

Note: City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be held remotely via Zoom. Members of the public may attend this meeting remotely by selecting the Zoom link or by calling the phone numbers provided.



Agenda
Arts Commission Meeting
Wednesday, February 16, 2022
Join the Zoom meeting [here](#)
Public Telephone Access: (206) 337-9723 or (253) 215-8782
Meeting ID No. 844 6782 8263

Committee Members: Chair Kissel, and Members Bailie, Cooper, Hereford, Richardson and Wireman

Liaisons: Council Liaison: Mayor Alvarez
Staff Liaison: Jackson

Regular Meeting - 6:00 p.m. via Zoom

Call to Order/Attendance:

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

1. Approval of the February 16, 2022 Arts Commission Special Meeting Agenda

Approval of Minutes: (Approved by Motion)

2. Approval of the January 6, 2021 Arts Commission Meeting Minutes
3. Approval of the January 19, 2022 Arts Commission Workshop Minutes

Public Comments:

Presentation:

New Business:

1. 2022 Arts Commission Chair and Vice Chair Election
- Julie Jackson, Recreation & Facilities Manager

Council Liaison Report:

Commissioner Comments:

Adjournment

The next Arts Commission Meeting is Wednesday, March 2, 2022

Richland City Hall is ADA accessible. 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.



MINUTES

Richland Arts Commission Meeting

Thursday, January 6, 2021 ~ 6:00 p.m.

Zoom – Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 942 5740 4340

CALL TO ORDER:

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

ATTENDANCE:

Chair Kissel, Vice Chair Garza and Commissioners Palazzo, Bailie, Wireman, Hereford, and Scott were present.

Also, in attendance were Recreation Manager Jackson and Council Liaison Boring.

APPROVAL OF THE JANUARY 6, 2021 AGENDA:

Bailie **moved** to approve the January 6, 2021 Arts Commission meeting agenda. Garza **seconded** the motion. Motion approved 7-0.

APPROVAL OF THE DECEMBER 19, 2019 MEETING MINUTES:

Bailie **moved** to approve the December 19, 2019 Arts Commission meeting minutes. Wireman **seconded** the motion. Motion approved 7-0.

PUBLIC COMMENTS:

None, public comment closed at 6:09 p.m.

PRESENTATIONS:

1. Jupiter Art Piece in the Parkway
President, SILAS Education – Trevor McDuff

McDuff presented the proposed art piece project, “Jupiter”. The art piece is a scaled replica of the solar system. McDuff explained that the proposed location for this art project would replace the landscape in front of the Richland Players Theater. This project has the support of the Richland BID, The Richland Players Theater and SILAS Education. Funding would be provided by the Richland Parkway Improvement Association (Richland Farmers Market).

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2021 Arts Commission Chair and Vice Chair Election

Each year the Arts Commission is expected to elect a Chair and Vice Chair. The Arts Commission entertained nominations and elected officers for 2021. Terms are effective January 20, 2021.

Commissioner Wireman **moved** to nominate Melinda Garza as Vice Chair for the 2021 Arts Commission. Commissioner Palazzo **seconded** the nomination. Motion passed 7-0.

Commissioner Bailie **moved** to nominate Jeffrey Kissel as Chair for the 2021 Arts Commission. Commissioner Palazzo seconded the nomination. Motion passed 7-0.

2021 Arts Commission - Chair, Jeffrey Kissel and Vice Chair, Melinda Garza

ADJOURNMENT:

Meeting adjourned at 6:26 p.m.

Reviewed by: Julie Jackson, Recreation Manager

Approved by: _____
Chair Kissel, Arts Commission Chair



MINUTES

Richland Arts Commission Workshop

Remote Meeting

Wednesday, January 19, 2022 ~ 6:00 p.m.

CALL TO ORDER:

Chair Kissel called the meeting to order at 6:06 p.m.

ATTENDANCE:

Chair Kissel and Commissioners Richardson, Bailie, Wireman, and Cooper were present.

Commissioner Hereford was absent.

Also, in attendance were Recreation Manager Jackson.

DISCUSSION ITEMS:

- 1) 2021 STAR Award Nomination Review
 - a. Commissioners reviewed nominations.
 - b. Selected Josh Darby for Individual and The Arts Center Task Force for Organization award
 - c. Discussed possibility of lifetime achievement or additional recognition of John Clement, RAC will discuss further at February workshop.
 - d. Jackson will contact 2021 Awardees.
 - e. Subcommittee will compose verbiage for letters to those nominated but not selected and send to Jackson.
 - f. Kissel will prepare presentation for award presentation at council meeting on Feb 15, 2022.
- 2) 2022 RAC Work plan Review
 - a. RAC made finalized work plan with no additional edits made to draft presented in agenda packet aside from updating the "draft" to "final" under document title.
- 3) Annual Presentation to City Council
 - a. Commissioners shared recommendations to Chair Kissel for content to include in the annual presentation scheduled for February 15, 2022.

- 4) 2022 Chair/Vice Chair Duties & Succession Planning
- a. Discussed duties of Vice Chair and Chair Kissels departure after his term ends in 2023.
 - b. Richardson nominated himself for Vice Chair. No one opposed.
 - c. Jackson reminded commission of current/upcoming RAC vacancies and the Clerk's office will open application period in the coming weeks.

COMMISSIONER COMMENTS:

- A reminder for commissioners to complete score sheets for the PTA Reflections program. Staff Liaison Jackson will send links to commissioners to complete the task individually on their own time.

ADJOURNMENT:

Workshop adjourned at 7:45 p.m.

Reviewed by: Julie Jackson, Recreation Manager

Approved by: _____
Chair Kissel, Arts Commission Chair



ARTS COMMISSION AGENDA ITEM COVERSHEET

Meeting Date: 2/16/2022

Agenda Category: New Business

Prepared By: Julie Jackson, Recreation & Facilities Manager

Subject:
2022 Arts Commission Chair and Vice Chair Election

Department:
Parks & Public Facilities

Recommended Motion:
I nominate _____ for Vice Chair.
I nominate _____ for Chair.

Summary:
Each year, the Arts Commission elects a Chair and Vice Chair. Tonight, the Arts Commission will entertain nominations and elect officers. The term will be effective March 1, 2022.

Attachments: