



**Kennewick Arts Commission
Minutes
Wednesday, November 13th, 2019 - 6:00p
Kennewick City Hall Council Chambers**

1. Call to Order

Chair Boyle called the meeting to order at 6:03p

2. Roll Call

Present

Chair Dee Boyle

Vice Chair McKenzie Kennedy

Commissioner Jason Watson

Commissioner Tina Phillips

Commissioner Melanie Blatman

Commissioner James Perez

Excused

Commissioner Doug Gast

Staff

Rohana Carmichael, Staff Liaison

Miles Thomas, Recorder

3. Approval of Agenda

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

4. Approval of October 9th, 2019 Meeting Minutes

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

5. Visitors

No visitors in attendance.

6. Unfinished Business

a. Energize the Arts Award Presentation Update

Rohana Carmichael noted that the awards were pushed to the December 3rd, 2019 meeting of the City Council.

b. Silas Education – Solar System Project Update

Ms. Carmichael reported that Trevor (Silas Education), Chair Boyle, and herself went to the Parks Commission meeting. All Commissioners were in favor of the installation. Installation added to the request for the Army Corp of Engineers Annual Plan.

c. Flag Plaza Art Addition Update

The Boys and Girls Club thought it was an awesome idea, and they are interested in participating. Given the timing of the programs, we have going on this year Chair Boyle suggested that we push this project to next year, and she would be interested in collaborating with Nick (the person suggesting the program).

7. New Business

a. Traffic Utility Box Art Review

Ms. Carmichael gave a brief overview of the selected locations that STCU picked for sponsoring utility box wraps. She provided a digital map of the locations remaining, and noted the theme for each of the physical locations.

The commissioners reviewed all of the submissions and discussed those that should move forward for consideration.

Ms. Carmichael noted the suggestions for pieces to accept, reject, and accept with further development. Selected artists and those not selected will be contacted by staff.

b. Budget Update

Ms. Carmichael provided a brief update on the budget.

8. Comments

None

9. Adjournment

Chair Boyle adjourned the meeting at 7:20p.