



CITY OF ELLENSBURG

Minutes of Arts Commission, Regular Meeting

Date of Meeting

April 11, 2024

Time of Meeting

4:02 PM

Place of Meeting

Council Conference Room, City Hall

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. Welcome any guests.

Guest: Reed Waite

Council Liaison, David Miller, excused absent

2. Approval of Agenda

Motion to approve April 11, 2024 Arts Commission meeting agenda.

By: Commissioner Scheffer

Seconded: Commissioner Eyre

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

Opposed: None

Motion Carries

3. Approval of Minutes

Motion to approve March 14, 2024 Arts Commission meeting minutes as presented.

By: Commissioner Scheffer

Seconded: Commissioner Dougherty

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

Opposed: None

Motion Carries

4. Budget/Financial Report

- 4.A Review April 2024 Arts Commission Spending Plan/Budget

Staff reviewed with Commissioners.

5. New Business

- 5.A Gallery One: Open Show—Selection Committee

Discussion: \$2,500 budget to purchase art from the public show

Selection Committee must consist of: one Council member, city employee, two commissioners, one civilian.

Selection Committee: Commissioner Scheffer, Chair Eyre, Commissioner Snedeker, Kelle Vandenberg, Tina Waite (civilian) Councilmember, Delano Palmer (Arts Commission liaison will check with Councilmember Delano Palmer) Kelle coordinate with Monica and schedule the date with the Selection Committee

5.B Renee Adams Sculpture Discussion

Commissioner Eyre introduced the discussion of the donation regarding a Renee Adams piece to the City of Ellensburg. Commissioner Eyre read submitted information regarding the piece titled, Obliterate. Discussion on location for installation.

Motion: To accept the donation of the Renee Adams piece of art called Obliterate into the City of Ellensburg Public Art Collection.

By: Chair Eyre

Second: Commissioner Kooser

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

Staff and Commissioner Eyre will draft thank you/acceptance letter.

Public Art subcommittee will research transportation requirements and location.

6. Unfinished Business

6.A Call for Artist: Bus Shelter—Next Steps

Call to Art: Open Friday, May 3, 2024

Close Friday, September 3, 2024

6.B Poet Laureate Contract and 2025-2027 Poet Laureate Selection Committee

Poet Laureate & Selection Subcommittee: Commissioner Oostra, Commissioner Snedeker, Marie Marchand, and Staff.

7. Subcommittee Business

7.A

1. Ellensburg Creative District Updates: Alex/Jeff/Staff
Updated on ECD scope of work and had discussion on Wayfinding signage
2. Funding: Jerry/Jill
 - TMobile Updates Jill will work with Kelle on TMobile grant for art in Unity Park
 - Grant Opportunities—NEA Grant July 11th Deadline
Discussed parameters of the grant and discussed potential themes for projects for NEA grant funding.
Commissioner Scheffer and staff will login to NEA platform to review application.
3. Public Art: Alex/Jerry

- Art Treasure Award Nomination updates
Jeff will write the PR for the Art Treasure Nomination
- 4. Advocacy/Public Relations: Brian/Jeff
Quarterly Art Commission Public Letter—Jeff/Brian/Alex
- 5. Art Walk: Courtney/Jill/Erin
-Art Walk 25th Anniversary Celebration
Jill retrieved the art walk sign left leaning on a tree on Pine Street
Jill/Courtney/Erin will work with Monica Miller at G1 to coordinate

8. Citizen Comment

Reed Waite brought in idea for the mural at Wippel Park that would work around the existing tree line at the park.

9. Staff Updates/Discussion Items

- 9.A Unity Park Groundbreaking and Park Update
- 9.B Walking Chapbook Recap
- 9.C Robert's Rules of Order Training w/Aaron Reiman on May EAC Agenda

10. Council Representative Update—No update given

11. Adjournment

Time:5:28 pm

