

## 1/11/2023 - Minutes

### 1. Call To Order

Commission Chair McKenzie Kennedy called the meeting to order at 6:04 pm.

### 2. Roll Call

#### **Present:**

Chair McKenzie Kennedy

Vic-Chair Richard Reuther

Commissioner Jessy Strohmeier

Commissioner Jason Watson

Commissioner Bethany Lee

#### **Absent:**

Commissioner Kenna Ladendorf

Commissioner Stephanie Brock

#### **Staff Liaison:**

Rohana Carmichael

### 3. Approval Of Agenda

Commissioner Reuther motioned to approve the agenda as presented; Commissioner Strohmeier seconded. All in favor.

### 4. Approval Of Past Meeting Minutes

Commissioner Strohmeier motioned to approve the past meeting minutes as presented; Commissioner Watson seconded. All in favor.

#### 4.I. 10.12.2022 Meeting Minutes

### 5. Visitors

None

### 6. Unfinished Business

#### 6.I. Traffic Box Art Approval

All Commissioners approved artwork. Ms. Carmichael will submit approval to the printer.

## 7. New Business

### 7.I. NEA Challenge America Grant

Ms. Carmichael discussed grant opportunity with Commissioners.

### 7.II. 2023 Potential Traffic Box Wrap Locations

Commissioners suggested the following locations to be submitted to STCU:

Quinault and Center Parkway

Canal and Kellogg

Vista and Kennewick Ave

Gum St and 1st Ave

Garfield and Vineyard

Yelm and Kennewick Ave

### 7.III. Upcoming Events

Ms. Carmichael extended invitation to all Commissioners for the SoCo Artist Reception and the Boards and Commissions Banquet.

## 8. Budget Update

\$11,550

## 9. Comments

Chair Kennedy informed Commissioners she will be attending Arts, Heritage, and Science Week being held in Olympia, WA in February.

Commissioner Watson suggested the possible purchase of an elk statue for the roundabout at 4th and Kellogg. Ms. Carmichael will consult with city teams on the possibility of adding this sculpture to our collection.

## 10. Adjournment

Commission Chair Kennedy adjourned the meeting at 6:40 pm.