

Cultural Affairs Committee Meeting

March 26, 2018

The regular meeting of the Cultural Affairs Committee was called to order at the Recreation & Aquatic Center on Monday, March 26, 2018 at 6:30p.m. Board Members Deryl Burney, Megan Gillespie, Gina DiGregorio, Cynthia Contretras and Lisa Dolcy were in attendance. Lisa arrived at 7:10p.m. Richard Melton called into the meeting on the phone.

The following guest attended the meeting: Greg Smithwick.

The meeting Minutes presented from the February 19, 2018 meeting were unanimously approved with one revision; Greg Smithwick was not in attendance at the February meeting.

Old Business:

- The question was asked if the City's Wayfinding Signage Project will include Non-Profit Facilities. The current project is only for City Facilities. The committee questioned if their funds could purchase the sign for the Art Guild.
- Crosswalk Painting Project was completed at the intersection of Grand and Bank Street the weekend before Chasco. The crosswalk looks dirty and sustained some damage from tire tracks. The discussion and suggestion was to ask the Artist if she can repair the damaged areas and maybe paint the white areas yellow. There was also discussion about how to clean the painting project.
- The committee requested to get the contact information from local artists and request proposals from them for future painting projects in the City.
- The Main Street Bridge Presentation from Erin McGonegle with Wannemacher Jensen was deferred to the April Meeting since the Chair and Vice Chair of the CAC could not attend the March meeting.

New Business:

- We welcomed new Members Megan and Lisa to the committee.
- The CAC mission was read from the Code and discussed.
Sec. 2-68. Created. The City Council hereby creates the Cultural Affairs Committee. The purpose of the Cultural Affairs Committee is to make recommendations and to advise the City Council on the financial sponsorship and creation of cultural activities for the education and recreation of the citizens.
Sec. 2-69. Duties and Responsibilities. The Cultural Affairs Committee shall:
 1. Review all requests made to the city for co-sponsorship of cultural events and shall

2. Offer a recommendation to the City Council regarding the level of financial support for such events. In addition, the Cultural Affairs Committee may
 3. Offer recommendations to the City Council for the initiation and promotion of new events to be sponsored either in full or in part by the City.
- A funding request was submitted from Denise Johnson from Pasco Pride. The request was for \$5320. The committee discussed the request. A motion was made by Deryl to recommend to City Council, funding in the amount of \$1320. Megan second the motion and the committee voted unanimously to approve. The recommendation will be submitted to City Council at their May 1st meeting.
 - Budget funding requests for FY 18/19 were discussed. A proposal will be submitted to request funds for an annual display of outdoor sculpture around Orange Lake. Other funding requests discussed included the 1st Friday Events.
 - A two-day art show event was discussed and the committee wants to look into the possibility of offering this event toward the end of this year.
 - A Wine Walk was discussed and Cynthia plans to talk with similar event organizers and report back to the committee at the April meeting.

VOX POP:

- Richard Melton requested a Facebook Page for the CAC. He reported that the City Manager told him the committee could have a page. The CAC facebook page will need to be maintained by City staff.
- Rich also talked about a discuss he had with the City Manager about turning the Smart Start Building into a Children's Hands-on Museum.
- The question was asked if CAC funds will be needed for the Children's Art Event to be held at the Recreation & Aquatic Center. No, but the department staff will involve the CAC in the event.
- The next CAC Meeting will be held at the Recreation & Aquatic Center on Monday, April 16, 2018.

The meeting was adjourned at 7:30p.m.

Respectfully Submitted,

Gina DiGregorio, Secretary