



Agenda
Arts Commission Meeting
Monday, August 5, 2024
Richland City Hall – Council Chambers
625 Swift Boulevard

Committee Members: Chair Richardson, Vice-Chair Rice, and Members Forbes, Ponte, Reyna, Reynolds, and Staven

Council Liaison: Councilmember Whitten

Staff Liaison: Recreation Manager Piper

Special Meeting - 6:00 p.m.

Pledge of Allegiance

Call to Order/Attendance:

Approval of Agenda: (Approved by Motion)

1. Approval of the August 5, 2024, Arts Commission Special Meeting

Approval of Minutes: (Approved by Motion)

2. Approval of the July 3, 2024 Arts Commission Meeting Minutes

Public Comments: Public comments will be limited to 2 minutes per speaker.

New Business:

3. 2024 Richland Arts Commission Work Plan Subcommittees
 - Julie Piper, Recreation & Facilities Manager

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: 8/5/2024

Agenda Category: Approval of Minutes

Prepared By:

Subject:
Approval of the July 3, 2024 Arts Commission Meeting Minutes

Department:
Parks & Public Facilities

Recommended Motion:
Approve the minutes of the Arts Commission meeting held on July 3, 2024.

Summary:

Attachments:
1. 2024.07.03 Arts Commission Meeting Minutes



MINUTES

Richland Arts Commission Meeting
Richland City Hall – Council Chambers
Wednesday, July 3, 2024 ~ 6:00 p.m.

CALL TO ORDER:

Vice Chair Rice called the meeting to order at 6:16 p.m.

ATTENDANCE:

Vice Chair Rice and Commissioners Forbes, Reynolds, Ponte, and Staven were present.
Chair Richardson entered the meeting at 6:18 p.m.
Commissioner Reyna was absent.
Also in attendance was Recreation Manager Piper.

APPROVAL OF THE JULY 3, 2024 MEETING AGENDA:

Commissioner Staven **moved** to approve the July 3, 2024, Arts Commission meeting agenda. Commissioner Forbes **seconded** the motion, which was approved 5-0.

APPROVAL OF THE FOLLOWING MEETING AND WORKSHOP MINUTES:

- March 6, 2024 Meeting
- March 20, 2024 Workshop
- April 17, 2024 Workshop
- May 15, 2024 Workshop
- June 19, 2024 Workshop

Chair Richardson **moved** to approve the Arts Commission meeting and workshop minutes. Commissioner Reynolds **seconded** the motion, which was approved 6-0.

PUBLIC COMMENTS:

None. Public Comments closed at 6:18 p.m.

NEW BUSINESS:

3. 2024 Richland Arts Commission Work Plan

The commission discussed and developed the 2024 Arts Commission Work Plan at several workshops. The final edits were made and are ready for adoption.

Commissioner Staven **moved** the recommendation to adopt the 2024 Richland Arts Commission Work Plan.

Vice Chair Rice **seconded** the motion, which was approved 6-0.

ADJOURNMENT:

The meeting adjourned at 6:22 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: 8/5/2024

Agenda Category: New Business

Prepared By: Julie Piper, Recreation & Facilities Manager

Subject:

2024 Richland Arts Commission Work Plan Subcommittees

Department:

Parks & Public Facilities

Recommended Motion:

Discussion only.

Summary:

The 2024 Richland Arts Commission Work Plan was approved at the July 3, 21024, Arts Commission meeting. To enhance the efficiency of the work plan, the commission will discuss forming subcommittees within the commission.

Attachments: