

SAC JAN MEETING| January 22, 2019
DEAN DAVIS STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: Jim Kolva, Katie Patterson Larson, Chase Ogden, Dean Davis, Ginger Ewing, Derrick Oliver, Melissa Parker, Chuck Horgan

Staff Members Present: Melissa Huggins, Mika Maloney, Shelly Wynecoop

Absent: Elisabeth Mermann-Jozwiak, Garrett Daggett, Denny Carmen, Rebekah, Wilkins-Pepiton, Karli Ingersoll, E.J. Iannelli

Opening

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

SAGA

- Shelly gave updates: new selection panel is trained, more money to award this year, three rounds this year, moving towards fully funding awards. 2018 was community building, developing relationships, working with colleges to teach seminars, documenting grantee with photos, 2019 goals- even more neighborhood outreach, capture post-grant leverage

Programming updates

- Winter Arts Tour- first week in Feb, webpage just up with link, 38+ events, map and flyer in Inlander next week and printable on our website
- Chase Gallery, artist reception in Feb at new time 4-7pm, commissioners needed to help at gallery throughout year
- Poetry at the Podium started, submission portal open- good responses so far
- Poetry Out Loud regional finals coming up on Jan 31st
- Professional development survey- range of feedback came back, staff will use to plan events

Advocacy

- Arts and Heritage day- Feb 6th, good Spokane contingent planning on going

Updates

- Chuck gave Design Review Board update
- Communications committee: revamping a new website, received donation to fund, survey going out about what people want to see on the new site
- Meet the Makers: "Maker and Made" new student proposal
- CCL committee moving forward

New Business/ Good of the Commission

- Uptic Studio Fundraiser- Riverside Indaba 5-8pm- proceeds donated to SpoArts
- SpIFF, 1-8th, all regional documentaries opening night at the Bing
- Date for tour of Performing Arts Center for commissioners coming soon
- Alma Mater, Ginger update, beginning of arts organizations supporting each other all over NW

Closing

- Motion to close by Dean, 5:32. Unanimous approval without discussion
- **Next Meeting: Tuesday, February 26nd, 4:30 pm**