

ARTS COMMISSION ADVISORY COMMITTEE MEETING

Minutes

January 10, 2019

Council Chambers

15 N 3rd Ave

Walla Walla, WA 99362



- I. **Present:** Hannah Bartman, Douglas Carlsen, Brian Hunt, Tia Kramer, Francisco Leos Esquivel, Lindsay Tebeck, Katy Rizzuti
Council Liaison: Tom Scribner
Staff Liaison: Byron Olson - absent
Staff support: Rikki Gwinn
- II. **Call to order:** In absence of an elected chair, Council member Scribner called the meeting to order at 4:00 p.m.
- III. **Welcome & Introductions:** A round-table introduction of members and interests was shared amongst the group.
- IV. **Establish Regular Meeting Dates Discussion:** Staff member Rikki Gwinn will send out an on-line poll to establish regular meeting dates. The committee will meet on a monthly basis until otherwise voted on. Members requested the meetings not to be held in the late afternoon.
- V. **Election of Chair Discussion:** The committee declined to elect a chair at this time. Once regular meetings have been established with initiatives the subject will be revisited.
- VI. **Work Plan Discussion:** Committee members requested staff locate informational resources regarding similar committees with other communities regarding initiatives, work plans, budgets, and process for considering art pieces for the City. Members were also encouraged to share material with staff and other committee members via an email distribution list to be provided by Rikki. Members requested more information regarding the public archive on ArtWalla, staff will provide that at the next meeting.
- VII. **Public Comment:** Three members of the public spoke in recognition and support of the committee.
- VIII. **Adjourn:** The meeting was adjourned at 4:53 p.m.

Next Meeting Date TBD