



CITY OF ELLENSBURG

Minutes of Arts Commission, Regular Meeting

Date of Meeting

June 13, 2024

Time of Meeting

4:00 PM

Place of Meeting

Council Conference Room, City Hall

1. Call to Order and Roll Call of Members

Start time:

- 1.A Chair Eyre, Commissioner Marchand, Commissioner Dougherty, Commissioner Oostra, Commissioner Snedeker. Welcome any guests.

Guest: No guest

Absent: Commissioner Scheffer, Brian Kooser, Council Liaison, David Miller

2. Approval of Agenda as amended

Motion to approve June 13, 2024, Arts Commission meeting agenda.

By: Commissioner Snedeker

Seconded: Commissioner Dougherty

In Favor: All in favor

Opposed: None

Motion Carries

3.

3.A Approval of Minutes

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

By: Commissioner Marchand

Seconded: Commissioner Oostra

In Favor: All

Opposed: None

Motion Carries

3.B Approval of the May 22nd Special Meeting

By: Chair Eyre

Seconded: Commissioner Dougherty

In Favor: All

Opposed: None

Abstained: Commissioner Snedeker

Motion Carries:

4. Budget/Financial Report

- 4.A No budget report for June 2024 Arts Commission Spending Plan/Budget
- 4.B 2025-2027 Spending Plan Subcommittee Discussion
Subcommittee: Chair Eyre, Commissioner Marchand, and Staff liaison.
Subcommittee will meet in July and present draft of 2025-2026 Spending Plan at August meeting.

5. New Business

- 5.A Review Grant Application for 2025 Grant Cycle.

Discussion: Broad discussion regarding funding projects for 2025

Suggestion: Adopt a business rule in place, current serving commissioners are not eligible to apply for project grant for the first year of service and then only every other year after that. This rule would apply to all organizations that they serve on the board as well. This rule does not apply to any family members seeking a grant, provided the Commissioner and/or Staff liaison are not involved in the planning or fulfillment of the project grant.

This rule would apply to EAC staff liaison as well.

Would need to add language to the application under who is eligible on that application.

Motion: To amend the 2025 Project Grant Application to reflect the following:

The Ellensburg Arts Commission acknowledges that commissioners are often active artists. Current Ellensburg Arts Commission members and organizations of which they serve as board members or principals may apply for grant funding under the following conditions:

- They may not apply during their first year of service
- They may only apply every other year while in service

By: Chair Eyre

Seconded: Commissioner Oostra

In Favor: All

Opposed: None

Abstain: None

Motion Carries

- 5.B Arts Commission Retreat:

There was discussion about the importance of the retreat in helping identify projects and programming review for upcoming years. The date/time of September 12, 2024 5:00 to 8:00 pm was selected and agreed upon.

Staff: Update public meeting to reflect the expanded time of the September meeting. Location TBD.

6. Unfinished Business

- 6.A Update Unity Park Call for Artist—Reserve Funding Utilization. Updated Commission on Council vote based on City Council meeting.
- 6.B Update on Art Treasure Award/Art Advocate Award
- 6.C Update on FF Art Walk Map: Commissioner Oostra reviewed map edits and commissioners added their edits. Printing options still undetermined.

7. Subcommittee Business

Several Commissioners and staff attended the Inspire Washington meeting held at Gallery One. [Home - Inspire Washington](#)

7.A

- 1. Ellensburg Arts & Cultural Alliance: Alex/Jeff/Staff
- 2. Funding: Jerry/Jill
- 3. Public Art: Alex/Jerry
- 4. Advocacy/Public Relations: Brian/Jeff
- 5. Art Walk: Jill/Erin

8. Citizen Comment

There was no citizen comment at this time.

9. Staff Updates/Discussion Items

- 9.A See Staff Report in the Agenda Packet

10. Council Representative Update

No Council Representative Update at this time.

11. Adjournment

Time: 4:58 pm

