



CITY OF ELLENSBURG

Minutes of Arts Commission, Regular Meeting

Date of Meeting

May 9, 2024

Time of Meeting

4:00 PM

Place of Meeting

Council Conference Room, City Hall

1. Call to Order and Roll Call of Members

1.A Chair Eyre, Commissioner Dougherty, Commissioner Kooser, Commissioner Oostra, Commissioner Snedeker, Councilmember David Miller. Welcome any guests.

Absent: Commissioner Scheffer

Guest: Marie Marchand, Terry Weiner

2. Approval of Agenda

Motion to approve May 9, 2024 Arts Commission meeting agenda as presented.

By: Commissioner Snedeker

Seconded: Commissioner Dougherty

In Favor: Chair Eyre, Commissioner Dougherty, Commissioner Kooser, Commissioner Oostra, Commissioner Snedeker

Opposed: None

Motion Carries

3. Approval of Minutes

Motion to approve April 11, 2024 Arts Commission meeting minutes with the following changes:

5.A under Selection Committee—change ***civilian to community member***.

By: Commissioner Dougherty

Seconded: Commissioner Snedeker

In Favor: Chair Eyre, Commissioner Dougherty, Commissioner Kooser, Commissioner Oostra, Commissioner Snedeker

Opposed: None

Motion Carries

4. Budget/Financial Report

4.A Review April 2024 Arts Commission Spending Plan/Budget was discussed. Commissioner Kooser mentioned that Gallery One should pay his Art Walk fee. Questions about the reserve budget were answered.

5. New Business

5.A Robert's Rules of Order Commission-Committee Training with Terry Weiner. Training conducted.

5.B Resignation of Commissioner Blackstock: The commission acknowledged the resignation of Courtney Blackstock. Request for staff: Please prepare a letter from the Commission accepting, with regret, much appreciation as well as many thanks to Blackstock.

5.C Ellensburg Arts Commission application submission for consideration: Marie Marchand spoke regarding her interest in joining the Arts Commission.

Motion to approve Marie Marchand as the next Commissioner pending City Council approval.

Motion By: Commissioner Eyre

Seconded by: Commissioner Kooser

All in favor. Motion passes.

5.D Call for Artist—Unity Park Review and Discussion: Call for Artist was discussed. **Motion to approve** utilization of \$45,000.00 reserve funding to support Unity Park Call for Artist.

Motion By Commissioner Eyre

Seconded by: Commissioner Snedeker

All in favor. Motion passes

6. Unfinished Business

6.A Art Treasure Award Nominations and Update
Art Treasure Award Nominations were discussed. Snedeker moved to offer two Art Treasure Awards this year – the motion did not pass with Snedeker abstaining.

Motion: To award Julie Prather the Art Treasure Award.

Motion By: Snedeker

Seconded By: Dougherty

All in favor. Motion passes

Motion: To award Carol Cox the Arts Advocate Award.

Motion By: Snedeker

Seconded By: Kooser

All in favor. Motion passes

Additional Commission Discussion: Commissioner Eyre discussed the design for the actual Art Treasure award. (visual aid presented) and will work to make the award more personal for the recipient.

Motion: To utilize the budgeted \$250.00 to create the Art Treasure award based on necessary approval.

Motion By: Eyre

Seconded By: Snedeker

All in favor. Motion passes

6.B Art Walk Map: Commissioner Oostra presented the draft of the First Friday Art Walk Map. Commissioners reviewed and discussed edits and changes to the map as presented.

7. Subcommittee Business

7.A

1. Ellensburg Creative District Updates: Alex/Jeff/Staff
Updated was presented
2. Funding: Jerry/Jill Update was presented.
3. Public Art: Alex/Jerry
-**Barn Quilt** was purchased at the Kittitas County Open Show.
4. Advocacy/Public Relations: Brian/Jeff
-Art Treasure: Discussion on potential date for the award ceremony.
Art Walk: Courtney/Jill/Erin
-Art Walk map was presented and reviewed.

8. Citizen Comment

No citizen comment

9. Staff Updates

In agenda packet—please read.

10. Council Representative Update—No update given

11. Adjournment

Time: 5:55 pm

