MOSCOW ARTS COMMISSION

Lauren McCleary
Commission Chair

Regular Meeting
~Agenda~

Kathleen Burns
Staff Liaison

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

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

Welcome and Attendance

1. **Approval Of Moscow Arts Commission February 13, 2018 Minutes**

   Documents:

   MOSCOW ARTS COMMISSION FEBRUARY 13, 2018 MINUTES.PDF

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 Farmers Market Commission. Please state your name and address for the record and limit your remarks to three minutes.

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.

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

4. **Committee Reports**
   Reports from Commission committees proving updates on making recommendations for the Commission to vote on as needed.

   A. Artwalk / Events
   B. Community Outreach
   C. Public Art
   D. Third Street Gallery

5. **Director's Report**
   The Arts Director will give a brief update to the events and projects the Arts Department is working on.

6. Future Meetings

6.A. MAC Regular Meeting - April 10, 2018 At 5:00 PM In Council Chambers

7. Upcoming Events

7.A. Gallery Speaker Series - Palouse Horse; Celebrating 80 Years Of The Appaloosa Horse Club – April 13, 2018 From 5:30 – 6:30 PM

7.B. Moscow Artwalk 2018 - June 15, 2018

7.C. Mayor's Arts Awards - October DATE TBD, 2018 From 7-9 PM In The 1912 Center Great Room

Adjourn

NOTICE: Moscow City Council Commission meetings can be 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~

Kathleen Burns
Staff Liaison

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

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

The meeting was called to order at 5:03 PM
PRESENT: Lauren McCleary Chair, Donna Woolston, Diane Walker, David Wilson, Rachael Eastman, Christine Gilmore Vice Chair, Caitlin Wikel

ABSENT: Katherine Clancy, Matthew Harden

ALSO IN ATTENDANCE: Kathleen Burns, Staff Liaison; Kathryn Bonzo, Council Liaison; Jen Pfiffner, Assistant City Supervisor; DJ Scallorn, Arts Assistant; Juta Geursen, Idaho Commission on the Arts Community Development Director

Welcome and Introductions
McCleary called the meeting to order.

1. Approval of Moscow Arts Commission December 12, 2017 Minutes

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

2. Approval of Moscow Arts Commission January 18, 2018 Minutes

RESULT:	**ACCEPTED AS AMENDED [UNANIMOUS]**
MOVER:	Christine Gilmore, Vice Chair
SECONDER:	Diane Walker
AYES:	McCleary, Woolston, Walker, Wilson, Eastman, Gilmore, Wikel
ABSENT:	Katherine Clancy, Matthew Harden

3. 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

4. ICA Presentation - Juta Geurtsen
Juta Geursen, Idaho Commission on the Arts Community Development Director, will present on opportunities available through Idaho Commission on the Arts.

ACTION: Receive report and give direction to staff as needed.

Geursen presented on her role with the Idaho Commission on the Arts and opportunities offered through the organization, including: the new website; programs (Change Leaders Institute, Governor's Awards In the Arts, Community Scholars, Writer in Residence, and the My Artrepreneur Program); and the opportunity for organizations in Idaho to list their calls for art on their website. Geursen said Idaho Commission on the Arts would like to collaborate with Boise to create high quality instructional videos for artists on how to apply for public art.

Geursen asked what feedback she could take back to the Commission. Discussion ensued regarding: developing a statewide registry of public artists similar to Washington State's system that could be used to target calls for public art and encouraging developers on a local level to include public art in their future construction projects.

Geursen said the Idaho Commission on the Arts has a program that brings art to local schools where master artists with an apprentice apply for the program (they must include a budget, timeline, and workshop opportunities for a public component) and when approved these artists are paired with a local school. Burns suggested inviting Idaho Commission on the Arts to Moscow to meet with local artists and let them know how they can apply to the registry. Geursen will follow up with Burns on how to proceed.

5. ICA Grant Funded Project - Public Art Brochure Update - Kathleen Burns

As part of an Idaho Commission on the Arts grant project, a brochure featuring the city owned public art has been drafted by Melissa Rockwood from Rdesgin.

