



**Ellensburg Arts Commission Agenda
Regular Meeting, 4:00pm
Thursday, May 11, 2023**

City Council Conference Room Or Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89642159735?pwd=M0xZNitNWWFWaDFJWHE4VFA0dE1GQT09>

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** April 2023
6. **BUDGET/FINANCIAL REPORT**
7. **NEW BUSINESS**
 1. Mural Restoration- 307 N Pearl St. (Joe Chanes)
 2. New Mural- 404 N Pine St. (Renee Fyall)
 3. 100yr Anniversary Rodeo Mural – Craig's Hill Reservoir
4. **UNFINISHED BUSINESS**
 1. Artwalk Signs
 2. Arts Treasurer Award presentation
3. **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
4. **ANNOUNCEMENTS**
5. **ADJOURNMENT** Next meeting will be held June 8, 2023, 4:00pm.



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	April 13, 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, Brian Kooser, Jeffrey Snedeker, Jill Scheffer, Courtney Blackstock

COUNCIL LIASON: David Miller

ABSENT: Jerry Dougherty

VISITOR(S): Marie Marchand

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

MOTION made by Scheffer to approve the agenda, seconded, motion approved. Motion passed 5-0.

4. CORRESPONDENCE AND CITIZEN COMMENTS

Artist Becky Sutter, Sidewalk Chalk 3D Art. Kooser will connect with Sutter.

5. GUEST SPEAKER/PRESENTER

6. APPROVAL OF MINUTES

MOTION made by Snedeker to approve March 2023 minutes, seconded, motion approved. Motion passed 5-0.

7. BUDGET/FINANCIAL REPORT

2023 spending plan reviewed and discussed.

8. NEW BUSINESS

Arts Treasure- public call did not go out. Staff will ensure there will be a public call next year. Commission nominations included Carrie Michel and Sara Bachman-Rhodes.

MOTION made by Scheffer to award Carrie Rehkopf Michel the 2023 Ellensburg Arts Treasure Award. Seconded by Blackstock. Motion passed 5-0.

Poet Laureate- Marie Marchand presented poster of poem to Commission. Color of text background discussed, lighter background preferred, font style discussed. Dark text with cream background decided.

Discussion on printing and distribution of poster. \$435 for 500 copies

MOTION made by Eyre to approve up to \$750 for printing costs towards poem poster. seconded, motion approved. Motion passed 5-0.

9. SUBCOMMITTEE BUSINESS

- A. Arts Alliance: Proposal from Una to come back and for follow-up committee work. Decision for follow-up on hold. Snedeker attended CenterFuse meeting.
- B. Funding: No report.
- C. Public Art: Design proposals for Unity Park reviewed and discussed. Eyre will bring back suggestions to Brad Case.
- D. Advocacy/Public Relations: Kooser talked with graphics department at CWU regarding app for EAC events. There is no problem creating app but they will not be able to code. Can EAC find someone to code?
- E. Art Walk: Blackstock will be meeting with Brenda from EDA. Staff will retrieve sign from Evolve. There continues to be a shortage of artwalk signs.

10. UNFINISHED BUSINESS

There is still a vacancy on the commission. Please help with recruitment.

11. ANNOUNCEMENTS

April 16 Visiting artist Steve Elliott at Blue Bear.
April 22 Orchesis Dance recital
April 22 Earth Day
May 13 Walk and Write event with Marie and Jill, Helen McCabe State Park

12. NEXT MEETING

May 11, 2023 at 4pm.

13. ADJOURNMENT

With no further discussion, meeting adjourned at 5:09.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 4-13-23
Approved: 5-11-23