



CITY OF ELLENSBURG

Minutes of Arts Commission, Regular Meeting

Date of Meeting

January 11, 2024

Time of Meeting

4:00 PM

Place of Meeting

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

1. Call to Order and Roll Call of Members

- 1.A Chair Eyre, Commissioner Blackstock, Commissioner Dougherty, Commissioner Kooser, Commissioner Oostra, Commissioner Scheffer, Commissioner Snedeker, and Council Liaison David Miller. Welcome any guest and members of the public.

Call to Order:

In Attendance: Commissioner Eyre, Commissioner Blackstock, Commissioner Kooser, Commissioner Oostra, Commissioner Scheffer, Commissioner Snedeker, Council Liaison, David Miller.

Excused: Commissioner Dougherty

2. Approval of Agenda

Motion: Move to approve the January 2024 Arts Commission Agenda

By: Commissioner Blackstock

Seconded: Commissioner Scheffer

Yes: Eyre, Kooser, Oostra, Scheffer, Snedeker, Blackstock

No: None

Abstain: None

Motion Passes: 6-0

3. Approval of Minutes

- 3.A Approval of December 2023 Art Commission Meeting Minutes

Motion: Move to approve the December 2023 Arts Commission Meeting Minutes

By: Commissioner Eyre

Seconded: Commissioner Scheffer

Yes: Kooser, Oostra, Blackstock, Snedeker, Scheffer, Eyre

No: None

Abstain: None

Motion passes: 6-0

4. Budget/Financial Report

- 4.A No budget report for January

5. New Business

- 5.A Poet Laureate 2024 Update with Marie Marchland
Guest: Poet Laureate, Marie Marchland reviewed upcoming 2024 poetry events for March, April, and May. National Poetry month is in April. Events include an open poetry mic night, the Walking Chapbook project, and a poetry nature walk in May with KEEN. Commissioner Kooser suggested that we work with Ellensburg Community Radio (ECR) to promote and broadcast these events on the radio.
- 5.B T-Mobile Hometown Grant Opportunity--Staff
Commissioner Eyre and Commissioner Scheffer will review with staff. Update moved to February agenda.

6. Unfinished Business

- 6.A Hosey Art Update--Alex
No further updates until Spring due to weather.
- 6.B Potential Future Mural--Whippel Park--Jerry
Correction: Wippel Park. No update at this time.
- 6.C Poet Laureate Contract Updates--Jeff/Alex/Staff
No updates at this time.

7. Subcommittee Business

7.A

1. Ellensburg Arts & Cultural Alliance: Alex/Jeff
 2. Funding: Jerry/Jill
 3. Public Art: Alex/Jerry
 4. Advocacy/Public Relations: Brian/Jeff
 5. Art Walk: Courtney/Jill/Erin
-
1. Ellensburg Arts & Cultural Alliance: No update at this time.
 2. Funding: Meeting next week.
 3. Public Art: No updates at this time.
 4. Advocacy/Public Relations: Creating PR for 2024 Art Commission Project Grants. Waiting for all signed contracts to be returned prior to PR going out.
 5. Art Walk: Motion: Move to approve Art Walk 25th Anniversary logo and printing at Fast Lane Signs.
By:Commissioner Eyre
Seconded:Commissioner Blackstock

Yes:Oostra, Kooser, Snedeker, Scheffer, Blackstock, Eyre
No: None

Abstain: None
Motion Passes: 6-0

8. Citizen Comment

No citizen comment

9. Staff Update/Discussion Items

9.A Staff Updates
See staff report in agenda packet

10. Commission Representative Update

No updates

11. Adjournment

Meeting adjourned at 4:41 pm