



Agenda
Arts Commission Meeting
Wednesday, February 7, 2024
Richland City Hall – Council Chambers
625 Swift Boulevard

Committee Members: Chair Richardson, Vice-Chair Rice, and Members Boothroyd, Forbes, Peiffer, Reyna, and Staven

Council Liaison: Whitten

Staff Liaison: Piper

Regular Meeting - 6:00 p.m.

Pledge of Allegiance

Call to Order/Attendance:

Approval of Agenda: (Approved by Motion)

1. Approval of the February 7, 2024 Arts Commission Meeting Agenda

Approval of Minutes: (Approved by Motion)

2. Approval of the Arts Commission Meeting Minutes:
 - December 6, 2023 Regular Meeting
 - December 6, 2023 Special Workshop Meeting
 - January 30, 2024 Special Workshop Meeting
 - Patty Roe, Administrative Assistant II

Presentation:

3. City of Richland Strategic Plan
 - Drew Florence, Assistant City Manager

Public Comments: Please limit public comments to 2 minutes per speaker.

New Business:

Reports and Announcements:

Adjournment

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



ARTS COMMISSION AGENDA ITEM COVERSHEET

Meeting Date: 2/7/2024

Agenda Category: Approval of Minutes

Prepared By: Patty Roe, Administrative Assistant II

Subject:

Approval of the Arts Commission Meeting Minutes:

- December 6, 2023 Regular Meeting
- December 6, 2023 Special Workshop Meeting
- January 30, 2024 Special Workshop Meeting

Department:

Parks & Public Facilities

Recommended Motion:

Motion to approve the Arts Commission minutes for the following meeting and special workshop dates:

- December 6, 2023 Regular Meeting
- December 6, 2023 Special Workshop Meeting
- January 30, 2024 Special Workshop Meeting

Summary:

Attachments:

1. 2023.12.06 Arts Commission Meeting Minutes
2. 2023.12.06 Arts Commission Special Workshop Minutes
3. 2024.01.30 Arts Commission Special Workshop Minutes



MINUTES

Richland Arts Commission Meeting
Richland City Hall – Council Chambers
Wednesday, December 6, 2023 ~ 6:00 p.m.

CALL TO ORDER:

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

ATTENDANCE:

Chair Richardson, Vice Chair Rice, and Commissioners Reyna and Staven were present.

Commissioner Forbes was absent.

Also in attendance was Recreation Manager Piper.

APPROVAL OF THE DECEMBER 6, 2023 AGENDA:

Commissioner Staven moved to approve the December 6, 2023 Arts Commission meeting agenda. Commissioner Reyna seconded the motion.

Motion approved 4-0.

APPROVAL OF THE MEETING AND WORKSHOP MINUTES:

- August 16, 2023 Special Meeting
- September 20, 2023 Workshop

Commissioner Staven moved to approve the August 16, 2023 Special Meeting and September 20, 2023 Workshop minutes. Vice Chair Rice seconded the motion.

Motion approved 4-0.

PUBLIC COMMENTS:

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

NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 6:05 p.m.

Prepared by: _____
Patty Roe, Administrative Assistant II

Reviewed by: _____
Julie Piper, Recreation Manager

Approved by: _____
Chair Richardson, Arts Commission Chair



MINUTES

Richland Arts Commission Special Workshop

Richland Community Center

500 Amon Park Drive

Wednesday, December 6, 2023 ~ 6:15 p.m.

CALL TO ORDER:

Chair Richardson called the meeting to order at 6:15 p.m.

ATTENDANCE:

Chair Richardson, Vice Chair Rice Commissioners Staven and Reyna were present.

Commissioner Forbes arrived at 6:50 p.m.

Also in attendance was Recreation Manager Piper.

DISCUSSION ITEMS:

1. Arts Commission Member Vacancies

Piper discussed the two vacancies and the status of applications received with the commission.

2. 2023 Arts Commissioner Goals

Chair Richardson and commission members discussed the 2023 Goals and the dates to present to the council.

3. 2023 STAR Award Process

Commission and staff discussed the nomination process and the timeline of applicants for the 2023 STAR Awards.

4. Hosey Sculpture Update

Recreation Manager provided an update regarding the timeline and plan to transport the Hosey sculptures to the city.

ADJOURNMENT:

The meeting adjourned at 7:20 p.m.

Prepared by: _____
Patty Roe, Administrative Assistant II

Reviewed by: _____
Julie Piper, Recreation Manager

Approved by: _____
Chair Richardson, Arts Commission Chair



MINUTES

Richland Arts Commission Special Workshop

Richland Community Center

500 Amon Park Drive

Wednesday, January 30, 2024 ~ 6:00 p.m.

CALL TO ORDER:

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

ATTENDANCE:

Chair Richardson, Vice Chair Rice, and Commissioners Forbes and Reyna were present. Commissioner Staven was absent.

Also in attendance were Recreation Manager Piper and Council Liaison Whitten.

DISCUSSION ITEMS:

1. STAR Awards Nominations

Staff and commission reviewed and discussed the nominations submitted for the 2023 STAR Awards. Four nominations were received for the Organization Award, and three were received for the Individual Award.

2. Bernard Hosey Sculpture “On the Edge” Location Ideas

Staff and commission discussed location ideas for placement for “On the Edge” Bernard Hosey Sculpture. Placement location discussion for the sculpture will continue at the next workshop.

3. Queensgate Sculpture Update

Staff provided an update on the relocation of the sculpture located on Queensgate. Continued discussion and updates will continue at future workshops.

4. RAC Annual Presentation to Council Presentation

The commission discussed the representation of the RAC Annual Presentation to the Council, which will be scheduled to be presented at the Council Meeting on March 5, 2024.

5. Current Vacancies & Recruitment

Staff updated the commission with term expiration dates and the current positions open for the Arts Commission.

ADJOURNMENT:

The workshop adjourned at 7:32 p.m.

Prepared by: _____
Patty Roe, Administrative Assistant II

Reviewed by: _____
Julie Piper, Recreation Manager

Approved by: _____
Jet Richardson, Arts Commission Chair



ARTS COMMISSION AGENDA ITEM COVERSHEET

Meeting Date: 2/7/2024

Agenda Category: Presentation

Prepared By: Drew Florence, Assistant City Manager

Subject:
City of Richland Strategic Plan

Department:
Parks & Public Facilities

Recommended Motion:
Presentation only.

Summary:

Attachments: