



Spokane Arts Commission
 June 26, 2018
 4:30 pm
 Dean Davis Studios, 216 W. Pacific

	PRESENTER	ACTION	TIME
Welcome Review minutes	Dean	Vote Needed	4:30 pm
Public Art project updates CSO24 (West End plaza) CSO 26 (Spokane Falls Blvd) UDistrict Bridge INB I Am A Town	Melissa	Informational Discussion	4:35 pm
Programming Updates TheaterFest Saturate monthly meetups Chase Gallery Summer Farmer's Markets Poet Laureate/LitCrawl	Melissa/Mika	Informational/ Participatory	5:00 pm
Updates from Commissioners Design Review Board ArtsWA Communications Committee Arts Awards committee Murals committee STA CCL committee Meet the Makers (others as needed)	All	Participatory	5:20 pm
New Business/Good of the Commission	All	Participatory	5:35 pm
Close of meeting			5:45 pm

2018 ARTS FUND BOARD MEETINGS ALL HELD 4:30PM AT VISIT SPOKANE	2018 ARTS COMMISSION MEETINGS ALL HELD 4:30PM
Tuesday, July 24	Tuesday, July 24

Wednesday, August 1	Tuesday, August 28

SAC FEBRUARY BOARD MEETING| JUNE 26, 2018

DEAN DAVID STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: Dean Davis, EJ Iannelli, Denny Carmen, Chuck Horgan, Katie Patterson Larson, Garrett Daggett, Dave Buescher, Karli Ingersoll, Chase Ogden, Derrick Oliver, Jim Kolva, Jean Klundt, Elisabeth Mermann-Jozwiak, Ginger Ewing

Staff Members Present: Melissa Huggins, Mika Maloney

Absent: Rebekah Wilkins-Pepiton, Melissa Parker

Opening

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

Public art project updates:

- Melissa gave update on CSO24. Open house for the West End Plaza opened things up to the public for commentary. The artist is ready; waiting for city for next steps.
- Karen gave update about CSO26. The fishing figures are completed, photos shared with commission. Jeff Ferguson is working on photo mural with members of the Spokane tribe. Currently timeline is on track for art and completed project will open in 2019.
- Karen gave updates on U District Bridge sculpture. Artists sketches passed around. Ribbon cutting on Oct 3rd.
- INB field trip earlier this month with several commissioners saw progress of work by Bill and Karma. Will be installed later this summer.
- Melissa gave update on *I am a Town*, installation almost completed with temporary chalk paint stencil will be reinstalled after Hoopfest. Later in the year the sidewalk poems could be re-applied with water activated paint. Photos and completed poems on the SA website; potentially getting professional photographs soon.

Programming/ Staff Updates:

- First monthly meet up for SATURATE hosted by Remalisa. Will be every 3rd Thursday at the Downtown Library to focus on topics important to artists of color.
- Chase gallery update, *Flourish* coming down Friday, Weavers Guild exhibit opens July 6th. Art by Megan Perkins in City Hall lobby during July First Friday.
- Spokane Arts will be at three summer farmers markets. July 13th: Emerson-Garfield; July 26th Thursday Market/South Perry. Last farmers market date TBA, mid/early august at Fairwood. Mark Anderson will also be there to promoting Lit Crawl. Lit Crawl is July 29th, 4pm in South Perry starting at The Grain Shed, including 4-5 stops with poetry readings.
- Theater Fest, one day free event to showcase upcoming shows at theaters and venues, plus workshops/demos and season ticket sales. At the Fox, Sunday Aug 26th 1-4pm.

Updates:

- Dave gave design review committee update regarding the development at SE BLvd and 29th, and new building at 1st and Adams. Dave described new Pavilion canopy structure.
- Ginger: public artist roster enrollment just closed. Governor's Arts and Heritage Awards deadline is July 9th, would be great to see eastern Washington representation. See details at artswa.org

-Jean (Communications committee): style guide 90% complete; working on materials to promote who and what Spokane Arts, Karli working on infographic. Short discussion about coming up with more unique hashtag that could be used in addition to #spokanearts. Looking for donated billboard space for additional general awareness marketing; might be more difficult to come by as we head into election season. Jean also updated sculpture walk brochure.

-Mika: Save the date for the Arts Awards, Saturday Sept 29th to kick off for arts month at Montvale Event Center. Please share save the date. Poster design in progress. Dean encouraged full representation from commission. Committee looking into ideas for commissioner sponsored tickets for artists.

-Mika gave update on murals. Committee has just been given updated budget information and opportunities for potential murals. After committee gives feedback on priorities, open call for artists will go out in July. Looks like enough funding for a few projects; including a neighborhood funded project that will have an open call hosted by SA; WA Trust potentially contributing to one mural downtown.

-STA CCL Melissa: signed contract today. Dave, Chuck, Elizabeth, on committee, waiting for next steps.

-Chase: *Meet the Makers* stand up comedy edition done soon. Another project by students will start this winter, looking for director for next, will have a theater focus.

-Riverfront Park update: July 25th meeting, will consider 2 more sculptures, one donated, finalizing maintenance and site plan for Meejin.

-Karen: Ronald McDonald hearts project. Commissioners Katie and Denny and will be on jury panel, hoping for 35 artists to submit work for painted fiberglass hearts to be installed in Spokane and CdA. Fundraiser event to exhibit hearts before installation; \$500 stipend for artists. Deadline coming up right after the 4th, will be in Spokane Arts newsletter.

-Karli: Music Video Jams open call in July, in partnership with The 50 Hour slam team and SA. Local musicians will be teamed up with filmmaking teams to produce music videos. Looking to get new people from outside regular film community that want to try something out.

-Alma Mater Platform in Tacoma, call for submissions open for sustainable businesses that support the arts, \$50,000 grant and travel to Tacoma for program.

-Ginger: Next June Terrain is planning a month long event, similar to Saturate, to supporting LGBTQ artists. Planning for collaboration and linkage to any festivities. Melissa noted that we are currently working with city to paint crosswalks next year for Pride and should connect with Terrain's plans.

-Ginger discussed conversations in city about festivals that occur in the streets. No policy in place for events that shut down the streets but one is being created that might be harmful for many important cultural events. Heritage events (currently only identified as Bloomsday, Hoopfest, and the Lilac Festival) won't have same criteria/restrictions. Discussion among commissioners on how to advocate for events and what the value is for our city and economy. Jim encouraged that the message we send is about working together. Melissa suggested next step to bring concerns to Spokane Arts board member on city council, Karen Stratton.

New Business/ Good of the Commission

This Thursday Kickstarter kickoff event at Bartlett to raise funds for new location.

Jim: Bazaar was fantastic!

Closing

- Motion to close by Dean, 5:52. Unanimous approval without discussion.
- **Next Meeting: Tuesday, July 24th, 4:30 pm location TBD**