

2/12/2020 - Minutes

**1. Call To Order**

Commission Chair Boyle called the meeting to order at 6:01 pm.

**2. Roll Call**

**Present:**

Chair Dee Boyle

Vice Chair McKenzie Kennedy

Commissioner James Perez

Commissioner Jason Watson

**Excused:**

Commissioner Doug Gast

Commissioner Tina Phillips

**3. Approval Of Agenda**

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

**4. Approval Of November 2019 Meeting Minutes**

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

**5. Visitors**

None

**6. Unfinished Business**

*6.I. Energize The Arts Award Update*

Two winners were present at the Council Meeting to receive their awards. Committee discussed how to distribute additional awards. Commissioner Kennedy and Commission Chair Boyle will deliver additional awards.

Commissioners discussed a presentation earlier in 2020 for the 2019 award winners.

*6.II. Traffic Utility Box Art Update*

Commissioners approved the updated Cougar Canyon with the changes that were made.

Commissioners approved Wooly Mammoth art.

Commissioners approved version 3 of the Historical Homes art and the addition of the East Benton County Historical Museum information.

## **7. New Business**

### *7.I. Roundabout Call To Artist*

Rohana Carmichael notified Commission on the call being announced.

### *7.II. Port Of Kennewick Art Update*

Chair Boyle reviewed the presentation submitted from the Port of Kennewick. No actions needed at this time.

### *7.III. Mission And Purpose*

Chair Boyle reviewed Rules of Procedures and the Purpose and Mission with the group. Commissioners discussed how to address different projects that are brought to the Commission during the visitors section of the meeting.

### *7.IV. Budget Update*

Ms. Carmichael stated the budget was at \$9,312.

## **8. Comments**

Commissioner Kennedy attended Arts and Heritage day in Olympia. Justin Raffa was the leader for the day. Met with districts 8, 9 and 16. Discussions happened with State legislation.

Ms. Carmichael will follow-up with traffic box artists to check on progress.

Chair Boyle summarized the Energize the Arts award presentation to City Council, staff and visitors. Additional award winners in attendance would have had more of an impact.

## **9. Adjournment**

Chair Boyle adjourned the meeting at 6:58.