



CITY OF ELLENSBURG

Minutes of Arts Commission, Special Session

Date of Meeting

May 22, 2024

Time of Meeting

9:07 AM

Place of Meeting

ZOOM MEETING ONLY

1. Call to Order and Roll Call of Members

1.A Chair Eyre, Commissioner Dougherty, Commissioner Oostra, Commissioner Scheffer, Commissioner Oostra, Staff Liaison, Vandenberg

Absent: Commissioner Snedeker, Commissioner Kooser, Councilmember Miller

2. Budget/Financial Report

2.A Review updated April 2024 Arts Commission Spending Plan/Budget presented by staff

All in favor. Motion passes

3. Unfinished Business

3.A Discussion and Revision of Utilization of Reserve Funding Request for the Call for Artists for Unity Park

Motion: Motion to amend the approved request for utilizing reserve funds to support the Call for Artists for Unity Park from \$45,000 to \$46,500 to include the three \$500.00 stipends for the finalists.

By: Eyre

Seconded By: Scheffer

All in favor. Motion passes

4. Adjournment

Time: 9:13 am

