

	City of Walla Walla Arts Commission Support Services 15 N. 3 rd Avenue Walla Walla, WA 99362
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CITY OF WALLA WALLA ARTS COMMISSION AGENDA

Wednesday, July 6, 2022 – 11:00 AM; Hybrid Meeting

City Hall Council Chambers, 15 N 3rd Ave

Zoom Information: <https://us02web.zoom.us/j/86206653003>

Meeting ID: 862 0665 3003

To Call In: 1-253-215-8782

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. May 11, 2022
 - b. June meeting canceled
- 3. ACTIVE BUSINESS**
 - a. 2023-2024 Budget Request for Arts Commission
- 4. STAFF UPDATE**
- 5. ADJOURNMENT**

Persons who need auxiliary aids for effective communication are encouraged to make their needs and preferences known to the City of Walla Walla Support Services Department three business days prior to the meeting date so arrangements can be made.

The City of Walla Walla complies with Title VI, ADA, and other applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, religion, veteran status, sexual orientation, gender identity, or sex.

The City of Walla Arts Commission is a seven-member advisory body that provides recommendations to the Walla Walla City Council on matters related to arts within the community. Arts Commissioners are appointed by City Council.

Actions taken by the Arts Commission are not final decisions; they are in the form of recommendations to the City Council who must ultimately make the final decision.

ARTS COMMISSION ADVISORY COMMITTEE MEETING

DRAFT Minutes

May 11, 2022



Present: Tia Kramer, Hannah Bartman, Joel Gaytan, Matt Reynolds, Douglas Carlsen, Laura Hope

Council Liaison: Tom Scribner

Staff Support: Elizabeth Chamberlain, Rikki Gwinn

Call to order: The meeting was called to order at 11:02 AM by chair Tia Kramer

Approval of Minutes – The minutes from the April 6, 2022, meeting was reviewed. The below edits were requested and a motion to approve the minutes with the updated language was made by Douglas Carlsen. Seconded by Matt Reynolds.

Motion carried.

Deaccession Request – Elizabeth Chamberlain reviewed the deaccession memo that was distributed with the agenda packet. Reviewed the definition of deaccession within the municipal code. The following items were outlined as final options:

- a. Not recommend deaccession of the artwork and maintain its current placement.
- b. Not recommend deaccession of the artwork and install panels (or other format) at the statue's site to provide the history, analytical, and contextual information.
- c. Recommend relocation ~~and relocate to Fort Walla Walla Museum~~ and relocate the statue with one of the following options:
 - i. ~~Commission to~~ Form a subcommittee that would work with the museum's board and executive director. Staff to obtain statue policy from the museum to present at a future meeting.
 - ii. Move to a storage facility.
- d. Full deaccession of piece.

ACTIVE Business

- I. **Deaccession Request** – Elizabeth Chamberlain reviewed the recommendation options along with the newly adopted statue policy as provided by Fort Walla Walla Museum. The Commission discussed each recommendation option. After hearing public comment and a discussion between Commissioners, Douglas Carlsen moved to recommend to City Council that the Marcus Whitman Statue be moved to Fort Walla Walla Museum and that a sub committee of Commissioners be formed to facilitate that relocation. The motion was seconded by Matt Reynolds. Chair Tia Kramer called for a vote:

- a. **Aye** – Tia Kramer, Hannah Bartman, Joel Gaytan, Matt Reynolds, Douglas Carlsen, Laura Hope
- b. **Nay** – None

Subcommittee Volunteers – Douglas Carlsen, Hannah Bartman, Laura Hope

Staff will prepare an agenda item regarding the recommendation to be heard by Council at a June 2022 regular City Council meeting.

- II. **Staff Update** - Elizabeth indicated that the previously the proposed public art project from Lincoln High School to be installed on the sheds at Veteran's Memorial Golf Course as recommended by the Commission was approved by City Council. Staff will be in contact with the Commission as the project progresses.

The meeting was adjourned at 11:45 AM

Next Regular Meeting Date

June 1, 2022

11:00 am

Location: City Hall – Council Chambers

15 N 3rd Ave, Walla Walla

AND via Zoom



MEMORANDUM

TO: Arts Commission
FROM: Elizabeth Chamberlain, AICP, Deputy City Manager
DATE: June 27, 2022
RE: 2023-2024 Budget Allocation Request

The Arts Commission is interested in pursuing a 2023-2024 budget allocation request to the City Council. To begin the process, staff researched other jurisdictions and how those cities fund their public art programs.

	Uses % for Arts Funding Mechanism	Uses Budget Line-Item Approach	Designated Arts Commission
City of Auburn	X		X
City of Bainbridge Island		X (\$50,000)	X
City of Bellingham	X		X
City of Bothell	X		X
City of Burien		X (\$.50 per person or \$26,215)	X
City of Edmonds	X		X
City of Kennewick			X
City of Kirkland	X		X
City of Lakewood			X
City of Olympia	X	X (\$1 per resident = \$52,290)	X
City of Pullman			X
City of Redmond		X (\$335,000 for staff and programs)	X
City of Shoreline	X		
City of Walla Walla			X
City of Wenatchee	X		X

As you can see from the above table, the 1% for Art funding mechanism is the primary source of revenue for public art programs. However, the revenue source can be volatile depending on the type of capital projects that are subject to a 1% for Art ordinance. The cities vary on what type of capital projects are considered a qualifying project. A more stable approach to funding arts and culture activities, programs, investment, etc. is through a budget line-item allocation like the cities of Bainbridge Island, Burien, Olympia, and Redmond.

Options for consideration:

1. Option 1: A per capita amount allocated to the Arts Commission. \$1 per person = \$34,060 or \$.50 per person = \$17,030. (Based on the Office of Financial Management annual population estimates).
2. Option 2: Flat amount budget request.

Staff Recommendation:

Request staff prepare a decision package requesting \$1 per person (based on the annual Office of Financial Management population estimates) to the Arts Commission for the 2023-2024 budget.