



Kennewick Arts Commission Minutes

**Wednesday, August 14, 2019, 6:00 pm
Kennewick City Hall Council Chambers**

1. Call to Order

Chair Watson called the meeting to order at 6:07p.

2. Roll Call

Present:

*Chair Jason Watson
Commissioner Dee Boyle
Commissioner Doug Gast
Commissioner McKenzie Kennedy*

Excused:

Commissioner Melanie Blatman

Staff:

*Rohana Carmichael, Staff Liaison
Miles Thomas, Recorder*

Rohana Carmichael noted for the record that Jill Madison had to resign due to job relocation; new commissioner will be appointed.

3. Approval of Agenda

Chair Watson called for approval of the agenda. Commissioner Boyle motioned to approve; Commissioner Kennedy seconded. All in favor.

4. Approval of May 8, 2019 Meeting Minutes

Commissioner Gast motioned to approve the meeting minutes from May; Commissioner Boyle seconded. All in favor.

5. Visitors

Chair Watson welcomed visitor Nick Tsoukalas, and Rohana stated that Nick had an idea for Downtown's Flag Plaza. The Downtown Association suggested that Nick present to the Arts Commission. The Commissioners responded positively towards this beautification of the Downtown Flag Plaza. Commissioner Gast suggested to Nick that he work with Chair Watson to develop a call for artists.

Chair Watson welcomed visitor Trevor MacDuff from the Hanford Reach Solar System Project. Trevor provided the Commission a presentation on his 501c3 and the Hanford Reach Solar System Project. As part of his presentation he suggested if the City and Arts Commission wants to be involved that he would put orbital markers along the Columbia Park River Trail, and a Jupiter planet sculpture at Southridge Sports Complex. Dee noted that she would be willing to get back in touch with Trevor as staff uncovers more information. Tasks for all:

- *Rohana to introduce Trevor to Barb Carter*
- *Staff to request availability to place markers at Columbia Park and Jupiter at Southridge*

6. Unfinished Business

- a. Energize the Art Award Design/Cost & Location Update
Postponed to next meeting
- b. Energize the Arts Winners
Postponed to next meeting
- c. Traffic Box Art Call Review
Commissioners in favor of moving forward with Call to Artist.

7. New Business

- a. Commission Chair Nomination/Vote
Postponed to next meeting
- b. National Night Out Commissioner Report
Postponed to next meeting
- c. Budget Update
Postponed to next meeting

8. Comments

9. Adjournment

Chair Watson adjourned the meeting at 7:07p.