



Spokane Arts Commission
September 25, 2018
4:30 pm
Dean Davis Studios

	PRESENTER	ACTION	TIME
Welcome Review minutes		Vote Needed	4:35 pm
SAGA Upcoming grant deadline 10/1 Next grantwriting workshop	Melissa	Informational	4:40 pm
Programming Updates Arts Awards event Arts Month overview Poet Laureate Poetry Out Loud Chase Gallery SATURATE Murals Signal box calls for artists	Mika Melissa	Informational/ Participatory	4:45 pm
Advocacy Cultural Congress We Create Washington Arts & Heritage Day 2019	All	Informational Participatory	5:15 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 GOVERNING BOARD MEETINGS ALL HELD 4:30PM AT VISIT SPOKANE	2018 ARTS COMMISSION MEETINGS ALL HELD 4:30PM
Wednesday, October 3	Tuesday, October 23

SAC SEPT BOARD MEETING| September 25, 2018

DEAN DAVIS STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: Chuck Horgan, Katie Patterson Larson, Dave Buescher, Chase Ogden, Derrick Oliver, Jean Klundt, Dean Davis, E.J. Iannelli, Garrett Daggett, Denny Carman

Staff Members Present: Melissa Huggins, Mika Maloney

Absent:, Jim Kolva, Rebekah Wilkins-Pepiton, Karli Ingersoll, Ginger Ewing, Elisabeth Mermann-Jozwiak, Melissa Parker

Opening

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

SAGA

- Oct 1st application deadline, Next workshop after deadline, discussed the outreach efforts of grant administrator

Programming updates

- Arts Awards update, need volunteers to hang art Friday and volunteers to sell tickets during event
- Poet Laureate: Oct 14th next Lit Crawl; "Poetry at the Podium" will incorporate poetry in every City Council meeting in 2019
- Poetry Out Loud, high school program implemented by local teachers, Garret will help network w/ schools
- Chase Gallery: good showing for weaving demonstration, Juried show next week- awards at 1st Friday, curator talk in October
- Saturate: open call on website
- Murals: finalist examples presented, wall is ready and primed, waiting for approval for artists to start
Dave motioned to approve artist selection for murals on Stevens, Garrett seconded, unanimous approval
- Signal box call is live, 21 new boxes sponsored by STCU, and 3 in Riverfront park
- Cultural Congress: contingent from Spokane participating
- Arts and Heritage day, Feb 6th, seeking commissioners to help talk to state legislators about arts funding

Updates

- Design review board: Joint committee meeting started
- Meet the Makers, Comedy film will premiere at Art Awards (tentatively)
- INB artwork installed, lighting to come, ribbon cutting Monday, Nov 5th
- Riverfront Park: joint committee meeting tomorrow, will discuss revised sculpture design re: mobility
- West End plaza progressing

New Business/ Good of the Commission

- Marlin Blackwell Oct 4th, 6pm "Abstraction of Unholy Landscapes", register at aiaspokane.com
- Terrain next Friday!
- Emerson- Garfield market end of season next week, Spokane Arts hosting a booth
- Overbluff Cellars Auction, supporting TeamChild, Oct 4th

Closing

- Motion to close by Dean, 5:40. Unanimous approval without discussion.
- **2018 Governing Board Meeting: Wednesday, October 3rd, 4:30pm**
- **Next Meeting: Tuesday, October 23rd, 4:30 pm**