

2/12/2020 - Minutes

1. Call To Order

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

2. Roll Call

3. Approval Of Agenda

4. Approval Of November 2019 Meeting Minutes

Two winners were available to receive their awards. Committee discussed how to distribute additional awards. McKenzie and Dee will present additional awards.

Plan presentation earlier in 2020.

5. Visitors

6. Unfinished Business

6.I. *Energize The Arts Award Update*

6.II. Traffic Utility Box Art Update

Cougar Canyon approved with changes.

Woolly mammoth approved.

If STCU is ok with the museum logo, approved by the commission. Version 3 is approved.

7. New Business

7.I. *Roundabout Call To Artist*

Notified commission on the call being announced.

7.II. *Port Of Kennewick Art Update*

Dee reviewed PP from Port. No actions needed at this time.

7.III. *Mission And Purpose*

Dee reviewed Rules of Procedures. Purpose and Mission overview. Commission discussed how to address different projects that are brought to the Commission for discussion.

7.IV. *Budget Update*

9312.55

8. Comments

McKenzie attended arts and heritage day in Olympia. Justin Raffa was the leader for the day. Met with dist. 16,9 and 8. Discussions happened with State legislation.

Rohana will follow-up with artists to check on progress.

Dee updated commission on how the energize the arts awards presentation.

9. Adjournment

Dee adjourned the meeting at 6:58.

DRAFT