

MOSCOW ARTS COMMISSION



Lauren McCleary
Commission Chair

~Minutes~

Megan Cherry
Staff Liaison

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

Tuesday
July 09, 2019

5:00 PM

City Council Chambers
206 E Third St

The meeting was called to order at 5:00 PM

PRESENT: Lauren McCleary Chair, Sandra Stoops, Robert C. Caisley, David Wilson, Christine Gilmore Vice Chair, Caitlin Caldwell, Katherine Clancy, Linnea Sheneman, Donna Woolston,

ABSENT: Aaron Johnson, Diane Walker, Cindy Barnhart,

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

Welcome and Attendance

Chair McCleary called the meeting to order.

Regular Agenda

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

Gilmore moved that the June 11, 2019 minutes be approved as amended; Caldwell 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. 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.

McCleary asked for a Commission member to serve on the selection panel for the public art project at C&Main and, ideally, the Public Art Committee. Clarification was made that the service for the selection panel includes attending about 7 meetings between August and November.

[Woolston arrived to the meeting]

Wilson volunteered to serve. Clancy moved to submit the final list of selection panelists to Mayor

Lambert. Gilmore seconded. Vote by Acclamation: Ayes: Eight (8). Nays: None. Abstentions: None. Motion carried.

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.

The consensus was for vice-chair Gilmore to run the meetings in chair McCleary's absence.

Reports

1. Arts & Culture Education

McCleary said the Subcommittee will meet on July 25th.

2. Events & Programs

Gilmore said next year the Subcommittee will look at Entertainment in the Park including ways to better utilize the Moscow Arts Commission Band and venue options.

The tabling at the Moscow Farmers Market was successful.

Art Affair is coming up and the Commission will host an activity table featuring stained glass watercolors and an accordion book. There will also be an opportunity for the Commission to table at the event. Woolston, Sheneman, and McCleary volunteered to help. Woolston asked for the workshops to be promoted on social media. The consensus was for Clancy and McCleary to email sample images that could be used for promotions.

For Palouse Plein Air 2019 the Historical Society has offered to sponsor a prize that would align with the Smithsonian exhibition they are sponsoring. A prize is being developed and will be included in the registration process for Plein Air participants.

3. Public Art

Clancy said the Subcommittee is moving ahead with art at the Police Station with a project description presenting the MPD as the protectors of the vulnerable.

The submission deadline for the project at C & Main is July 31 and, to date, only 1 submission has been received with 8 additional pending drafts. Promotions have been sent out across the region for this project, though if submissions are light the deadline can be extended.

4. Third Street Gallery

The reception for *Creation* is July 31st from 5-7 p.m.

5. Volunteer Hour Tally

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

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

Cherry said Arts Staff has researched the history of fees for Artwalk and Plein Air, and that fees for both programs would increase in FY20. Woolston asked if a higher sponsorship level for Artwalk could be added. Discussion ensued regarding how the City's fee resolution sets what can be charged for events and programs and that sponsorship levels are unaffected by this resolution. The group discussed the structure for sponsorships in 2020. The consensus was for Woolston to provide data on typical sponsorships and for Cherry to research options.

Upcoming Subcommittee meetings will include looking at the Strategic Plan.

The budget hearing is August 5th at 7 p.m.

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

The meeting adjourned at 5:41 PM

Minutes Approved On

AUG 13 2019

D. Scaller

Clerk/Deputy Signature