



Agenda
Arts Commission Meeting
Wednesday, April 5, 2023
Richland City Hall ~ Council Chambers
625 Swift Boulevard

Committee Members: Chair Richardson, and Members Boothroyd, Reyna, Rice, and Staven

Liaisons: Council Liaison: Whitten
Staff Liaison: Jackson

Regular Meeting - 6:00 p.m.

Call to Order/Attendance:

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Approval of the April 5, 2023 Arts Commission Meeting

Presentation:

Public Comments: Please limit public comments to 2 minutes.

Approval of Minutes: (Approved by Motion)

Approval of Minutes of the Following Meetings and Workshops:

- February 15, 2023 Arts Commission Special Meeting
- February 15, 2023 Arts Commission Workshop
- March 15, 2023 Arts Commission Workshop

New Business:

Reports and Announcements:

Adjournment

Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.



ARTS COMMISSION AGENDA ITEM COVERSHEET

Meeting Date: 4/5/2023

Agenda Category: Approval of Minutes

Prepared By:

Subject:

Approval of Minutes of the Following Meetings and Workshops:

- February 15, 2023 Arts Commission Special Meeting
- February 15, 2023 Arts Commission Workshop
- March 15, 2023 Arts Commission Workshop

Department:

Parks & Public Facilities

Recommended Motion:

Summary:

Attachments:

1. 2023.02.15 Arts Commission Special Meeting Minutes
2. 2023.02.15 Arts Commission Workshop Minutes
3. 2023.03.15 Arts Commission Workshop Minutes



MINUTES

Richland Arts Commission Special Meeting
Richland Community Center – Meeting Room
Wednesday, February 15, 2023 ~ 6:00 p.m.

CALL TO ORDER:

Chair Kissel called the meeting to order at 6:01 p.m.

ATTENDANCE:

Chair Kissel, Vice Chair Richardson, and Commissioners Boothroyd, Rice, and Staven, were present.

Commissioners Miller and Wolfgramm were absent.

Also in attendance were Parks and Public Facilities Director Hester, and Recreation Manager Jackson.

APPROVAL OF THE FEBRUARY 15, 2023 AGENDA:

Vice Chair Richardson moved to approve the February 15, 2023, Arts Commission special meeting agenda. Commissioner Staven seconded the motion. Motion approved 4-0.

APPROVAL OF THE MEETING MINUTES:

- December 7, 2022 Arts Commission Meeting
- December 7, 2022 Arts Commission Special Workshop
- January 18, 2023 Arts Commission Workshop

Commissioner Boothroyd moved to approve minutes for the Arts Commission meeting, special workshop, and workshop. Vice Chair Richardson seconded the motion. Motion approved 4-0.

PUBLIC COMMENTS:

None, Public Comment closed at 6:03 p.m.

PRESENTATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

2023 Election of Arts Commission Chair and Vice Chair

Each year the Arts Commission elects a Chair and Vice Chair. The Arts Commission entertained nominations, and officers were elected. The term will be effective March 1, 2023.

Commissioner Boothroyd elected Jet Richardson as Chair and Jeff Kissel as Vice Chair for the 2023 Arts Commission. Commissioner Staven seconded the nominations. Nominations approved 4-0.

2023 Arts Commission Chair Richardson and Vice Chair Kissel

ADJOURNMENT:

The meeting adjourned at 6:09 p.m.

Prepared by: _____
Patty Roe, Administrative Assistant II

Reviewed by: _____
Julie Jackson, Recreation Manager

Approved by: _____
Chair Richardson, Arts Commission Chair



MINUTES

Richland Arts Commission Workshop
Richland Community Center
500 Amon Park Drive
Wednesday, February 15, 2023 ~ 6:10 p.m.

CALL TO ORDER:

Chair Kissel called the meeting to order at 6:10 p.m.

ATTENDANCE:

Chair Kissel, Vice Chair Richardson, and Commissioners Boothroyd, Staven, and Rice were present.

Commissioners Miller and Wolfgramm were absent.

Also in attendance were Parks and Public Facilities Director Hester and Recreation Manager Jackson.

DISCUSSION ITEMS:

1. Sports Court Art
National Fitness Campaign was presented by Director Hester to the commission. Commission was provided a timeline with this project and will assist staff with "Call for Artist" for the fitness court.
2. Annual Presentation and STAR Presentation Review
Presentations will be announced at the March 7th Council Meeting.
3. Carol Woodruff Plaza Update
Commission and staff discussed the timeline, and design #3 was selected for this project.
4. Subcommittee Review and Reports
 - Benton Franklin Transit posters
 - 2024 Strategic Art Plan
 - Art Walk

ADJOURNMENT:

Workshop adjourned at 7:36 p.m.

Prepared by: _____
Patty Roe, Administrative Assistant II

Reviewed by: _____
Julie Jackson, Recreation Manager

Approved by: _____
Chair Richardson, Arts Commission Chair



MINUTES

Richland Arts Commission Workshop

Richland Community Center

500 Amon Park Drive

Wednesday, March 15, 2023 ~ 6:00 p.m.

CALL TO ORDER:

Chair Richardson called the meeting to order at 6:00 p.m.

ATTENDANCE:

Chair Richardson and Commissioners Boothroyd, Staven, and Rice were present. Vice Chair Kissel and Commissioners Miller and Wolfgramm were absent. Also in attendance were Council Liaison Whitten and Recreation Manager Jackson.

DISCUSSION ITEMS:

1. Call for Art – Fitness Court
Staff and commission discussed the timeline, and the template is in progress.
2. Bernard Hosey – Public Art/Monumental Sculptures
Staff shared correspondence with the potential donor. Staff and commission viewed pictures and a video of art pieces and discussed possible locations of art placement.
3. Dowdle Puzzle
Commissioner Boothroyd will research and provide information at next workshop.

ADJOURNMENT:

The meeting adjourned at 7:50 p.m.

Prepared by: _____
Patty Roe, Administrative Assistant II

Reviewed by: _____
Julie Jackson, Recreation Manager

Approved by: _____
Chair Richardson, Arts Commission Chair