

AGENDA ARTS COMMISSION February 13, 2025

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

One tap mobile +12532158782,,86948892921# US (Tacoma)
+12532050468,,86948892921# US

AMERICANS WITH DISABILITIES ACT

The City of Ellensburg strives to make our services, programs, and activities readily accessible and usable by individuals with disabilities. Reasonable accommodations will be made upon request. Please furnish the ADA Coordinator with your request in sufficient time for the City to provide a reasonable accommodation by calling the City of Ellensburg ADA Coordinator at (509) 962-7222 or email ADACoordinator@ellensburgwa.gov.

**CITY OF ELLENSBURG
ARTS COMMISSION AGENDA
Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom
Thursday, February 13, 2025
4:00 PM - Regular Meeting**

1. Call to Order and Roll Call of Members

1.A Member Role Call: Commissioner Eyre, Commissioner Dougherty, Commissioner Kooser, Commissioner Marchand, Commissioner Oostra, Commissioner Scheffer, Commissioner Snedeker, Council Member Miller

2. Approval of Agenda (No Public Comment)

2.A Approval of February 13, 2025 Ellensburg Arts Commission meeting agenda as presented.

3. Approval of Minutes

3.A Approval of January 9, 2025 Arts Commission Meeting Minutes

4. Budget/Financial Report

4.A Review of YTD 2025 EAC Spending Plan/Budget

5. New Business

5.A Shakespeare in the Park Sponsorship Discussion

6. Unfinished Business

6.A City Arts Policy: Determine Plan for Updating

6.B Admission Tax Presentation-Update: Commissioner Dougherty

7. Subcommittee Business

7.A 1. Funding & Advocacy: Jerry/Jill/Marie
 2. First Friday Art Walk: Jill/Erin/Brian
 3. City Art/Public Art: Jerry/Jeff/Alex
 4. Awards & Distinctions: Marie/Jeff/Alex
 5. Ellensburg Creative District: Jeff/Brian/Alex
 6. Programs/Marketing: Erin/Staff

8. Citizen Comment

9. Staff Update/Discussion Items

9.A Review Action Items from January 9, 2025 Arts Commission Meeting:

Staff: Schedule an Ellensburg Creative District Summit Meeting.

Staff: Schedule an Ellensburg Creative District Onboarding Meeting with Arts Commissioners on ECD subcommittee.

Staff: Schedule meeting with CWU Provost Patrick Pease to introduce ECD and with Dept. Heads.

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.