



February 2022 Agenda

Clark County Arts Commission

Meeting Agenda

February 1, 2022

5:30 p.m.

Type of Meeting: Monthly meeting

Invitees: Elaina Ilminen, Alice Yang, Deborah Nagano, Desiree Lorentz, Armin Tolentino, Liz Dauw, Christine Sneeringer, Michele Hanlon, Steven Baer, Earline Holmstrom, Rick Jones

I. Call to order

II. Roll call

III. Approval of minutes from December 2021 and January 2022 meetings

IV. Open issues

a) Resignation of Alice Yang as Chair and election of Acting Chair-Alice Yang

b) Discussion of history and purpose of CCAC and meeting reminders - Deborah Nagano

c) Fiscal Fiduciary Agreement with CAN-Deborah Nagano and Steven Baer

d) James Lee Hanson molds discussed in August 2021 meeting: Do we wish to pursue this? Is this a Clark County matter?

Laurel Whitehurst presented a description of a project for which she is seeking support. It involves preserving, casting and seeking a place to exhibit molds of Native American art (petroglyphs) that were destroyed when the area around Celilo Falls was inundated for the dam on the Columbia River in the 1950's. The molds are currently stored at the Maryhill Museum.

James Lee Hansen and two other artists made rubbings and molds. The molds are stored with OMSI. The molds were made by Jim Hansen; they are currently stored at the Maryhill Museum.

Laurel is hoping to find funding, support, and the involvement of Native American tribal leaders and artists to spearhead this important project.

V. New Business

a) Annual report to County

b) Arts Alive! 2022



- c) Anstine Gallery-new shows and offer from ARTSTRA and LaRae Zawodny
- d) Poet Laureate 2023-2025
- e) Cowlitz representative on the CCAC.
- f) Volunteer for website updating and publicity
- g) Other new business

VI. Public Comment

VII. Adjourn



February 2022 Minutes

Minutes for CCAC meeting held on Zoom, February 1, 2022

Present: Deborah Nagano, CCAC Chair and Camas Representative
Elaina Ilminen, CCAC Vice-Chair and Vancouver Representative
Alice Yang, Washougal Representative
Liz Dauw, Battleground Representative
Christine Sneeringer, La Center Representative
Michele Hanlon, Education Representative
Steven Baer, CAN and North Bank Board Member
Earlene Holmstrom, CAN President
Rick Jones, CAN Interim Vice President, Society of Washington Artists President

Call to order: 5:32 PM

Nomination: Alice moved to nominate Deborah as Chair. Elaina seconded. Unanimous vote in favor of.

Funding: Discussed history of funding for CCAC from its inception in 2010. Our mission is to promote the arts with support and endorsements. We will establish a new MOU first, and possibly look into funding by county later as a line item.

Introductions: Members and guests introduced themselves.

MOU: Redrafted by Steven and Deborah to allow CAN to be our fiduciary. At the time of the original MOU, CCAC could get printing and web services from the county. Deborah will see if this is still the case. Elaina made the motion to accept the new MOU. Alice seconded. Board approves. Steve, Earlene, and Rick to bring it back to CAN during their meeting on February 17.

James Hanson: Artist who made molds of petroglyphs that have been flooded by dams, but the molds have not been cast. Michele suggests it might be good to start with state organizations who specialize in this area. Elaina to reach out to LaRae to find out where things stand.

Annual Report: Elaina will work on a draft and try to send it ahead of the next meeting.

Arts Alive: Pam Curtis is currently working on it. Will wait to hear from Earlane.



Anstine Gallery: LaRae and Artstra offered to help curate a show. Will need to find out if and when the space will be available. A digital show may be possible.

Poet Laureate for 2023-2025: Call for applications needs to be drafted and sent out for press releases. Deborah will look through records, Elaina may be able to draft at a later time with Michele's help.

Cowlitz Representative: Deborah moves to ask the county to change bylaws to have a Cowlitz Representative on the board. Elaina seconded the motion. Board votes to approve.

Website: Deborah found a donor who is willing to pay for our website and provide training by Wordpress. She also volunteered to pay the \$8/mo for hosting. Liz states that websites are static these days and suggested we focus our energy on social media. Liz moved to have Deborah update the website with donor funds. Elaina seconded the motion. Board voted to approve.

Social Media Presence: Discussion on Facebook and Instagram and how to proceed. More Commissioners need to be involved and have administrative status.

CCAC Emails: Can the county provide better email services with a shortened address to CCAC?

Meeting adjourned: 6:58 PM

Next Meeting: March 1, 2022, 5:30 PM - 6:30 PM

Zoom Virtual Meeting Link: <https://washougalsd-org.zoom.us/j/86259070330?pwd=WXJSRUM1bHpWRG82VkpFdIhDNHhmUT09>

Respectfully submitted by Alice Yang