



Spokane Arts Commission  
November 27, 2018  
4:30 pm  
Dean Davis Studios

	PRESENTER	ACTION	TIME
Welcome Review minutes		<b>Vote Needed</b>	4:35 pm
<b>Programming Updates</b> Signal box jurying SATURATE Chase Gallery December First Friday Holiday Lanterns South Gorge Trail art 2019 Prof Dev for artists	Mika	Informational	4:40 pm
<b>Advocacy</b> Arts & Heritage Day: February 6, 2019	Mika	Informational	4:55 pm
<b>Governance</b> SAC open seats in 2019 Brainstorm re: recruitment Call open on Submittable	Dean & Mika	Informational Participatory	5:00 pm
<b>Updates from Commissioners</b> Design Review Board ArtsWA Communications Committee Murals committee Meet the Makers (others as needed)	All	Informational Participatory	5:15 pm
<b>New Business/Good of the Commission</b> Artist Trust/Spokane Arts event feat. SAGA grantees Jenny Hyde, Robert Bartlett, and the 2018 round 3 grantee. Saturday December 1 Holiday gathering, Monday, December 10 Fundraiser w/Uptic Studios: Monday, January 28	All	Participatory	5:20 pm
<b>Close of meeting</b>	All	Participatory	5:35 pm

<b>2018 GOVERNING BOARD MEETINGS</b> ALL HELD 4:30PM AT VISIT SPOKANE	<b>2018 ARTS COMMISSION MEETINGS</b> ALL HELD 4:30PM
<b>Wednesday, December 5</b>	<b>Monday, December 10 (4-7 holiday open house)</b>

## **SAC NOV BOARD MEETING| November 27, 2018**

DEAN DAVID STUDIOS, 216 W PACIFIC

**Meeting Open:** 4:30 PM

Notes taken by Katie Patterson Larson

**Board Members Present:** Jim Kolva, Rebekah Wilkins-Pepiton, Chuck Horgan, Katie Patterson Larson, Chase Ogden, Jean Klundt, Dean Davis, E.J. Iannelli, Dave Buescher, Ginger Ewing, Derrick Oliver, Karli Ingersoll,

**Staff Members Present:** Mika Maloney

**Absent:** Elisabeth Mermann-Jozwiak, Melissa Parker, Garrett Daggett, Denny Carmen, Melissa Huggins,

### **Opening**

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

### **Programming updates**

- Good show of signal box submissions, artists will be announced when matched with specific boxes, early spring install might work well with next call and then next install in summer
- Saturate holiday potluck in December, SAGA info shared by Shelly at that, 3rd thursday is casual meetup, goal for an online advisory committee and more engagement throughout the year, focused planning session, April citywide group of shows, call is already open for April until Feb
- Chase Gallery, Dec First Friday
- Holiday lanterns installed
- South Gorge Trail, update: "large fish sculpture" is not an art piece but part of interpretive center, other sculpture will have open call for artists
- Professional development goals for programming offered, commissioners encouraged to give feedback

### **Advocacy**

- Commissioners welcome to join Arts & Heritage Day in February

### **Updates**

- Jean and Dave ending term at end of year, applications for two new commissioners will be open soon
- Dave: Falls project update
- Arts WA, Ginger: Karen ED of Arts WA will be in Spokane Dec 6th, might be available for meet and greet
- Communications committee: Karli wrote article for Art Chowder
- Annual report in process
- Chase: January/ Feb term documentary class, looking for suggestions for new topic/ artists

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

- Sat night happy hour for grant recipients, 6-7pm, GAP recipients and new SAGA awardee, 5-6 panel
- Kolva/ Sullivan Gallery, first Friday
- December 15th, Terrain's Brrrzar, 74 booths inside Riverpark Square
- December at the Bartlett 14th Christmas special (all local) this sat, 2nd tue of month other one
- Bartlett 5 year anniversary, January 18th
- Ginger: Alma Mater Tacoma update

### **Closing**

- Motion to close by Dean, 5:40. Unanimous approval without discussion
- Holiday Gathering, Monday December 10, 4-7pm
- **Next Meeting: Tuesday, January 22nd, 4:30 pm**