

MOSCOW ARTS COMMISSION



Lauren McCleary
Chair

~Agenda~

Megan Cherry
Staff Liaison

<https://www.ci.moscow.id.us/452/Moscow-Arts-Commission>

Tuesday, July 9, 2019

5:00 PM

**Council Chambers
206 E. 3rd St.**

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Approval of Moscow Arts Commission June 11, 2019 Minutes (ACTION ITEM)

2. Public Comment and Response to Previous Comments (limited to 10 minutes)

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the commission. Please state your name and address for the record and limit your remarks to three (3) minutes.

3. C&Main Selection Panel (ACTION ITEM)

One more Commission member is needed to serve on the selection panel for the public art project at C & Main before the list can be finalized and sent to the Mayor for approval.

PROPOSED ACTIONS: Select a Commission member to serve on the selection panel or take other such action deemed appropriate.

4. Commission Meeting Scheduling Conflict

Chair Lauren McCleary has a scheduling conflict on Tuesday evenings during the upcoming Fall 2019 semester.

PROPOSED ACTIONS: Discuss strategies for navigating this scheduling conflict or take other such action deemed appropriate.

REPORTS

1. Arts & Culture Education

2. Events & Programs

3. Public Art

4. Third Street Gallery

5. Volunteer Hour Tally

6. Manager's Notes: Artwalk and Palouse Plein Air Fees

ANNOUNCEMENTS

- 1. Art Affair on Wednesday, July 17 from 5-9 p.m.**
- 2. Public Art Subcommittee (fourth Tuesday of the Month)**
Next meeting: July 23 at 4:00 p.m. at Appearances Marketing & Promotion
- 3. Events & Programs Subcommittee (fourth Wednesday of the Month)**
Next meeting: July 24 at 11:00 a.m. in the Mayor's Conference Room
- 4. Arts & Culture Education Subcommittee**
Next meeting: July 25 at 5:00 p.m. at Appearances Marketing & Promotion
- 5. *Creation* - Third Street Gallery Closing Reception Wednesday, July 31 from 5-7 p.m.**

ADJOURN

NOTICE: Moscow City Council and committee meetings are televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.

MOSCOW ARTS COMMISSION



Lauren McCleary
Commission Chair

~Minutes~

Megan Cherry
Staff Liaison

<http://www.ci.moscow.id.us/452/Moscow-Arts-Commission>

**Tuesday
June 11, 2019**

5:00 PM

**City Council Chambers
206 E Third St**

The meeting was called to order at 5:03 PM

PRESENT: Lauren McCleary Chair, Caitlin Caldwell, Katherine Clancy, Sandra Stoops, Christine Gilmore Vice Chair, Cindy Barnhart, Donna Woolston, Aaron Johnson, Linnea Sheneman, Diane Walker, David Wilson,

ABSENT: Robert C. Caisley,

ALSO IN ATTENDANCE: Megan Cherry, Staff Liaison; Art Bettge, Council Liaison; DJ Scallorn, Administrative Specialist; Janice Ardern;

Welcome and Attendance

Chair McCleary called the meeting to order.

Regular Agenda

1. Approval of Moscow Arts Commission May 14, 2019 Minutes (ACTION ITEM)

Gilmore moved that the May 14, 2019 minutes be approved as amended; Clancy seconded. Motion carried.

2. Public Comment and Response to Previous Comments (limited to 10 minutes)

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the commission. Please state your name and address for the record and limit your remarks to three (3) minutes.

No public comment.

3. Third Street Gallery FY2020 Gallery Schedule (ACTION ITEM)

PROPOSED ACTIONS: Approve the schedule or take other such action deemed appropriate.

Clancy said the Third Street Gallery Subcommittee has worked out a schedule for exhibitions through the fall of 2020. Discussion ensued regarding utilizing the Yarn Underground and Grazing Hills Alpaca Farm as contacts for the fiber art exhibition and the clarification that the Artwalk 2020 poster art would be selected this fall to allow more time for the artist to put together work for an exhibition. Gilmore moved to accept the schedule as presented. Woolston seconded. Vote by Acclamation: Ayes: Eight (8). Nays: None. Abstentions: None. Motion carried.

