

## Arts Commission

April 14, 2021 Meeting Minutes – Via Zoom

### **Meeting Attendees**

- Voting Members: Cindy Bechtol, Eleanore Eye, Sarah Chamberlin, Allison Robbins
- Absent: Jay Linhardt
- Ex-Officio: Mason Floyd

### **Call to Order, Roll Call, Establish Quorum**

- Meeting called to order at 5:00 p.m. Roll call was taken, and a quorum was established.

### **Approval of Agenda (Motion/ Discussion)**

- Sarah moved to approve the agenda, Eleanore seconded, and the motion carried unanimously.

### **Review WAC 2020 Strategic Plan**

- Allison shared the 2020 strategic plan that was developed by a few Commission members a while back. A discussion was held regarding its continued relevance and/or whether a new plan should be made. No action would be taken on this currently.

### **Finance Committee – Budget Amendment FY21**

- The Commission members discussed each individual line item from the proposed budget amendment to be taken to City Council. A few changes were made to the document, and broader policy conversations ensued. Ellie suggested considering sponsors for the First Friday Art Walks. This would help cover some expenses for other priorities throughout the year. Allison emphasized the desired use of subcommittees within the Commission. This would create community partnerships and remove some logistical/financial burden of planning events from the members. Sarah recommended heavily promoting the Community Arts grants this year.
- Cindy moved to approve the proposed budget amendment request, Sarah seconded, and the motion carried unanimously.

### **Finance Committee – Budget Request FY22**

- It was recommended to share the draft budget request with the group and to review prior to the next meeting. No action would be taken on the FY22 budget yet, as the Commission had received an extended deadline until after the May meeting.

### **Next Meeting –**

- May 3<sup>rd</sup> at 4:00 p.m.

### **Adjournment**

- The meeting was adjourned at 5:53 p.m.