



CITY OF ELLENSBURG	MINUTES OF ARTS COMMISSION, Regular Meeting
Date of Meeting:	June 8, 2023
Time of Meeting:	4:00pm
Place of Meeting:	CCCR and ZOOM

1. CALL TO ORDER

Co-Chair Dougherty called the meeting to order at 4:06pm.

Welcome Kelle Vandenberg, Arts and Economic Development Manager

2. ATTENDANCE

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

COUNCIL LIASON: David Miller

ABSENT: Brian Kooser

VISITOR(S): Erin Oostra, Kyle Krauskopf

STAFF: Josephine Camarillo, Kelle Vandenberg, Stacey Henderson

3. APPROVAL OF AGENDA

MOTION made by Snedeker to approve the agenda. Seconded, motion approved.
Motion passed 4-0.

4. CORRESPONDENCE AND CITIZEN COMMENTS

Quilts of Valor needing to revise their 2023 grant project. Eyre will follow-up.

5. GUEST SPEAKER/PRESENTER

A. Erin Oostra, owner of Nuwave Gallery, introduced herself and expressed interest in applying for the open vacancy on the Arts Commission.

B. Renee Fyall – presented final mural design for 404 N. Pine. Mural will be painted directly to the building. Permissions have been granted for images used within the mural.

MOTION made by Scheffer to approve final design of 404 N. Pine Street, seconded, motion approved. Motion passed 5-0.

6. APPROVAL OF MINUTES

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

7. BUDGET/FINANCIAL REPORT

No report. Three grant reimbursements submitted thus far.

8. NEW BUSINESS

A. EAC Grant Process: Compliance, Reporting and Marketing

Vandenberg is currently working with Nicole Klauss, City PIO, to update grant application and promotion. Grant will follow same timeline as other City grants. Funding committee will draft language for the application and send to Vandenberg. Commissioner Snedeker will create a press release and send to staff for output.

B. Bus Shelter Art: Glass

Staff Camarillo sent out three RFQ: Jim's Glass, S&T Window Films and FASTSIGNS. Once vendor is chosen, production of glass art will start. Deadline for quotes June 22, 2023 no later than 3pm.

9. SUBCOMMITTEE BUSINESS

A. Arts Alliance: Vandenberg met with Annette Roth (ArtsWA) regarding Creative District application.

- i. Performance/Production Space Feasibility Study
- ii. 180-Day Implementation Update (see attached flyer)
- iii. Community Events App: CWU CS481 they will deliver the app, app for all community events not just EAC events.

B. Funding: Dougherty will meet with Scheffer to update grant application.

C. Public Art: Eyre visited Walla Walla to assess Hosey sculptures. Potential smaller items to acquire include three totem sculptures and a small ball. Potential larger pieces include Terminal Thrust and After Burning. Eyre recommends Commission acquire the proposed art pieces for city art collection. Smaller pieces will be easy to transport. Large pieces pending transport. Dougherty has requested the National Guard at CWU to help. Commission in favor of sculptures.

- i. Hosey Public Art Pieces/Walla Walla Update: Alex/Jerry
 - i. Update on collection inventory
 - ii. Update on potential National Guard Program to move pieces as Civic Project.
- ii. Bus Stops Backdrops:
- iii. Unity Park Update

D. Advocacy/Public Relations: Snedeker will work with Vandenberg with the promotion of the Art grant

E. Art Walk:

- i. Art Treasure Award- Ceremony took place at Hotel Windrow. It was a good event and well attended. Supplies include \$200 of refreshments. The last award medallion was used. Eyre would like to make a call for art for the creation of a new award.
- ii. New Venue: Kittitas Valley Hospital. They will start First Friday Artwalk in July.
- iii. Art Walk Map
- iv. Shortage of Art Walk Signs. Currently, there are no extra signs to give to any future new venues. Eyre asking the Commission if new signs should be ordered and with a potentially new design.

10. UNFINISHED BUSINESS

- A. Mural Restoration- 307 N Pearl St. (Joe Chanes)- no report
- B. New Mural- 404 N Pine St. (Renee Fyall)- see report under Guest Speaker

11. ANNOUNCEMENTS

Jerry reported on InspireWA conference he attended InspireWA.

June 14: 100th Anniversary Dinner, Ellensburg Rodeo Hall of Fame
June 21: International Make Music Day
June: Summer Concert Series at Cornerstone Pie Kicks Off
July 7: First Friday Art Walk
July 7: VMT Summer Musical, 9-to-5 Opens, runs through July 22.

12. ACTION ITEMS:

Assigned	Task
AE	Follow up with Quilts of Valor re: 2023 grant project.
KV	Send updated grant application content to Jerry and Jill.
JD/JS	Create new content for the application regarding the percentage of funding for individual vs. organization and send content to KV
KV	Send final content out to EAC.
JS/BK	Write PR announcing opening of EAC 2023 Grant Cycle and send to KV/NK for review edits (NK: Nicole Klaus PIO for the City)
KV	Push out to social media channels and send to past awardees

13. NEXT MEETING

August 10, 2023, at 4pm.

14. ADJOURNMENT

With no further discussion, meeting adjourned at 5:43pm.

Respectfully submitted,
Josephine Camarillo, Staff Liaison
Drafted: 6-8-2023
Approved: 8-10-2023