[Wilson arrived to the meeting]

4. Moscow Commission Tabling/Art Activity at Art Affair (ACTION ITEM)

PROPOSED ACTIONS: Discuss options for participating in Art Affair and either decide how the Commission will participate or take other such action deemed appropriate.

Gilmore said that the Commission has hosted a room at Art Affair for the last few years. Last year's room highlighted the Mayor's Arts Award by showcasing the works by previous Award recipients. One way the Commission can be involved at the event on July 17th this year is to either host a kids activity in a conference room, host a room and feature something, or do both. The cost is the same to host an activity or a room. Discussion ensued regarding the options and what could be featured. Clancy moved to spend Commission money to participate at Art Affair and to have a Subcommittee look at options. Barnhart seconded. Woolston recommended having the decision on whether the Commission would host the activity room sooner so promotions can begin. Vote by Acclamation: Ayes: Nine (9). Nays: None. Abstentions: None. Motion carried.

5. Mark Leeper, Disability Action Center, Stage Lift \$2,000 Request (ACTION ITEM)

During the public comment period of the May 2019 Commission meeting Mark Leeper with the Disability Action Center requested \$2,000 to help cover the cost of a stage lift for events.

PROPOSED ACTIONS: Discuss request for stage lift and either approve supporting funds or take other such action deemed appropriate.

Currently, the Commission does not have funds budgeted to support requests. Discussion ensued regarding looking at fundraising for support and looking at providing funds in a future budget. The Commission came to the consensus to have Cherry update Mark Leeper on the Commission's discussion about being unable to offer support at this time.

Reports

1. Arts & Culture Education

McCleary said the Subcommittee discussed ideas of having a junior poet laureate and printing an anthology of collected poet laureate works. The Subcommittee is drafting a survey to distribute in the schools to gather data on supporting art programs for kids. Discussion ensued regarding forming a steering committee to look at options.

[Walker arrived to the meeting]

Entertainment in the Park was discussed including ways to broaden the performer base and better utilize the Moscow Arts Commission Band. The regular meetings are scheduled for the third Thursday of the month at 5:00 p.m. at Appearances Marketing.

2. Events & Programs

Gilmore said no meeting was held this past month and that the Subcommittee is looking for an additional member.

3. Public Art

Clancy said selection panel members are being lined up for the C & Main public art project. The panel will include two Commission members. Woolston has volunteered to serve on this selection panel as one Commission representative. An additional Commission member is needed to serve on the selection panel and the Public Art Subcommittee.

The Moscow Police station bond passed. Cherry will be communicating with Chief Fry and Bill Belknap to discuss public art opportunities for the new facility.

Artwalk will include a traveling T-shirt design booth where the public can select from four designs including the ACLU mural and the Artwalk event logo. Discussion ensued regarding preordering

shirts. The Commission came to the consensus to have Cherry check with the booth organizers for options.

4. Third Street Gallery

No report.

5. Volunteer Hour Tally (Christine Gilmore)

A sheet was passed around for the Commission members to record their volunteer hours served.

Announcements

- 1. Entertainment in the Park (Thursday nights in June)**
June 13 with Traveling Lantern Theatre at 6 p.m. and MAC Band at 7 p.m.
- 2. Moscow Arts Commission tabling at the Moscow Farmers Market on Saturday June 15**
from 8 a.m. to 12:30 p.m.
- 3. Entertainment in the Park (Thursday nights in June)**
June 20 with Out of This World Magic Show at 6 p.m. and MAC Band at 7 p.m.
- 4. Moscow Artwalk 2019 on Friday, June 21 from 4 to 9 p.m.**
- 5. Public Art Subcommittee (fourth Tuesday of the Month)**
Next meeting: June 25 at 4:00 p.m. at Appearances Marketing & Promotion
- 6. Events & Programs Subcommittee (fourth Wednesday of the Month)**
Next meeting: June 26 at 11:00 a.m. in the Mayor's Conference Room
- 7. Entertainment in the Park (Thursday nights in June)**
June 27 with The Reptile Man at 6 p.m. and MAC Band at 7 p.m.

Adjourn

The meeting adjourned at 5:59 PM