



ELLENSBURG ARTS COMMISSION MINUTES
August 13, 2020 4:00pm
ZOOM Call

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

Commissioners/Others Absent: Monica Miller (excused), Arlein Anderson (excused), Council Liaison Tristen Lamb,

Others Present: Cami Reinke, Keith Alholm, Staff Kirsten Sackett and Carolyn Honeycutt

Call to Order: Chair Eyre called the meeting to order at 4:06pm

Approval of Agenda: Dougherty motions to accept; seconded Kooser. **Approved.**

Guests: Cami Reinke was present to discuss an idea of dedicating the October Art Walk to Jaymes Cady, a beloved member of the community who recently passed away. Jaymes was a local artist and has an extensive collection of artwork. Cami was informed that Art Walk is a Phase IV activity and will not happen until Kittitas County gets to that level. Cami will keep the commission informed of any future events held in his honor.

Approval of March 12, 2020 and July 9, 2020 Minutes: Eyre motioned to accept both minutes, seconded Bobovski. **Approved.**

Citizen Comment on Non-Agenda Items – None

Budget/Financial Report Staff presented an updated spending report. Commission discussed rolling the 2020 Art Walk payments to 2021 rather than reimbursing and re-invoicing. Staff informed commission that she is unsure of the reserves rolled over from 2019 and is checking with Finance and will send an update to the commission. All of the amounts have been updated for what is known that will be requested for 2020 grant reimbursement and 2020 Creative Sector Grants. Not sure of the status of the Hal Holmes mural repaint.

New Business – Keith Alholm was present to represent the Film Festival and their request to use 2020 grant funding to pay for dues owed to Laughing Horse, which is in relation to their 2019 event loss. Laughing Horse was awarded \$900 from the Creative Relief Funding Grants. Keith was informed that the City could not use 2020 funding to reimburse for 2019 expenses.

Motion to deny request from the Ellensburg Film Festival; Town, Seconded Dougherty. Request not approved. Film Festival was encouraged to apply for Creative Relief funds if a second round is offered.

Old Business

Creative Relief Fund Grant Applications: Checking on a few business licenses. These will go to council for approval in September. Once staff updates spending plan, commission will be able to decide whether or not to go out for a second round of grants.

Bus Shelters: Staff and Eyre are working with Jim's Glass on production. Staff provided commission with documentation of where the bus shelters are located in order to choose which of the 11 shelters will be used for a special call to artists. Only 10 were originally approved for 2020.

Juried Art Show: Eyre will work on plaques and hanging the artwork. One piece needs to be framed and one will be delayed because it is promised to another show. **Motion to approve expense to frame the unframed piece with a large white frame; Kooser. Eyre seconded. Approved.**

Subcommittee Business

1. Funding- Commission will review funding available and changes to the 2021 funding application.
2. Public Art – No updates
3. Advocacy/Public Relations – No updates
4. Art Walk – Bobovski will work with staff on notifications to participants about status.

Unscheduled Business

None

Announcements Kooser informed the commission that the puppets will be out during the Farmer's Market in September and that the EDA is using their 2020 grant.

Adjourned Chair adjourned the meeting at 5:20pm.

Next Meeting: September 10, 2020

Drafted: 9/9/2020

Approved:

Respectfully submitted by: Carolyn Honeycutt, staff