

MINUTES OF THE PULLMAN  
ARTS COMMISSION  
JUNE 12, 2012

ROLL CALL: A regular meeting of the Pullman Arts Commission was held on June 12, 2012, at 4:00 p.m. in the Hecht Meeting Room, Neill Public Library, with the following present:

Pullman Arts Commission:

David Hoyt	Commission Member
Richard Berry	Commission Member
John Rich	Commission Member
Vicki Leeper	Commission Member
Anna-Maria Shannon	Commission Member

EXCUSED Mike Yates Commission Member

UNEXCUSED Patrick Siler Commission Member  
Vic Hudak Commission Member

RESIGNED Carl Mattoon Commission Member

Call to Order David Hoyt called the meeting to order at 4:07 p.m. Library Director Joanna Bailey was also present.

1. Attendance All members have now been presented.

2. Minutes of May 8, 2012 Anna-Maria moved to approve the minutes of May 8, 2012. John seconded to adopt the minutes. All voted and the minutes were approved as presented.

**3. Old Business: Focus group updates and discussions**

*A. Mission Statement Focus Group - David Hoyt*

*I. Mission Statement*

David asked for thoughts about the two mission statements presented:

- 1) The Pullman Arts Commission cultivates the visual and performing arts to enrich the quality of life of the community through its vision, advocacy, and financial support, connecting residents, students, and visitors to diverse aesthetic and cultural experiences.
- 2) The Pullman Arts Commission cultivates the visual and performing arts to enrich the quality of life and well-being of all community members through its vision, advocacy, and financial support - connecting residents, students, and visitors to diverse aesthetic and cultural experiences.

The group agreed that the focus group covered all areas in both mission statements. Anna-Maria motioned to accept the **first** mission statement. Vicki seconded. All voted and the Pullman Arts Commission's mission statement has been accepted as follows:

**"The Pullman Arts Commission cultivates the visual and performing arts to enrich the quality of life of the community through its vision, advocacy, and financial support, connecting residents, students, and visitors to diverse aesthetic and cultural experiences."**

#### *B. PAC Flyer*

The group discussed the Pullman Arts Commission flyer. It needs to be finished in time for ArtWalk. Joanna checked balance in the PAC restricted city account - it is \$326.10. The PAC will use these funds to publish the flyers. David will check on production costs. Vicki suggested the group print 150-300 flyers with costs capped at \$200. The group agreed. Vicki motioned to print up to 300 flyers with an expense cap of \$200. Richard seconded. All voted and motion carried. David will e-mail a proof of the flyer to the group.

Vicki will see if she can include some of the information contained in the flyer in the non-profit section of the Moscow-Pullman Daily News. Donation information will be included in the flyer, too. It will direct donors to make

checks payable to Pullman Arts Commission, using library's address as the mailing address. Donations received will go into the PAC restricted city account. Anna-Maria believes there are still some note cards to sell from the previous PAC banner project.

*C. PAC Facebook Account*

It was clarified that Vicki should use the library's address and phone number for the Pullman Arts Commission on their Facebook account.

*D. City Art Collection Focus Group - Vic Hudak*

Vic was not present. This item is tabled until the next meeting.

*E. 2012 ArtWalk Focus Group - Anna-Maria Shannon*

Vicki and Anna-Maria reported on recent additions and progress. Volunteers are needed to help put up signs at participating business sites. PAC group members should let Anna-Maria know if they are interested in volunteering.

#### **4. New Business**

*A. Vacancies on PAC Board*

Carl resigned as he and his wife are relocating out of town. Patrick Siler has more than three unexcused absences. Following the PAC bylaws, members with three consecutive unexcused absences from meetings shall lose their position on the Commission.

Mike contacted Glenn to notify him of these changes and to begin recruiting for new board members. Members provided the following suggestions for new board members:

- Keith Wells, Curator at WSU Museum of Art (Anna-Maria)
- Carmel Minogue, fundraising experience (John)
- Karl Johanson, fundraising and grant writing background (Vicki)

Perspective members can fill out an application on the City's website. Applicants should specify which commission

they would like to be considered for. Mayor Glenn Johnson reviews applications and shares thoughts with the PAC chair. Mayor then appoints. Joanna will e-mail the suggested names to Mike who will then inform Glenn.

*B. Show & Tell*

*1. William Shakespeare's "A Midsummer Night's Dream" in Reaney Park - John Rich*

The City of Pullman is named as a collaborator in this project. John did not know anything about this production group. John is concerned about the City of Pullman's name being linked to this production when budget cuts are on the table. Anna-Maria will look into what the City's involvement is with this production.

*2. Washington State Arts Commission (WSAC) - Vitality Grant - Anna-Maria Shannon*

WSAC contacted Anna-Maria to ask the PAC to apply for the Vitality Grant again. What the PAC garnered and what they were able to give back to the state was remarkable. It would be a continuation of what the group has already started. Ideally the PAC should write a report and present it to the Pullman City Council. The data produced will be added to the WSAC database to help create a stronger case for why the funding should not be taken away from the arts. The grant is due June 22. Anna-Maria will fill it out and send it in through the City. ArtWalk would be an excellent event to pull statistics from for this grant to substantiate how the arts bring in tourism dollars.

Adjournment: David motioned to adjourn. Vicki seconded. The meeting was adjourned at 5:07 p.m.

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Chairperson

ATTEST:

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Clerk