

MINUTES OF THE PULLMAN
ARTS COMMISSION
MAY 10, 2011

ROLL CALL: A regular meeting of the Pullman Arts Commission was held on May 10, 2011, at 4:00 p.m. in the Large Conference Room, City Hall, Pullman, Washington with the following present:

Pullman Arts Commission:

David Hoyt	Commission Member
Vicki Leeper	Commission Member
Anna-Maria Shannon	Commission Member
Rebecca Thorgaard	Commission Member
Patrick Siler	Commission Member
Mike Yates	Commission Member

ABSENT

Call to Order Chairperson Anna-Maria Shannon opened the regular meeting at 4:05 p.m.

Attendance 1.

Minutes of April 12, 2011 2. Rebecca Thorgaard moved, Mike Yates seconded to approve the minutes of the regular meeting of April 12, 2011. The motion carried unanimously.

Old Business 3.

New Entry to Pullman Mike Yates gave an update on this project. He stated he has made phone calls to Public Works Director Mark Workman about the right-of-way. The goal is to meet with Mark Workman and Dan Crimmins. He also wants to meet with Mark Workman and Alan Davis of the Parks Department.

Reaney Pool Mural Anna-Maria Shannon stated that she has combined the two projects and submitted a grant request to the Lodging Tax Commission. She has also asked the Kiwanis and other groups for grants. She is asking for \$1,000 from them. She is having a meeting with Paul

Kimmel, Avista, about a grant.

Anna-Maria Shannon stated that she should get the Reaney Pool image tomorrow. The image will have to be approved by City Council. A "Request for Council Action" will need to be completed for it.

Pat Siler stated he is trying to talk to the new building lessee about the space. He is trying to get the owner of the building, Moon Lee, to allow him to talk to the lessee. He has not been able to talk to the lessee. Mike Yates asked if the building had been leased for sure. Pat Siler stated that the owner, Moon Lee, says it has been leased and contracts signed. Mike Yates stated that since this is on the exterior of the building, it should not be a problem.

Anna-Maria Shannon stated she can get in touch with Moon Lee and ask her about Pat Siler painting on the outside wall of the building. Pat Siler stated he just wants to talk to the lessee before starting anything. He has heard that the leased is going to put a hole in the wall.

Siler Mural
Continuation

Civic Trust

Anna Maria Shannon discussed the Wayside Park. She stated that an artistic design for the space is needed.

Becky Thorgaard asked if she had talked to Mary from the Civic Trust. Anna-Maria Shannon stated no, but she would like some type of art in the space.

Anna-Maria Shannon stated she is working with Neill Public Library. This Commission is supposed to help with the City's art collection and most of the City's art collection is in the Library. Rosalie Harms wants to have art placed at Gladish. She thought it would be fun to show the City's art

at Gladish. Joanna Bailey, Interim Library director, stated that the City won't lend out City art. Anna-Maria Shannon stated that grants are available through the Library in conjunction with the Arts Community. Karen Weatherman, Chair of Friends of Neill Public Library, was asked if they would help with grants. They said no. Anna-Maria Shannon stated she sent her an e-mail as she is trying to meet with them. ILMS is the grant for arts and library. Anna-Maria feels it is a matter of educating them. She stated we need to see the City's collection and inventory it.

Anna-Maria Shannon stated we need a place to house the collection. We need a centralized location for storing the art. We also need a way to donate art to the City. This could be a goal for 2012.

The Commission discussed the makeup of the Library and if art can be loaned out.

Anna-Maria Shannon stated we need to discuss working with the Chamber for community programs.

Vicki Leeper stated that Cary Vielle is not going to have the Art Walk.

Community Arts
Liaison

Fundraising
Committee

Policies,
Procedures, and
Goals

CVI

Anna-Maria Shannon stated that the Council approved the \$1,000 grant for us, Moscow Arts Commission, and the Tribes. She has a meeting with Washington State Arts next week to figure out how to start and move forward. She is ready to move forward. The Daily News wants to do an article on the project and the

Committee might get calls about the project.

- New Business 4. David Hoyt asked how are we going to talk to potential Commission members. Mike Yates stated we need to look inward and figure out how we are going to run our business as the Pullman Arts Commission. We need people who can help us run the Commission. We need Commission members who are responsible and someone who is good with grants would be helpful. We need to take this as an opportunity to find people to get things done. We also need someone who is good at administration; someone who could keep track of projects and set up meetings. We have members with certain skill sets.

Anna-Maria Shannon stated that at the next meeting we need to look at what we need. The Commission discussed how to run the Commission.

Becky Thorgaard stated that they need to give the members something to do. Each member should have a job. Mike Yates stated that with nine members they could have pairs of two, they could have four committees on certain projects or have two or three projects going on. One pair could do research and the next pair takes over doing another part of the project. Becky Thorgaard suggested listing the projects and asking who wants to be on what project.

Anna-Maria Shannon stated we need to be aware of the open public meetings act.

Mike Yates discussed the Arts Commission.

Pat Siler stated that the reason people are leaving the Commission is because they are leaving town.

David Hoyt stated we need performing arts represented on the Commission.

Pat Siler asked about finding people who can

write grants.

Anna-Maria Shannon stated she will make a separate agenda for goals. We want to establish policies and procedures. She asked the members to come to the June meeting with ideas.

Mike Yates asked about putting together a list of responsibilities. David Hoyt stated that his wife might have suggestions.

Mike Yates asked Becky Thorgaard if she has any thoughts to give to the Commission.

David Hoyt stated that we need public awareness.

Becky Thorgaard gave three names for possible members on the Commission.

Anna-Maria Shannon asked that Commission members talk to people and ask them to submit applications.

David Hoyt discussed doing a joint City/WSU project for Pullman's Transit buses.

Adjournment

The Commission adjourned at 5:05 p.m.

Chairperson

ATTEST:

Clerk