MOSCOW ARTS COMMISSION

Lauren McCleary
Commission Chair

~Minutes~

Kathleen Burns
Staff Liaison

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

Tuesday **March 13, 2018**	**5:00 PM**	**City Council Chambers** **206 E Third St**

The meeting was called to order at 5:02 PM

PRESENT: Lauren McCleary Chair, Diane Walker, Katherine Clancy, Matthew Harden, Rachael Eastman, Caitlin Wikel, Cindy Barnhart

ABSENT: Donna Woolston, David Wilson, Christine Gilmore Vice Chair

ALSO IN ATTENDANCE: Kathleen Burns, Staff Liaison; Kathryn Bonzo, Council Liaison; DJ Scallorn, Arts Assistant;

Welcome and Introductions

1. Approval of Moscow Arts Commission February 13, 2018 Minutes

RESULT:	**ACCEPTED AS AMENDED [5 TO 0]**
MOVER:	Diane Walker
SECONDER:	Caitlin Wikel
AYES:	McCleary, Walker, Clancy, Harden, Wikel, Barnhart
ABSENT:	Donna Woolston, David Wilson, Christine Gilmore
LATE:	Rachael Eastman

2. Public Comment (10 minutes)

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

No public comment.

[Eastman arrived to the meeting]

3. Select Mayor's Arts Awards Ceremony Date

A date for the award ceremony for the Mayor's Arts Awards needs to be selected so the Great Room at the 1912 Center can be reserved. The awards ceremony is typically held on a Thursday night from 7 to 9 PM. Available dates for the 1912 Center Great Room are: Thursday - October 4 / October 11 / October 18 / October 25.

ACTION: Select the date for the awards ceremony or give direction to staff as needed.

McCleary said that Gilmore communicated via email that she would prefer October 25th for the ceremony date and is looking for volunteers to help plan the event. Walker volunteered. Burns verify that the Mayor will be available on October 25th.

4. Committee Reports

Reports from Commission committees providing updates on making recommendations for the Commission to vote on as needed.

A. Artwalk / Events

Scallorn reported that the host location / artist application packets have been assembled and distributed. Burns reported that the cover artist came by to see the gallery space and that the city videographer would meet with her to create a video.

B. Community Outreach

McCleary said Gilmore sent an email update that the call for a new Poet Laureate will go out April 2nd and the new laureate will be announced at Artwalk.

C. Public Art

Clancy reported that the first of three community workshops took place March 10th. The workshop had over 30 participants and packed out a room at the Public Library. The next two workshops will be at the 1912 Center. Burns said volunteers are needed for the March 24th workshop. Bonzo said she would volunteer.

D. Third Street Gallery

McCleary reported that the opening reception for the A Palouse Horse exhibit was March 9th and was successful. The Panhandle Cowboys performed and the speaker series associated with the exhibit will be on April 13th from 5:30 to 6:30 p.m.

Burns said she messaged Jennifer Rod about her upcoming exhibit and requested the contract and inventory list.

Burns said Idaho Commission on the Arts called about an arts education exhibit that is traveling around that might be good for the December 2018 exhibit in the Gallery. Walker asked if the exhibit with the Kenworthy was still a possibility. Burns said the December exhibit has not yet been planned.

5. Director's Report

ACTION: Approve report or provide staff further direction.

Burns reported that an order has been placed with the Olympic Foundry for tree grates. The NowPAC survey has been ongoing and the popular dates are September 18 to 19. The MAC Band survey has been completed and the consensus was to keep the performances at East City Park. The Entertainment in the Park performers have been contracted and the next step is to start on the promotions. The tile mural project A Thin Blue Line with the Chamber of Commerce is ongoing. The budget process has begun and the MAC budget proposals need to be submitted to Burns. The Idaho Commission on the Arts Art Entrepreneurship program is this month in Coeur d'Alene and Burns will attend and put together information for the Commission. The Cultural Vitality Index study with WESTAF has been released and shows the impact in Moscow.

Lauren said the tabling dates for the Commission at the Moscow Farmers Market are June 2 and June 9 and Scallorn will send out a sign-up sheet.

6. Future Meetings

A. MAC Regular Meeting – April 10, 2018 at 5:00 PM in the Council Chambers

7. **Upcoming Events**

   A. Gallery Speaker Series - Palouse Horse; Celebrating 80 Years of the Appaloosa Horse Club – April 13, 2018 from 5:30 – 6:30 PM

   B. Moscow Artwalk 2018 - June 15, 2018

   C. Mayor's Arts Awards - October DATE TBD, 2018 from 7-9 PM in the 1912 Center Great Room

Adjourn
The meeting was closed at 5:55 PM