



Ellensburg Arts Commission Agenda

Regular Meeting

Thursday, January 9, 2020 4:00 pm
Council Chambers Conference Room

Call To Order/Welcome Guests

Approve Agenda

Citizen Comment on Non-Agenda Items (limit to three (3) minutes each)

Guest Speaker/Presenter/Correspondence

Approve December 5, 2019 Minutes

Budget/Financial Report

New Business

Old Business

- Strategic Planning

Subcommittee Business

1. Funding – Jerry, Arlein, Cassandra
 - a. Grant Application
2. Public Art – Monica, Jerry, Alex
 - a. Bus Shelters update (Carolyn)
 - b. Richard Elliott Installation Dedications
 - c. Poet Laureate
 - d. Town Center Project / NEA Application
 - e. Plaques
 - f. Skate park
3. Advocacy/Public Relations – Monica, Cassandra, Brian
 - a. Arts and Heritage Day is February 5
4. Art Walk – Laura

Unscheduled Business

Announcements

Next Meeting will be held: February 13, 2020

Commissioners: Alex Eyre (Chair), Monica Miller (Vice Chair), Laura Bobovski, Arlein Anderson, Cassandra Town, Jerry Dougherty, Brian Kooser



ELLENSBURG ARTS COMMISSION MINUTES
December 5, 2019 4:00pm
Public Works Conference Room

Commissioners Present: Alex Eyre, Brian Kooser, Jerry Dougherty, Cassandra Town, Laura Bobovski, and Monica Miller

Commissioners Absent: Arlein Anderson

Others Present: Council Liaison Mary Morgan, Council Member David Miller, Staff Carolyn Honeycutt, and Community Development Director Kirsten Sackett

Call to Order: Chair called the meeting to order at 4:00 pm

Approval of Agenda

Motion to approve agenda for December 5, 2019 meeting of the EAC, Bobovski; second Town.

Approved.

Approval of Minutes

Motion approve the minutes of the November 14, 2019 meeting of the EAC, Town; second Miller.

Approved

Financial Report – Staff is following up on the outstanding 2019 Grant report submissions.

New Business

- **Strategic Planning** – Subcommittees will meet prior to the January 9 regular meeting to discuss 1-3 year projects and goals. The January 9 meeting will be extended to 6:00 pm to accommodate time to share and discuss plans.

Subcommittee Reports

1. **Funding** – Staff shared that the city commissions who have grant programs will get together with the city attorney to discuss whether or not commissioners should be able to apply for funding and create a consistent policy. This rule has been part of the arts commission grants for many years but may not be appropriate.
2. **Public Art**
 - Bus Shelters: Staff will work on a contract to pay the artists for usage of the artwork.
 - Elliott installation – installation complete. Staff will contact Michelle Bibich to schedule ribbon cutting/dedications – one for the students and one for the public. This will be included in the press release. Staff will attend the January council meeting with an update on the Elliott installation and city hall installations.
 - Poet Laureate – no update
 - Plaques – Eyre completed several plaques and installed them with the artwork. More to come.

- Eyre will contact Jason Clifton to discuss the potential public art project at the skate park.
- 3. **Advocacy** – Arts & Heritage day is February 5th.
- 4. **Art Walk** – Bobovski and staff will get together in January to bill current venues and start planning a meeting with all of the venues. They will also look at the online mapping.

Old Business

- **Town Center Project** – no updates

Unscheduled Business:

- none

Adjourned Chair adjourned the meeting at 5:10 pm.

Next Meeting Thursday, January 9, 2020, 4:00 – 6:00 pm.

Drafted: 12/10/19

Approved: