

MOSCOW ARTS COMMISSION



Lauren McCleary
Chair

~Agenda~

Megan Cherry
Staff Liaison

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

Tuesday, February 8, 2022

5:00 PM

**Council Chambers
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 January 11, 2022 Minutes (ACTION ITEM)

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

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

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. FY23 MAC Budget Request (ACTION ITEM)

Each year, City Commissions are invited to present a budget request for programs or initiatives that are aligned with the MAC purpose as defined in City Code and are feasible in regard to operational capacity. Following a discussion and majority vote by the MAC to identify specific projects and recommended funding levels, MAC Chair will forward the request, via Arts staff, to City Administration and Council.

PROPOSED ACTION: Recommend project and funding amount for FY23 MAC budget request, or take such other action deemed appropriate.

5. 2022 Vinyl Wrap Selection Panel (ACTION ITEM)

Section V.B.2.A of the 2021 Public Art Guidelines state that the selection panel for the annual opportunity shall be made up of the following member types:

1. Voting members:
 - a. Moscow Arts Commission Member (1)
 - b. Local Business Representatives (2)
 - c. Technical Consultant (1)
 - d. City Staff Member (1)
2. Non-voting members:
 - a. Arts Program Manager (Selection Panel facilitator)
 - b. City staff members acting in a technical advisory capacity

The 2022 Vinyl Wrap locations are:

1. Styner & Hwy 95
2. Mountain View & Hwy 8
3. Jackson & College
4. 6th & Alley (between Jackson & Main)
5. Jackson & A St.

Following a majority vote of MAC members to recommend a slate of selection panel members, Arts staff will facilitate viewing of submissions, scheduling, and selection processes.

PROPOSED ACTION: Recommend individuals to serve on the 2022 Vinyl Wrap Selection Panel, or take such other action deemed appropriate.

6. 2022 Third Street Gallery Schedule Update (ACTION ITEM)

The MAC voted to recommend the Third Street Gallery schedule for 2022 during the regular meeting on August 10, 2021. Since that time, the University of Idaho's traditional exhibition space for the annual Palouse Plein Air has become unavailable for 2022. Arts staff proposes to adjust the Third Street Gallery schedule to accommodate the Palouse Plein Air exhibition until such time that the University of Idaho's exhibition space is available again.

Following a majority vote by the Mac to recommend this direction, Arts staff will implement all necessary operational shifts.

PROPOSED ACTION: Recommend updated 2022 schedule for Third Street Gallery, or take such other action deemed appropriate.

7. 2022 MAC Subcommittee Schedule (DISCUSSION)

In 2019, the MAC implemented a subcommittee structure to align the Commission's advisory capacities with the full scope of Arts Department programming. During these meetings, MAC members advised staff on the structure and language related to Arts programs, all of which were reported and/or voted upon during regular monthly MAC meetings. This process also facilitated the creation of the Arts Strategic Plan. With the advisory work of the last several years in place, many program components have been sufficiently refined, opening an era of increased focus on the MAC's outreach and attendance potential. With this in mind, the MAC is asked to discuss the possibility of shifting subcommittee meetings to an as-needed basis rather than a monthly schedule. Pending this discussion, subcommittee assignments will be brought to the MAC as an action item in the March 8, 2022 regular meeting.

REPORTS

- 1. Volunteer Hour Tally (Petit)**
- 2. Staff Report (Cherry)**
 - MAC Code Update
 - ITC Sculpture Garden RFP
 - February Artwalk Outreach
 - April Poetry Relay and Mayor's Arts Awards Dates

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.