

MOSCOW ARTS COMMISSION



Lauren McCleary
Commission Chair

~Minutes~

Kathleen Burns
Staff Liaison

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

Tuesday
April 10, 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, Matthew Harden, Rachael Eastman, Caitlin Wikel, Cindy Barnhart, David Wilson, Christine Gilmore Vice Chair

ABSENT: Donna Woolston, Katherine Clancy,

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

Welcome and Introductions

McCleary called the meeting to order.

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

Gilmore moved that the minutes be approved as amended; Barnhart seconded approval of the March 13, 2018 minutes. Motion carried.

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.

No public comment.

3. Strategic Planning Update – Jen Pfiffner

Strategic Planning projects to date include review of the most recent mission statement for consideration with an updated on timeline for next steps.

ACTION: Review an approved as deemed appropriate.

While going through the Strategic Planning process, the mission and value statements for the Commission are being reworked. Pfiffner shared the current draft of these statements.

[Walker arrived to the meeting]

[Wikel arrived to the meeting]

Discussion ensued regarding changing the statements to read...

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.

Walker moved to accept the mission and values as amended. Wikel seconded. Vote by Acclamation: Ayes: Eight (8). Nays: None. Abstentions: None. Motion carried.

4. Budget Update – Jen Pfiffner

An update on the FY2018 budget and opportunity to discuss the FY2019 budget planning process.

ACTION: Provide feedback pertaining to the FY2019 budget request for the Moscow Arts Commission.

The complete Arts Department budget was shared at the February Commission. Pfiffner provided an overview of the key components of the budget for fiscal year 2018 including the Commission line item; City Art Collection; Gallery; Community Public Art Projects; and the Moscow Library Contribution. Also included were projects yet to be expended like arts events; children's entertainment; Artwalk; and public art repairs and maintenance.

Pfiffner shared an update on the 1% for public art breaking down the contributions and expenditures over the last several years; how the money has regenerated following larger projects; and how utilizing grant money has helped stretch these funds.

The fiscal year 2019 budget is planned to include the artist in residence; poet laureate; and Mayor's Arts Awards. In addition other historically funded projects have included poetry on the buses; community workshops; and public art outreach and education.

5. Select Alison Meyer Image for Wren Welcome Garden Vinyl Wrap – Kathleen Burns

The vinyl wrap at the Wren Welcome Garden needs to be replaced. Local artist, Alison Meyer, provided images of wheat and wheat fields for possible consideration. From the top two images, one needs to be selected for this wrap.

ACTION: Select the Alison Meyer image that will appear on the Wren Welcome Garden vinyl wrap or give direction to staff as needed.

Burns passed around two images from local artist, Alison Meyer that are being considered for a new vinyl wrap for the Wren Welcome Garden Wrap and asked the Commission to vote for their favorite. The most popular image will be created into a vinyl wrap for the location. Burns will tally the votes and announce the selected image.

6. C & Main Street Public Art Project Proposal

Staff is developing a call for public art for the project at C and Main. Two Moscow Arts Commission volunteers are needed to assist with putting the project together, developing the call, etc.

ACTION: Determine interest for volunteers to assist with project or provide staff further direction.

The C & Main project is just getting started. The work installed at the location must fit confinements on size and height. Burns called for volunteers to assist with the project as the call for public art is developed; submissions are reviewed; and the selected work is installed. The Commission came to consensus to have Woolston and Harden assist with the project.

7. Committee Reports

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

a. Artwalk / Events

The music for Friendship Square and Main is being scheduled and meetings are taking place to work out tents and the staging. Wikel volunteered to assist with the Committee. Scallorn said less than 10 host locations have submitted an application and the next steps for the application process are to phone call all the past locations and follow up with the packets that have already been delivered.

b. Community Outreach

The call for poetry artists has been sent out. The new laureate will be notified prior to Artwalk and will do a reading at the event. Tiffany Midge, the current poet laureate will have a closing reception at a time and place TBD.

A proposal for a University of Idaho Artist in Residence program is being developed and the first year of the program will feature a theater student. Discussion ensued regarding: how many workshops the artist should host.

c. Public Art

The workshops for the Library were full and well received and it was recommended that future calls for art contain a community involvement component.

Eastman recommended editing the call for vinyl wraps to reflect language that the city will have the right to display the work not that the city owns the work.

d. Third Street Gallery

A speaker series will be held Friday, April 13th as part of the "A Palouse Horse" exhibit and next week the exhibit will feature tours with Russell elementary students.

8. Director's Report

The Arts Director will give a brief update to the events and projects the Arts Department is working on.

Burns reported that an order for the tree grates from Olympic Foundry is being put together. A conference call was held for the NowPAC conference and the event is moving forward with planning. The juries for upcoming public art projects (WWTP, Wallace Bus Shelter, and the four vinyl wrap locations) are coming up. The vote for the Market Poster contest closes Sunday. The Tile mural project is ongoing and times to paint are online. The Idaho Commission on the Arts Entrepreneurship in CDA led to a lot of valuable information and public meetings will be scheduled for Moscow. Burns will retire in October 2018.

a. Future Meetings

1. MAC Regular Meeting – May 8, 2018 at 5:00 PM in the Council Chambers
2. Commission Training – May 8, 2018 at 6:30 PM in Council Chambers

b. Upcoming Events

1. Speaker Series “A Palouse Horse” – April 13, 2018 at 5:30 PM in Council Chambers
2. MAC Tabling at the Moscow Farmers Market – June 2, 2018 from 9 AM – 12 PM
3. MAC Tabling at the Moscow Farmers Market – June 9, 2018 from 9 AM – 12 PM
4. Moscow Artwalk 2018
5. Mayor’s Arts Awards – October 25, 2018 at the 1912 Center

Adjourn

The meeting was closed at 6:33 PM

Minutes Approved On

MAY - 8 2018

D Scallen
Clerk/Deputy Signature