

MINUTES OF THE PULLMAN
ARTS COMMISSION
JANUARY 8, 2013

ROLL CALL: A regular meeting of the Pullman Arts Commission was held on January 8, 2013, at 4:00 p.m. in the Hecht Meeting Room, Neill Public Library, with the following present:

Pullman Arts Commission:

Vicki Leeper	Commission Member
Mike Yates	Commission Member
Anna-Maria Shannon	Commission Member
Jennifer Harbour	Commission Member
David Hoyt	Commission Member
John Rich	Commission Member
Zach Mazur	Commission Member
Alicia Woodard	Commission Member

EXCUSED: Richard Berry Commission Member

UNEXCUSED: none

Call to Order Vicki called the meeting to order at 4:06 p.m. Library Director Joanna Bailey was present.

1. Attendance Attendance was taken and introductions were made.

2. Minutes of December 11, 2012 Anna-Maria motioned to approve the minutes of December 11, 2012. David seconded the motion. All voted and the minutes were approved as submitted.

3. Old Business: Focus group updates and discussions

A. Portable Stage - Vicki/Mike/Jeff Schaller

- Jeff provided the commission with a promotion proposal and price list for a range of options. Mike briefly summarized the project. If the stage was purchased,

Anna-Maria asked Jeff whether add-ons would need to be purchased with the same company. Jeff said there are other vendors the commission could consider, so they would not have to purchase solely from one particular vendor.

- Vicki reported the Chamber spends about \$3,300 a year on chamber-sponsored community events. Dave asked whether other entities have shown interest in helping fundraise for this project. Jeff said Rod Schwartz's group has qualified for Metropolitan Park District Funds, but his understanding is that all 2013 funds have already been spoken for.
- Dave asked whether this project might be suggested to the city as part of the city's goal-setting process. Jeff did not think this would be a good idea because of the city's tight budget situation.
- Jeff reported Parks and Recreation does not have sufficient indoor space to store the stage, but outdoor space may be available. Wheatland Transit may also have outdoor space available. In looking at size requirements, Jeff encouraged the commission to consider accommodating the concert band.
- Mike asked the commission for feedback on the general concept of this project and whether they felt it was something they wanted to pursue. After discussion, commission members agreed to move forward with this project; with the next step of scheduling a meeting between Rod Schwartz, Jeff Schaller and Mike Yates to discuss Rod's possible involvement.
- The eligibility requirements for grant lodging tax dollars will change after June 30th. After June 30th, these dollars can only be used to promote events, not directly fund events. So, unless the stage was purchased prior to June 30th, it would not be an eligible purchase. The cost would need to be paid up-front with lodging tax dollars used as reimbursement of purchase. Dave reminded the group the stage could generate its own revenue if rented out for events.

- Mike led a brainstorm session on potential uses for the stage and possible donors to approach for fundraising.
- Discussion about next steps to be continued.

B. Mission Statement - David Hoyt

- No update to report.

C. City Art Collection Focus Group - Anna Maria Shannon

- Inventory of the city's core art collection is still in progress. Zach is almost done photographing the this collection. He will send the photos to Vicki to post on the PAC's facebook to generate renewed interest and enthusiasm.

D. Bike Parking Focus Group - David Hoyt

- No update to report.

E. WSU World Music Festival - Vicki Leeper

- Vicki will send dates and times of future committee meetings to the group in case other commission members would like to serve on this committee.

F. Social Meeting - Vicki Leeper

- The commission decided this open-house event would be hosted at Bell Tower with a focus on fundraising and marketing. City art will be on display and members will be present to generate interest about upcoming commission projects. This gathering will not be a formal commission meeting, but an open-house community event.
- The commission will revisit this agenda item after the city's art display policy has been revised.

4. New Business:

A. 2013 ArtWalk Committee - Anna-Maria Shannon

- No update to report.

B. Show & Tell

- Anna-Maria shared a puzzle depicting reproductions of Henry Stinson's robots.
- Mike is working with a donor to fund a non-commercial community center for Pullman.

C. Other

- None.

5. Adjournment: Anna-Maria moved to adjourn, Vicki seconded the motion. All voted and the motion carried. The meeting was adjourned at 5:17 p.m.

Chairperson

ATTEST:

Clerk