



Spokane Arts Commission

March 27, 2018

4:30 pm

Dean Davis Studios, 216 W. Pacific

| | PRESENTER | ACTION | TIME |
|--|--------------|--------------------|---------|
| Welcome Review minutes | Dean | Vote Needed | 4:30 pm |
| Guest: Mark Anderson, Spokane Poet Laureate | | Informational | 4:35 pm |
| Guest: Bonnie Steward North Hill Neighborhood mural presentation | | Vote Needed | 4:45 pm |
| SAGA Update | Shelly | Informational | 4:55 pm |
| Programming Updates | Melissa/Mika | Participatory | 5:05 pm |
| Updates from Commissioners Design Review Board ArtsWA Others TBA at meeting | All | Participatory | 5:15 pm |
| New Business/Good of the Commission | All | | 5:25 |
| Close of meeting | | | 5:30 pm |

| 2017 ARTS FUND BOARD MEETINGS ALL HELD 4:30PM AT VISIT SPOKANE | 2017 ARTS COMMISSION MEETINGS ALL HELD 4:30PM |
|--|---|
| Wednesday, April 4 | Tuesday, April 24 |
| Wednesday, May 2 | Tuesday, May 22 |
| Wednesday, June 6 | Tuesday, June 26 |

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

Meeting Open: 4:30 PM

Notes taken by Mika Maloney

Board Members Present: Dean Davis, Ginger Ewing, Jean Klundt, EJ Iannelli, Denny Carman, Chuck Horgan, Katie Patterson Larson, Chase Ogden, Rebekah Wilkins-Pepiton, Elisabeth Mermann-Jozwiak, Garrett Daggett

Staff Members Present: Melissa Huggins, Shelly Wynecoop, Mika Maloney

Visitors:

Absent: Jim Kolva, Karli Ingersoll, Dave Buescher, Derrick Oliver, Melissa Parker

Opening

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

Scheduled Guest Mark Anderson, not present. Reschedule for April meeting.

Guest: Bonnie Steward, North Hill Neighborhood

Bonnie Steward presented on proposed mural to be painted on a retaining wall along North Post in the North Hill Neighborhood. The Neighborhood council has approached mural artist Daniel Lopez to paint the mural. Funding is yet to be secured for the mural, but they have budgeted \$4500 (\$4000 to go to Lopez, for his artwork, time, and to purchase supplies. \$500 for any additional expenses.) Ms. Steward presented the commission with the proposed design.

Open discussion after Ms. Steward left the meeting about general mural procedures and process. Melissa clarified that if SA is funding a mural, we will do an open call for artists. If a neighborhood or other organization is funding, historically, we have asked them to present a design for the commission to discuss and vote on, but when they fund their own projects, they have the option to choose their own artist or do an open call. Multiple commissioners voiced the desire for the commission to develop a big-picture framework for the murals program that could guide what Spokane Arts wants the murals program to be/do. Future ideal process would be to request 3 options be presented to the commission for approval. Open question on how to best create criteria around these situations, how to educate neighborhoods; onus on us to create clear criteria moving forward. Murals committee will continue this discussion and start to draft a policy.

Dean called for a vote on the design for the NH mural design as presented, pending their funding being secured; unanimous approval.

Introduction of Shelly Wynecoop & report on SAGA

Shelly Wynecoop introduced herself to the commission and then shared details on the latest round of SAGA grants. (2018 Round 1)

-27 grant applications, funded 9. Fully funded 5; close to full funding for the remaining 4.

-Total requested amount \$180,000; average ask \$6569

-SAGA will be awarding \$90,000 this year, split over 3 rounds (final round single \$10,000 award).

Elisabeth asked about marketing of the grantees and their projects, Chase asked about photography of grantees and their programs. Shelly discussed general SAGA marketing, photography contracted for grantees & follow-ups throughout process and retrospective project.

Melissa and Shelly recently gave annual report to City Hall; they called SAGA “a good use of public funds”.

Programming/ Staff Updates

Chase Gallery: (Mika) Artist Talk went well, next scheduled for Saturday May 5th at 11 am; looking for volunteers to help with deinstall and install of new show Friday 3/30 and Monday 4/2.
Riverfront Park: (Melissa)

JAC made recommendation to approve plan for Stepwell, master art plan, proposed site budget. We will share informational resources including specific information on opportunities throughout the park for local artists for Commissioners to share. Please submit comments in support! Garret shared that at the end of the JAC meeting, JAC all agreed they wanted to push Earth Ring forward as an additional art piece that park should pursue in the future. Melissa will follow up on that with the Parks dept.

CFTC: (Melissa & Mika)

City asked SA to help facilitate a new mural in Peaceful Valley Park to go up in conjunction with this spring's Cleaning from the Corridor in Peaceful Valley. Very short time frame would necessitate approaching a mural artist directly, not doing an open call. City will fund the mural (including artist fee, supplies, and SA admin fee). Artist would work with Community School students helping one day. EJ shared support of having an art component with CFTC because it is a recurring project that has a high impact and benefits community. Ginger has concerns about city actually fully funding; also suggested Heidi Arbogast as a potential artist for the project. Chuck asked about existence of a mural artist roster; we don't currently have one (beyond the general Artist Roster on the website); discussion on potentially creating a muralist training program that would result in being listed on a roster of “qualified mural artists”.

Updates

ArtsWA: No update

DRB: Dave ill; no report

Communication: Jean: working on style guide, looking into options for billboard advertising, Karli working on annual report template; overall goal to build brand equity.

Meet the Makers: Chase: 1st film nearly complete; will do 3 this year instead of 4 and use extra funds in budget to package and promote all existing films. Looking for input/suggestions on both producers to work with and content to feature.

Also, we will want to repackage film clips to repurpose into a broader advocacy film.

Jean suggested tying into movie theater pre-rolls (AMC, Magic Lantern, etc); Melissa has contact for Garland and Magic Lantern through Juan Mas. Additional suggestion to look into Monday Movies with Arts Alliance.

Suggested to figure out a way to share films at Hoopfest and Bloomsday; as well as adding to at least some of the 9 local film festivals.

New Business/ Good of the Commission

Katie: Art Salvage has opportunities for volunteers to help with organizing as they prepare to open in their new location. Contact Katie

Ginger: Bazaar call for submissions will be live soon; GetLit/Window Dressing artwork by Melanie Lieb will be installed for the month of April in the Empire State Building.

Closing

- Dean adjourned the meeting at 5:45 p.m.
- **Next Meeting: Tuesday, April 24th, 4:30pm**