

MOSCOW ARTS COMMISSION



Lauren McCleary

Regular Meeting
~Agenda~

Kathleen Burns

Commission Chair

Staff Liaison

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

Tuesday

City Council Chambers

5:00 PM

September 11, 2018

206 E Third St

Welcome and Attendance

1. Approval Of Moscow Arts Commission August 14, 2018 Minutes

Documents:

[MINMAC20180814.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 Moscow Arts Commission. Please state your name and address for the record and limit your remarks to three minutes.

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

Strategic Planning work to date has included development of a draft Operational Overview document, cataloging the day-to-day activities of the Arts Department and the Commission has updated and finalized the mission and values statements. Work on the history of the MAC is ongoing.

Current work includes definition of issues and opportunities. Brainstormed ideas to date have been shared for feedback from members over the past several weeks.

ACTION: Review and confirm listed issue and opportunity ideas and provide staff direction to move forward with drafting more detailed issue and opportunity statements for further review.

Documents:

[ISSUE AND OPPORTUNITY CATEGORIZATION.DOCX](#)

4. Mayor's Arts Awards

Katherine Clancy will present local artist Shelly Gilmore design for the Mayor's Arts Awards recipients. These flower vases will hold fresh flowers / water and a plaque can be added for the engraving of the award title.

ACTION: Approve the award design and commission Katherine Clancy to create awards for each category.

5. ACLU Mural - ICA Grant Funds - Kathleen Burns, Arts Director

Expense funds for ACLU mural project from Idaho Commission on the Arts grant.

ACTION: Accept to spend funds or give direction to staff as needed.

6. NOWPAC Volunteers Needed - Kathleen Burns, Arts Director

A volunteer is needed from the Commission members registered for the NOWPAC to assist with: Public Art Tour Bus; Door Greeters; Registration; and the ACLU Mural Launch Assistance.

ACTION: Commission members registered for the NOWPAC volunteer for each needed event.

7. Committee Reports

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

1. Artwalk / Events
2. Community Outreach
3. Public Art
4. Third Street Gallery
5. Mayor's Arts Awards

8. Director's Report

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

9. Future Meetings And Upcoming Events

1. Public Art Committee Meeting (fourth Tuesday of the Month) - September 25, 2018 at 5:00 PM in the Mayor's Conference Room
2. Third Street Gallery Exhibit: "STUFF", exhibit runs through January 2, 2019
3. Third Street Gallery Exhibit: "STUFF", speaker series: October 4; November 1; and December 6 in the Council Chambers (5-7 p.m.)
4. MAC Regular Meeting - October 9, 2018 at 5:00 PM in the Council Chambers
5. Palouse Plein Air Competition: September 15 to September 21
6. NOWPAC - September 18 & 19
7. Palouse Plein Air Awards and Reception - September 21, 2018 from 5-7 PM at the Prichard Art Gallery in the Children's Education Studio
8. Palouse Plein Air Exhibit - September 21 (starting at 5:00 PM) to September 29 at the Prichard Art Gallery in the Children's Education Studio
9. Mayor's Arts Awards - October 25, 2018 at 7:00 PM at the 1912 Center

Adjourn

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