



Spokane Arts Commission

February 27, 2018

4:30 pm

Dean Davis Studios, 216 W. Pacific

	PRESENTER	ACTION	TIME
Welcome Review minutes	Dean	Vote Needed	4:30pm
Welcome new commissioners!	Dean	Informational	4:35pm
Guest: Mike Shannon, Executive Director of the Spokane Civic Theatre	Melissa	Informational	4:40 pm
Guest: Juliet Sinisterra Presenting on the Urban Culture Trail & District Naming	Melissa	Informational	4:50 pm
Programming/Staff updates	Melissa & Mika	Participatory	5:10 pm
Updates from Commissioners Design Review Board ArtsWA Others TBA at meeting	All	Participatory	5:20 pm
New Business/Good of the Commission			5:25 pm
Meeting close			5:30 pm

2018 ARTS FUND BOARD MEETINGS ALL HELD 4:30PM AT VISIT SPOKANE	2018 ARTS COMMISSION MEETINGS ALL HELD 4:30PM
Wednesday, March 7	Tuesday, March 27
Wednesday, April 4	Tuesday, April 24
Wednesday, May 2	Tuesday, May 22

SAC FEBRUARY BOARD MEETING| FEB 27, 2018
DEAN DAVIS STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: Dean Davis, Ginger Ewing, Melissa Parker, Jean Klundt, EJ Iannelli, Denny Carmen, Chuck Horgan, Katie Patterson Larson

Staff Members Present: Melissa Huggins, Karen Mobley, Mika Maloney

Visitors: Mike Shannon, Juliet Sinisterra

Absent: Elisabeth Mermann-Jozwiak, Garrett Daggett, Jim Kolva, Karli Ingersoll, Dave Buescher, Chase Ogden, Rebekah Wilkins-Pepiton, Derrick Oliver

Opening

- Dean welcomed and opened meeting, Mika distributed agenda and minutes
- **MOTION 4:35** EJ motioned to approve meeting minutes, Ginger seconded. Unanimous approval without discussion.

Civic Theater

-Mike Shannon, ED of Civic Theater gave history of the theater

-Outlined plans for new direction for the organization with a focus on emerging cultural performances and contemporary shows; Ginger asked about possibility for collaborations and Mike said they're intentionally leaving space in the upcoming schedule to allow for possible new events, programs and collaborations.

Downtown Spokane Partnership

Juliet Sinisterra presented proposal for the **Urban Cultural Trail** on Riverside

-The plan includes light infrastructure (benches, bike racks, etc) to aid in visual continuous interventions

-Storytelling element will include landscaping and art

-Public art is also part of the plan

Juliet Sinisterra presented proposal for **District Naming** for downtown districts

-Four proposed names to be considered for each district

-Still gathering community input

-discussion about community involvement in naming vs developers naming district and attempts to name districts in past

Programming/ Staff Updates

Riverfront park installation:

-Step Well within budget and achievable

-Waiting for final bid amounts but it seems that Earth Ring is not within budget

-Joint Arts Meeting in March, encourage all advocates to attend to enhance positive support of installation

Updates

Ginger: Public Arts Roster open for application, please share with Spokane artists. Deadline is June 26th. Apply at arts.wa.gov

North Monroe Corridor

EJ: No budget for public art but they are amenable to including art when feasible; Melissa looking into funding

New Business/ Good of the Commission

Karen: Need 5 volunteers for downtown tour with Leadership Spokane on Friday, April 13th (Dean volunteered)

Ginger: Window Dressing open call for site specific installation for Get Lit, theme based on the book *Bird by Bird* by Anne Lamott. Site, Empire State Building, windows on Lincoln. \$1,000 stipend for artist, closes March 4th at midnight

Mika: Artists reception at Chase Gallery Friday, Artist Talk on March 16th

Denny: Teen Closet Auction, hand painted Converse shoes by local artists, Friday March 23rd at Waddell's 6501 N Cedar

Kathy: United Way Ovation Event, Fox Theater, Thursday March 1st

Closing

- Motion to close by EJ, Ginger seconded. Unanimous approval without discussion.
- **Next Meeting: Tuesday, March 27th, 4:30pm**