



Spokane Arts Commission  
July 24, 2018  
4:30 pm  
Spokane Arts Office

	PRESENTER	ACTION	TIME
Welcome Review minutes		<b>Vote Needed</b>	4:30 pm
<b>SAGA</b> Round 2 selection complete 9 grantees out of 42 applications Announcement on August 1 Next deadline October 1	Mika	Informational	4:35 pm
<b>Programming Updates</b> Murals Open calls Arts Awards Summer Farmer's Markets Poet Laureate/LitCrawl	Mika	Informational/ Participatory	4:45 pm
<b>Updates from Commissioners</b> Design Review Board ArtsWA Communications Committee Arts Awards committee Murals committee STA CCL committee Meet the Makers (others as needed)	All	Participatory	5:15 pm
New Business/Good of the Commission	All	Participatory	5:35 pm
Close of meeting			5:45 pm

<b>2018 ARTS FUND BOARD MEETINGS</b> ALL HELD 4:30PM AT VISIT SPOKANE	<b>2018 ARTS COMMISSION MEETINGS</b> ALL HELD 4:30PM
<b>Wednesday, August 1</b>	<b>Tuesday, August 28</b>

## **SAC BOARD MEETING| JULY 24, 2018**

SPOKANE ARTS, 601 W 1st Ave

**Meeting Open:** 4:30 PM

Notes taken by Katie Patterson Larson

**Board Members Present:** Rebekah Wilkins-Pepiton, Melissa Parker, Chuck Horgan, Katie Patterson Larson, Dave Buescher, Chase Ogden, Derrick Oliver, Ginger Ewing, Jim Kolva

**Staff Members Present:** Mika Maloney, Aimee Clark

**Absent:** Dean Davis, EJ Iannelli, Denny Carman, Karli Ingersoll, Jean Klundt, Elisabeth Mermann-Jozwiak, Garrett Daggett, Melissa Huggins

### **Opening**

- Mika distributed agenda and minutes; Mika welcomed and asked for volunteer to serve as fill in chair in Dean's absence. Chase volunteered and opened meeting.
- **MOTION 4:35** Chuck motioned to approve meeting minutes, DO seconded. Unanimous approval without discussion.

### **SAGA**

SAGA round 2 complete, awardees being contacted now and then commission will be notified, 9 out of 42 selected, about \$40,000. Oct 1st deadline for last \$10,000 award, encourage interested folks to apply even if they are unsure about needing that amount as a way to get feedback for next rounds.

### **Programming updates**

- Murals, 2 calls going out tomorrow for Stevens underpass and Stevens retaining wall. Commissioners please help push call. Funding for anti-graffiti coating on underpass. Conversation about getting murals budgets increased to pay artists more competitive rates (in comparison to other cities).
- Arts Awards nominations open. Commissioners: please help nominate one for each category.
- Farmers markets: Going well, survey about public art in neighborhood added interactive element. South Perry this Thursday, Fairwood in August (8/14), Night Market in Kendall Yards in September (9/12).
- Lit Crawl, free, Sunday the 29th, aftercrawl party at Perry Brewery, families welcome
- I am a Town reading at The Nest, Thursday Aug 16th, 6pm; working with a local designer to create maps of the project that will be handed out at event.

### **Updates**

- Dave: meeting with city officials to strengthen design board, revamp downtown guidelines, strengthen sustainability
- CCL ready to begin getting neighborhood feedback
- Arts WA, Ginger juried public roster and good to see some Spokane artists applied; raised question of how do we mentor on a local level artists to have the skills to do larger public art projects?
- NEA funding currently not going to be cut but critical to watch, call Cathy MMR if funding is up for cuts again.
- Meet the Makers, current film completed, ready to begin roll-out; Mika will send spreadsheet out for suggestions for future ideas/topics.

### **New Business/ Good of the Commission**

- Art Salvage Educators open house in Aug and Oct
- Kolva Sullivan, new show opening First Friday
- Jim: Would like to see Spokane Arts part of the discussion about potential changes with Vietnam Veterans' Memorial sculpture
- Joint meeting for Arts Fund & SAC will be this Nov/Dec
- Sept First Friday: both a weaving demo and reading from the latest ekphrastic workshop at Chase Gallery

- Terrain call open
- Spokane international film festival call open until October

**Closing**

- Motion to close by Jim, 5:25. Ginger seconded. Unanimous approval without discussion.
- **Next Meeting: Tuesday, August 28th, 4:30 pm**