

MOSCOW ARTS COMMISSION



Lauren McCleary
Commission Chair

~Minutes~

Kathleen Burns
Staff Liaison

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

**Tuesday
July 10, 2018**

5:00 PM

**City Council Chambers
206 E Third St**

The meeting was called to order at 5:00 PM

PRESENT: Lauren McCleary Chair, Christine Gilmore Vice Chair, Caitlin Wikel, Cindy Barnhart, Donna Woolston, Katherine Clancy,

ABSENT: Matthew Harden, David Wilson, Diane Walker, Rachael Eastman,

ALSO IN ATTENDANCE: Kathryn Bonzo, Council Liaison; Jen Pfiffner, Assistant City Supervisor; DJ Scallorn, Arts Assistant; Jamie Hill, Art Affair Coordinator; Susan Hodgins, City of Moscow Poet Laureate;

Welcome and Introductions

McCleary called the meeting to order.

1. Approval of Moscow Arts Commission June 12, 2018 Minutes

Gilmore moved that the minutes be approved; Wikel seconded approval of the June 12, 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 Moscow Arts Commission. Please state your name and address for the record and limit your remarks to three minutes.

Hill said Art Affair this year will feature a number of musicians, artists, and a community interactive project. The event will be July 18th and Hill asked how the Commission would like to be involved. Discussion ensued regarding what type of artists could be included in the event. McCleary asked what the Commission's role would be and how to include the Poet Laureate. Discussion ensued regarding the consensus at the June for the Commission not to host a room and to participate in other ways; how hosting a room would be a way to interact with the public and share the Commissions programs and events; and having the Commission host a room again, display pieces from the City Art Collection, and have the Poet Laureate do a reading.

McCleary asked who would be available to help run a room at Art Affair. Gilmore and Clancy volunteered. McCleary called for a motion. Gilmore moved that the Commission use \$100 from the budget to sponsor a room for the Art Affair. Clancy seconded. Vote by Acclamation: Ayes: Six (6). Nays: None. Abstentions: None. Motion carried.

3. Strategic Planning Update – Jen Pfiffner

The Commission's mission statement has been finalized. During the January meeting the Commission brainstormed a number of areas to discuss or look at. Pfiffner said she grouped these into topics (policy; Commission and staff roles and expectations; programming; fundraising options for grants; projects and

programs; public art promotion; and art for the sake of art). Pfiffner asked the Commission to review the topics and to add or expand the list so during the August meeting the Commission can begin working on statements for the Strategic Plan. Discussion ensued regarding adding topics on the process for evaluating and discontinuing programs and the role of sub committees. Pfiffner will email the Commission the list of topics for review.

4. **Welcome Poet Laureate Susan Hodgins**

ACTION: Commission volunteer needed to coordinate yearly schedule and projects for Moscow Poet Laureate.

McCleary introduced Hodgins, the new Poet Laureate. Hodgins read poems titled, "Taking It All In At East City Park", "Book Chauffeur Visit", and shared about her background. McCleary called for volunteers to coordinate the Poet Laureate's yearly schedule and projects. McCleary and Barnhart volunteered.

5. **Mayor's Arts Awards**

ACTION: A volunteer is needed from the Commission to plan the awards ceremony at the 1912 Center on Thursday, October 25, 2018.

McCleary said Gilmore and Walker had already volunteered and called for any others interested. Clancy volunteered. Gilmore will be the presenter at the ceremony in October.

6. **Community Reports**

Artwalk / Events

Scallorn and McCleary reported that at the last Committee meeting the group discussed what went well and what could be improved or added for future events.

Community Outreach

No report.

Public Art

Gritman is working to develop a health district banner. Woolston shared the draft banner with the Commission.

Third Street Gallery

No report.

7. **Director's Report**

No Director's Report

8. **Future Meetings And Upcoming Events**

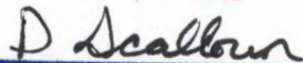
1. MAC Regular Meeting – August 14, 2018 at 5:00 p.m. in Council Chambers
2. NOWPAC – September 18 & 19
3. Mayor's Arts Awards – October 25, 2018 at 7:00 p.m. at the 1912 Center

Minutes Approved On

Adjourn

The meeting adjourned at 6:31 PM

AUG 14 2018


Clerk/Deputy Signature