

MOSCOW ARTS COMMISSION



Lauren McCleary
Chair

~Agenda~

Megan Cherry
Staff Liaison

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

Tuesday, Oct. 13, 2020

5:00 PM

**ZOOM/Arts Office
206 E. 3rd St.**

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Reading of the Mission Statement

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.

2. Approval of Moscow Arts Commission September 8, 2020 Minutes (ACTION ITEM)

Minutes presented for approval.

PROPOSED ACTIONS: Approve minutes, amend minutes, or take such other action deemed appropriate.

3. Public Comment and Response to Previous Comments (limited to 10 minutes)

This meeting is open to the public, but will be held by Zoom in order to respect social distancing protocol. City Hall will be open to the public during the Commission meeting and anyone wanting to attend or speak during the public comment item, should go to the Arts Office on the first floor. The meeting is subject to social distancing protocols as recommended in Governor Little's Stay Healthy Guidelines, so the number of attendees at any one time may be limited, and masks will be required of attendees. If you do not have a mask, a disposable mask will be provided.

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

4. Mayor's Arts Awards Selection Process (ACTION ITEM)

Discuss models for selecting nominees to recommend to the Mayor as award recipients.

a. Review and Recommendation by MAC

- a. The full MAC will review, score, and comment on nominations using a review form in Submittable. This will be recorded as part of the permanent event history.
- b. Deliberations will take place in a regular MAC meeting.
- c. Arts staff will forward MAC recommendations for award recipients to the Mayor.

-OR-

b. Subcommittee Review followed by MAC Recommendation

- a. The MAC will identify a subcommittee comprised of no more than a quorum of MAC members. These subcommittee assignments will be created in an action during a regular MAC meeting.
- b. The subcommittee will review, score, and comment on all nominations using a review form in Submittable. This will be recorded as part of the permanent event history.
- c. The full MAC will not view all nominations prior to the subcommittee deliberation. Arts staff will forward only those nominations that the subcommittee recommends for awards.
- d. Discussions about nominations recommended by the subcommittee will take place in a regular MAC meeting.
- e. Arts staff will forward MAC recommendations for award recipients to the Mayor.

PROPOSED ACTIONS: Adopt one of the proposed models for Mayor's Arts Awards selection, or take such other action deemed appropriate.

REPORTS

1. Volunteer Hour Tally

2. Manager's Report

MACtivities Toolbox Update
Mayor's Arts Awards Operations Report
Artwalk / Third Thursday Research

ADJOURN

NOTICE: Moscow City Council and committee meetings are 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.