



ELLENSBURG ARTS COMMISSION MINUTES

October 13, 2016 11:00 am

Council Conference Room, 501 N Anderson

Members Present- Laura Bobovski, Scott Faulkner, Lynne Harrison, Monica Miller, Jerald Dougherty

Others Present- Josephine Camarillo, Secretary
Mary Morgan, Council Liaison

Members Absent- Alex Eyre, Jami-Lynn Tate

MEETING CALLED TO ORDER BY MONICA MILLER

AGENDA

Motion made by Bobovski to accept agenda. Harrison seconds. Motion passed.

CITIZEN COMMENT ON NON-AGENDA ITEMS

None

GUEST SPEAKER/PRESENTER

None

MINUTES

Please add artist names

Minutes from September 13, 2016 were reviewed. Motion made by Dougherty to accept minutes. Seconded by Bobovski. Motion passed.

BUDGET/FINANCIAL REPORT

Budget report was presented and discussed. Invoice for Juried Art Show winner forthcoming. Professional development line item will be added to the budget.

SUB-COMMITTEE REPORTS

Funding

As of 10-13-16, only one grant application has been received but last minute applications are to be expected. Jerry will compile all applications after the deadline and have it ready for grading.

Clarification Assigned council member to EAC will be a voting member for art selection.

Public Relations

Faulkner and Bobovski met with Drawknife and an updated logo design will soon be presented. Another ad in KV Living will be coming up. Art Walk up to 23 venues making it a record high. Hailey's contract is complete.

ACTION

Motion made by Harrison to keep Drawknife till the end of December 31, 2016 for the amount of \$300. Seconded by Faulkner. Motion passed.

Advocacy

Miller joined advocacy committee for State Arts Commission and will be sharing advocacy plan with group. Gallery One Art Van at the fair was well received. Generally, fair art submissions were significantly down. Perhaps EAC can offer cash award for selected art pieces.

Old Business

Bus Shelters-Update

Bus shelter glass art have now been installed.

Invoices from artist was received and artists will be receiving their stipend:

- Iole Alessandrini "Shattered"
- Gregg Schlanger "Yakima River Dreams"
- Susan Hass "Herons Alight"
- Scott Mayberry "Seeds"

Plaques will be ordered that will include artist name, title of work, year, and EAC logo.

Miller wrote letter to Daily Record regarding dog park sculptures
Dog park- PR sent to Daily Record

Arts and Culture Liaison-Contract/Scope of Work

Discussion to be continued. Alex will be contacting Camarillo to talk further about this.

Art Acquisition Form-Approval

Camarillo will talk with City Attorney about Art Bill of Sale document from Microsoft.

New Business

Arts Commission Retreat: Strategic Planning session

Date: Wednesday, January 11, 2017

Time: 9am-1pm

Location: TBD

Secretary excused from retreat.

UNSCHEDULED BUSINESS

CORRESPONDENCE/ANNOUNCEMENTS

ADJOURNED

Motion made by Harrison to adjourn. Bobovski seconds. Motion passed.

Next Meeting will be held November 10, 2016 at 4:00pm.