

MINUTES OF THE PULLMAN
ARTS COMMISSION
MARCH 8, 2011

ROLL CALL: A regular meeting of the Pullman Arts Commission was held on March 8, 2011, at 4:00 p.m. in the Large Conference Room, City Hall, Pullman, Washington with the following present:

Pullman Arts Commission:

PRESENT	David Hoyt	Commission Member
	Lolly Owens	Commission Member
	Rebecca Thorgaard	Commission Member
	Mike Yates	Commission Member

Call to Order Co-Chairperson Mike Yates opened the regular meeting at 4:04 p.m. He announced that Anna-Maria Shannon was ill and would not be able to attend the meeting.

Attendance 1. David Hoyt was recently appointed to the Arts Commission by Mayor Johnson. He was introduced to the Commission.

David Hoyt gave background information stating that he has worked at WSU for 22 years. He is a graphic designer and illustrator. He works on logos, signage, and university-related things. He did the Lentil T-shirt this year. He is also on the Civic Trust Board. He does volunteer work and listed some of the boards he has been associated with. He has a fine arts degree. He is also a musician, playing the drums. He wants to focus on local activities and issues. He thinks the trail system is a good thing. He feels he can be a bridge between WSU and the Arts Commission as we have shared goals. He feels there are lots of opportunities with this commission.

Lolly Owens stated that she moved here 2½ years ago from Anna Maria Island, Florida. Her husband works for WSU. She is an artist.

She is a mixed-media water-based artist.

Minutes of 2. Becky Thorgaard moved, Lolly Owens seconded to
January 11, 2011 adopt the minutes of the regular meeting of
February 8, 2011. The motion carried
unanimously.

Old Business 3.

New Entry to There was not an update.
Pullman

Reaney Pool There was not an update.
Mural

Siler Mural Rebecca Thorgaard stated that she went to the
Continuation Council meeting when Patrick Siler presented
his mural. There were few questions from the
Council and they approved the mural.

Civic Trust Rebecca Thorgaard gave an update on Richie
Park. She stated that the Trail Enhancement
Committee was submitting a proposal to the
City to rearrange the berms at this park.
Pullman Civic Trust was awarded a \$1,500
Rotary grant with hopes of getting another
grant for bike racks, benches, and other
things. The bike racks and benches were
constructed by the Washington State
Correctional Institute at a reasonable price.

Mike Yates stated that the Washington State
Correctional Institute is a good resource for
other projects. Rebecca Thorgaard stated that
they will work on projects for nonprofit
organizations. They also want some sculpture
in this park.

Mayor's Art Lolly Owens stated that the concept of a
Award has been put into the goal-
setting process. The mayor has received about
100 goals and the Council will adopt
approximately 20 goals.

Open Positions There is still one open position on this

Commission. The Commission discussed the open position.

Lolly Owens stated that Judi Dunn had approached her about the committee.

Mike Yates stated that Anna-Maria and he are co-chairs. It is good to participate in the process of obtaining new members. Everyone needs to participate in getting new members.

Rebecca Thorgaard stated she had talked to people about the Commission.

The Commission requested that David Hoyt be given copies of the ordinances.

Fundraising Committee

Policies, Procedures, and Goals

Mike Yates stated that we do not have funds at this point for the projects we are working on. All the projects must get approval from City Council before we can move forward with them. Part of the job is to plan on how to fund the projects. 1 percent for the arts would be one way to get funds.

David Hoyt asked if there is not any fixed funding. Mike Yates stated that is correct, there is not any fixed funding for the Commission.

Mike Yates stated that first the Commission needs the current projects completed. Second, we need to come up with a method to get funds. Hopefully someday the Commission can get a staff person. David Hoyt asked if we can run a public fundraiser. Mike Yates stated that it would be subject to City Council approval. If the Commission has ideas, we would submit the plans to City Council for approval. David Hoyt asked how the Davis Way Project is being funded. Mike Yates stated donations and using Parks and Rec to help clean up the lot. He stated that the Commission will have to do a fundraiser and that possibly we can get some

money from the City. Rebecca Thorgaard stated that the City did put money towards some projects.

David Hoyt stated it would be nice to see if WSU could participate.

Mike Yates discussed and explained how the Commission works.

New Business 4. Mike Yates explained to David Hoyt the concept of using Carrie Vielle.

The Commission discussed the makeup of the Commission and meetings. They also discussed using volunteers. Lolly Owens stated she needs a visual representation of the projects such as flow charts.

Mike Yates stated they could establish guidelines for projects. We can get ideas from the group to add to the project.

Lolly Owens stated she would like charts for the projects to show how it is moving along.

Mike Yates stated one program is "Smart Draw". Lolly Owens stated she wants a program that shows how the project is moving along. They could assign roles within the Arts Commission or they could assign someone to be the keeper of the timelines of projects.

David Hoyt stated he has some projects in mind. David Hoyt and Mike Yates discussed projects and how they work. Mike Yates talked about programs that would work as Lolly Owens suggested. David Hoyt stated that "Google" has some solutions and that "Share Point" is another program.

Lolly Owens discussed the Arts & Economic Prosperity IV Study that Anna-Maria Shannon sent out by email. The study is to show how art impacts the economy. There is a fee associated with being a part of this study.

Adjournment

Mike Yates adjourned the meeting at 5:14 p.m.

Chairperson

ATTEST:

Clerk