ACTION: Approve developing a final version of the brochure to print or provide direction to staff as necessary.

Burns said money from a grant with the Idaho Commission on the Arts allowed for the development of a brochure featuring the city owned public art. Burns presented a draft brochure developed by Mellissa Rockwood with Rdesign and requested feedback from the Commission so the brochure can be finalized. Lauren called for a motion. Walker moved to support the process of creating a public art brochure. Eastman seconded. Vote by Acclamation: Ayes: Seven (7). Nays: None. Abstentions: None. Motion carried.

6. Elections Clarification

McCleary said there was confusion on the chair and vice chair election in December. Pfiffner clarified that the mover of the motion intended for the vote to be an election of chair and that any member of the Commission could have been nominated at the meeting for chair even if they were not present at the time. Pfiffner reported that the City is looking at hosting a Commission training and that a video of the 2017 training is available on the City's website. Discussion ensued regarding: developing a process for future elections, including more information on the agenda item including what action is needed, and in future to possibly entertain nominations for chair and vice chair at one meeting and then voting at the next meeting.

7. MAC Strategic Planning - Jen Pfiffner, Assistant City Supervisor

Staff is pleased to assist the Moscow Arts Commission in a strategic planning process.

ACTION: Receive report and provide staff further direction as deemed necessary.

Pfiffner shared a draft of the Commission's updated mission and values statements from the January workshop meeting with some edits to make the value statements strategic planning focused. Discussion

ensued on how best to proceed with final edits. Pfiffner will send the draft statements to the Commission via email for suggestions.

8. Committee Reports

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

A. Artwalk / Events

McCleary reported that the selected cover artist for Artwalk 2018 will be Erica Wagner and will feature her photograph Market Study No. 1. This will be the first time a photograph has been selected for the Artwalk cover. Burns reported that bands for Artwalk are being booked and contracts are being sent.

B. Community Outreach

Wilson reported that he and Gilmore met with Tiffany Midge, the current Poet Laureate, to find out what went well and what could be improved and that a closing event will be held to honor Tiffany at a time to be determined. Wilson proposed having the next call for a Poet Laureate sent out by April 2, 2018; close May 31, 2018; and announce the next Poet Laureate at Artwalk 2018. Wilson and Gilmore will meet with Burns to plan the budget for the next Poet Laureate and artists in residence.

C. Public Art

Eastman said the couplet at C Street is moving forward and a call for art with exact specifications will be coming out soon.

D. Third Street Gallery

Walker reported that the closing reception for The Many Faces of Dance exhibit featured a performance by Festival Dance and an artist talk by C. Rod Bacon. The next exhibit coming in March will feature the Appaloosa Horse Club.

Gilmore suggested featuring the Kenworthy's 100th anniversary with a gallery exhibit in December.

9. Director's Report

ACTION: Approve report or provide staff further direction.

Burns reported that she met with the Olympia foundry and they are looking for ways to develop future public art tree grates. The Idaho Commission on the Arts Entry Track grant application has been submitted. Surveys for the NowPAC and Moscow Arts Commission Band have been sent. Performers are being booked for Entertainment in the Park in June. Contracts are being developed for Artwalk bands and the selected cover artist. An application will be developed for replacing a few of the vinyl wraps and the Artwalk Host Location / Artist application. Students from the University of Idaho graphics class will develop submissions for the Waste Water Treatment Plant vinyl wrap and the Wallace Bus Shelter. Students from the University of Idaho Sculpture Lab will develop submissions for the Transit Center Sculpture Garden. There is a tile mural project with the Chamber of Commerce being developed. A mural café will be developed with the Chamber of Commerce and Buy Local.

10. Future Meetings

A. MAC Regular Meeting - March 13, 2018 at 5:00 PM in the Council Chambers

11. Upcoming Events

A. Gallery Reception - Palouse Horse; Celebrating 80 Years of the Appaloosa Horse Club - March 8, 2018 from 5-7 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 3:31 PM