

MOSCOW ARTS COMMISSION



Lauren McCleary
Commission Chair

~Minutes~

Megan Cherry
Staff Liaison

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

**Tuesday
October 8, 2019**

5:00 PM

**City Council Chambers
206 E Third St**

The meeting was called to order at 5:13 PM

PRESENT: David Wilson, Christine Gilmore Vice-Chair, Sandra Stoops, Katherine Clancy, Robert C. Caisley, Linnea Sheneman, Diane Walker, Cindy Barnhart, Caitlin Caldwell, Aaron Johnson,

ABSENT: Lauren McCleary Chair, Donna Woolston,

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

Welcome and Attendance

Vice-Chair Gilmore called the meeting to order.

Regular Agenda

1. Reading of the Mission Statement

The mission of the Moscow Arts Commission is to enrich the community by celebrating and cultivating the expression of all art forms and culture.

Values:

- Recognize and promote artists' value by creating opportunities for work to be experienced.
- Facilitate and promote the social educational, and economic value of all art forms and culture in the community.
- Provide leadership and act as a resource in the conversation of all art forms and culture with partner agencies, city leaders, and the community.

The Commission's mission statement was read aloud.

2. Approval of Moscow Arts Commission September 10, 2019 Minutes (ACTION ITEM)

Clancy moved that the September 10, 2019 minutes be approved; Caldwell seconded. Motion carried.

3. 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.

4. Third Street Gallery Scope and Vision Statement (Action Item)

Gilmore called for discussion on the wording of the Third Street Gallery Scope and Vision Statement. Suggestions were made to change the word “place” in the opening sentence to “space.” The Commission also recommended the addition of the word “the” before “National Register of Historic Places” in the second paragraph.

Clancy moved to accept the Third Street Gallery Scope and Vision Statement with the suggested changes. Walker seconded. Vote by Acclamation: Ayes: Eight (8). Nays: None. Abstentions: None. Motion carried.

Reports

1. Arts & Culture Education

Cherry said the Subcommittee reviewed the Strategic Plan concentrating on the Poet Laureate, youth programs, and local opportunities for professional development.

[Johnson arrived at the meeting]

2. Events & Programs

Gilmore said the Subcommittee reviewed aspects of the Palouse Plein Air event. It was announced that this year, 36 artists participated in the competition and over 108 people attended the reception and awards ceremony.

Additional topics discussed by the Subcommittee were the upcoming Mayor’s Arts Awards in 2020 and the Strategic Plan.

The Subcommittee is looking at how to partner with the University of Idaho Lionel Hampton Jazz Festival in 2020 by hosting an event or exhibition. The comment was made that in the past, the Third Street Gallery has hosted the limited-edition Jazz Festival posters. Gilmore said the Subcommittee is looking at broad ideas of community programming and how best to compliment the Jazz Festival.

3. Public Art

Clancy said the Subcommittee did not meet in September.

Cherry reported that the C & Main public art selection process is ongoing and that the Selection Panel has identified three finalists. The finalists are creating designs, asking technical questions, and preparing for their upcoming presentations.

4. Third Street Gallery

Walker said the closing reception for *Working Drawings* included a panel discussion, moderated by Caisley, and that the upcoming *Wood & Word* reception is October 30.

The comment was made that people are having difficulty finding the Third Street Gallery. Discussion ensued regarding possible reasons and solutions. The Commission came to the consensus to discuss the name of the gallery at the November meeting.

5. Volunteer Hour Tally

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

6. Manager’s Notes:

East City Park Stage

Cherry said David Schott, with the City of Moscow Parks & Recreation Department, is looking at the stage at East City Park and would like the Commission's input on options for a replacement.

Announcements

1. **Third Street Gallery Subcommittee (third Thursday of the Month)**
Next meeting: October 17 at 10:30 a.m. in the Arts Office
2. **Arts & Culture Education Subcommittee (third Thursday of the Month)**
Next meeting: October 17 at 5:00 p.m. at Appearances Marketing & Promotion
3. **Public Art Subcommittee (fourth Tuesday of the Month)**
Next meeting: October 22 at 4:00 p.m. at Appearances Marketing & Promotions
4. **Events & Programs Subcommittee (fourth Friday of the Month)**
Next meeting: October 25 at 11:00 a.m. in the Arts Office

Adjourn

The meeting adjourned at 5:47 PM

Minutes Approved On

OCT 12 2019

D. Schott
Clerk/Deputy Signature