

AGENDA

ARTS COMMISSION

August 8, 2024

Hybrid Meeting In-person and via Zoom



Join Zoom Meeting

<https://us02web.zoom.us/j/86948892921?pwd=TnE2QjM3MnQySFZueG9iZlhraTlsUT09>

Meeting ID: 869 4889 2921

Passcode: 8765309

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**CITY OF ELLENSBURG
ARTS COMMISSION AGENDA
Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom
Thursday, August 8, 2024
4:00 PM - Regular Meeting**

- 1. Call to Order and Roll Call of Members**
- 2. Approval of Agenda** (No Public Comment)
- 3. Approval of Minutes**
- 4. Budget/Financial Report**
 - 4.A YTD 2024 Arts Commission Budget Update
 - 4.B Update on 2025 Spending Plan
 - 4.C Reallocation of Unused Funding--Specific to Project Grants and Creative District
 - 4.D 25th Anniversary First Friday Art Walk Expenditure Request
- 5. New Business**
 - 5.A Presentation/Review of Requested Changes to Carrie Michel Kairos Lunch Concerts 2024 Project Grant Application
 - 5.B Change Request from Gallery One to the 2024 Project Grant Application
 - 5.C Nuwave Gallery Mural Adjustment Review--Due to City Ordinance
 - 5.D Unity Park Call for Artist RFQ Update
 - 5.E Poet Laureate Selection
- 6. Unfinished Business**
 - 6.A Art Walk Map Update
 - 6.B September Arts Commission Retreat
 - 6.C Art Treasure Award and Contract
 - 6.D 2024 Project Grant Updates
- 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

8. Citizen Comment

9. Staff Update/Discussion Items

9.A Submitted Staff Report

10. Commission Representative Update

11. Adjournment



For more information on the Ellensburg Arts Commission, contact Arts & Economic Development Manager Kelle Vandenberg at 509-962-7149.

The Contents of this agenda have been photocopied on recycled paper.