
Arts Commission Members:

Anne Crandall, Chair
Janet Berthon
Elaine Lynest
Jody Olson
Darlene Dihel

Support Staff:
Parks Director – Michelle Larson

MINUTES

ENUMCLAW ARTS COMMISSION

CITY OF ENUMCLAW – CITY HALL COUNCIL CHAMBERS

Wednesday, February 6, 2019

*****4:30 p.m.*****

I. CALL TO ORDER:

Anne Crandall called the meeting to order at 4:39pm. All members were present except Janet Berthon.

II. APPROVAL OF MINUTES FROM DECEMBER 5, 2018

Motion to approve the minutes from December 5, 2018 by Elaine Lynest, Second by Jody Olson, Motion passed.

III. NEW BUSINESS

a. Cultural Programs Coordinator Job Description

Larson presented changes suggested by the CSC and Commissioners felt that adding back in juried art show as an example of work was important because over the last couple of years, the program has gained momentum. Other suggestions were to include language about utilizing volunteers and the Commissioners to assist with programs, collaboration and partnerships with Chamber, arts groups, and school district, include computer experience with InDesign and Photoshop, and change Education/Experience to not have a number of years of experience, but rather just “responsible” experience. Larson will make edits and move forward with getting the job posted once approved by Administration.

b. Joint meeting with Arts Alive!

The Commissioners suggested waiting to schedule this until the new person is hired, and being that 3 of them are also on the Arts Alive! Board, the crossover works for now for communication between the two groups. Discussion took place on the importance of the relationship between Arts Alive! And the City to maintain a strong partnership in order for the Arts to thrive in Enumclaw.

IV. OLD BUSINESS

a. 4Culture Sustained Support Grant

Larson will contact Charlie Rathbun at King County for a status update.

Next Scheduled Meeting: March 6, 2019 4:30pm

V. FYI MATERIALS

Larson explained that this section of the agenda will include things like community programs, department monthly report, or any other pertinent information that wouldn't necessarily need to be discussed at the meetings, but are good pieces of information to share.

VI. STAFF COMMENTS

Larson reported that the Mayor has appointed a new member, Melissa Neimi, to the Arts Commission, and it will be formalized at the February 11th Council Meeting.

VII. BOARD COMMENTS

Jody mentioned that a member of the Washington State Arts Commission wants to come speak. Elaine suggested that it might be good to combine this presentation with Arts Alive!

Anne suggested we look at what other cities are doing in their arts programs and be sure we are educating the Council.

Elaine recommends that we promote more on Facebook and possibly have a Facebook page specific to City Cultural Arts.

VIII. ADJOURNMENT

Motion to adjourn by Jody, Second by Darlene, Motion passed. The meeting was adjourned at 5:45pm