1st Friday. September rodeo theme artwalk, coordinate with Girls Night Out, Jill and Courtney will check delinquent venues.

10. UNFINISHED BUSINESS

Commission vacancy: Linda Warren withdrew her application. Vacancy will soon be posted.

Art and Economics Development Director position closes March 10, 2023.

11. ANNOUNCEMENTS

Big Read website up with events listed, registration is open, free
Dance Competition coming to town (Jill)
French Horn regional event March 31-April 2, 2023

12. NEXT MEETING

April 13, 2023 at 4pm.

13. ADJOURNMENT

With no further discussion, the meeting adjourned at 5:39pm.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 3-9-23
Approved: 4-13-23