



Spokane Arts Commission  
 August 28, 2018  
 4:30 pm  
 Dean Davis Studios

	PRESENTER	ACTION	TIME
Welcome Review minutes		<b>Vote Needed</b>	4:30 pm
<b>SAGA</b> Upcoming grantwriting workshop	Melissa	Informational	4:35 pm
<b>Programming Updates</b> Murals open calls Signal box call for artists Arts Awards Summer Farmer's Markets Poet Laureate/LitCrawl Music Video Jams Recap of "I Am A Town" INB progress Temporary mural project Saturate	Mika Melissa	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 Close of meeting	All	Participatory	5:35 pm 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, September 5</b>	<b>Tuesday, September 25</b>

## **SAC AUGUST MEETING | AUGUST 28, 2018**

DEAN DAVIS STUDIOS, 216 W PACIFIC

**Meeting Open:** 4:30 PM

Notes taken by Katie Patterson Larson

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

**Staff Members Present:** Melissa Huggins, Mika Maloney

**Absent:** Denny Carmen, Jim Kolva, Rebekah Wilkins-Pepiton

### **Opening**

- Dean distributed agenda and minutes; Dean welcomed and opened meeting.
- **MOTION 4:30** Dean motioned to approve meeting minutes, Dave seconded. Unanimous approval without discussion.

### **SAGA**

- Next workshop is Sat Sept 8th, last grant writing workshop before deadline
- Discussion about transparency of who is on the panel and when/where panel is revealed. Goal to make sure commissioners familiar with process so they can answer questions. Discussion about how applicants can request feedback.

### **Programming updates**

- Mika: mural call closed, jury reviewed first round (stevens underpass & retaining wall) jury will chose artists and will begin work in September
- Signal box call coming out this week or next, one call for 3 large boxes in riverfront park, another call for multiple smaller boxes around town
- One more summer farmers market at Kendall Yards, Wednesday September 12th
- Lit Crawl, two more coming up Sept 16th Sunday afternoon- Logan neighborhood, Oct 14th Garland
- "I am a Town", reading in Kendall Yards happened, maps passed out to commissioners
- Karli- Music Video Jams are done and screening September 9th at the Bartlett- 7pm
- INB progress- hands moved into INB, Bill and Karma working on figures, will have videos to share soon
- Saturate- moving event to April. Kick off event and several events throughout month.

### **Updates**

- Dave- updates for Design Review Board. Review board working on updating codes to improve sustainability and create right incentives for good design.
- Ginger- ArtsWA: Public artists boot camp in Seattle- artists from other areas can apply, good showing of Spokane artists applied this year
- Communications committee, Sculpture walk redesign, billboard reserved for arts month, coloring page for farmers market
- Arts Awards, ticket sales will be live soon, poster ready, links to tickets coming out soon
- Central City line, contract with STA art is integrated into the ccl stations, sta giving federal funding to go to neighborhoods and get feedback for what they want
- Theater Fest update

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

- Chuck, Spokane is Reading
- Dean, start thinking about new board members in January (2 positions)

### **Closing**

- Motion to close by Dean, 5:38. Dave seconded. Unanimous approval without discussion.
- **Next Meeting: Tuesday, September 25th, 4:30 pm**