

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Approval Of Past Meeting Minutes
 - 4.I. Approval Of Past Meeting Minutes

Documents:

[782020 - MINUTES.PDF](#)

5. Visitors
6. Unfinished Business
7. New Business
8. Comments
9. Adjournment
10. Budget Update

7/8/2020 - Minutes

1. Call To Order

Commission Chair Boyle called the meeting to order at 6:09 pm.

2. Roll Call

Present:

Chair Dee Boyle

Vice Chair McKenzie Kennedy

Commissioner James Perez

Commissioner Tina Phillips

Commissioner Jason Watson

Excused:

Commissioner Doug Gast

3. Approval Of Agenda

Commissioner Kennedy motioned to approve the agenda; Commissioner Watson seconded the motion. All in favor.

4. Approval Of Past Meeting Minutes

4.1. Approval Of Past Meeting Minutes

Commissioner Kennedy motioned to approve the minutes; Commissioner Watson seconded the motion. All in favor.

5. Visitors

None

6. Unfinished Business

6.1. Energize The Arts Award Update

Chair Boyle and Commissioner Kennedy dispersed the remaining awards to recipients that were not able to attend the Council meeting.

6.1.i. Roundabout Call To Artists

Commissioners did not select art submissions to advance in the process. Arts Commission will discuss relaunching this Call at a later date dependant upon budget changes due to COVID-19 pandemic.

6.1.ii. Traffic Utility Box Art Update

Commissioners approved proofs for Cougar Canyon and Historic Homes traffic wraps. Ms. Carmichael will submit approval to sign company for installation.

7. New Business

7.1. Downtown Kennewick Art Sculpture

Commissioner Gast was planning on presenting a proposal, but was not able to attend this meeting.

7.11. Budget Update

Ms. Carmichael reported no change in the budget.

8. Comments

Discussion on Silas Education project, no updates available.

9. Adjournment

Chair Boyle adjourned the meeting at 6:45.