



CITY OF ELLENSBURG

Minutes of Arts Commission, Regular Meeting

Date of Meeting

September 14, 2023

Time of Meeting

4:00 PM

Place of Meeting

**Council Conference Room
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

1. Call to Order and Roll Call of Members

2. Approval of Agenda

3. Approval of Minutes

3.A Minutes from August 2023

4. Budget/Financial Report

4.A YTD 2023 Arts Commission Budget Update

5. New Business

5.A Request for Funding: CWU New Music Festival

5.B Process Review of 2024 Project Grant Submissions

6. Unfinished Business

6.A Action Item Updates:

1. Art in the Park Selection Process-AE
2. Potential Mural Wall-Whipple Park-JD
3. Poet Laureate Contract/Projects-KV/AE
4. Hosey Art Update:

- JD-check with campus police regarding safety concerns for large sculpture pieces.
- AE-meeting with Brad Case to review available spots for public art within parks/city property.

7. Subcommittee Business

- 7.A
1. Ellensburg Art & Cultural Alliance: Alex, Jeff
 2. Funding: Jerry, Jill

- 3. Public Art: Alex, Jerry
- 4. Advocacy/Public Relations: Brian, Jeff
- 5. Artwalk: Courtney, Jill, Erin

8. Citizen Comment

9. Staff Update/Discussion Items

- 9.A Preparing for the November City Council Report and Budget Approval
- 9.B 2023 Project Grant Funding Update
- 9.C Contract for designs for glass panels to be placed on bus shelter outside the CWU SURC building

10. Commission Representative Update

11. Adjournment