

SAC FEB MEETING | February 26, 2019

DEAN DAVIS STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: Ginger Ewing, Katie Patterson Larson, Dean Davis, Derrick Oliver, Chuck Horgan, E.J. Iannelli, Garrett Daggett

Staff Members Present: Melissa Huggins, Mika Maloney

Absent: Elisabeth Mermann-Jozwiak, Denny Carmen, Rebekah Wilkins-Pepiton, Karli Ingersoll, Melissa Parker, Chase Ogden, Jim Kolva

Opening

- Dean distributed agenda and minutes; Dean welcomed and opened meeting.
- **Quorum not present**, minutes will be approved at later date

SAGA

- Next free grant-writing seminar Saturday 3/2, at 1:30 p.m. at the Spokane Public Library
- Last round closed and panel is currently reviewing submissions
- Next deadline June 1st

Programming updates

- South Gorge Trail, call for artists is now open
- First Friday this week, 4-7 p.m. reception at Chase Gallery
- Poetry at the Podium, please share and help recruit more poets, application on website
- Reviewed potential Professional Development goals and proposed programming, email Mika with feedback
- SATURATE is in April, artist call closed a few weeks ago, call for venues still open
- Cleaning for the Corridor, will be in the Logan neighborhood April 27, limited City funding available for a mural. We're working with the neighborhood and other potential partners to determine details.

Advocacy

- Arts & Heritage day, successful day, representatives were able to visit 8 offices
- WA State Cultural Alliance: newly formed statewide advocacy group to raise awareness for arts access; Melissa and other Spokaneites will serve on the board

Updates

- Chuck: Design review board update
- Ginger: Arts WA update
- Meet the Makers newest film on the website, Rebecca Cook will direct next film about theatre

New Business/ Good of the Commission

- March 8th deadline for new commissioner applications
- Humanities WA/Spark Central/Spokane Arts event at Spark Central, March 23rd
- April 12th, downtown art tour with Leadership Spokane, looking for guides; contact Karen

Closing

- Motion to close by Dean, 5:38. Unanimous approval without discussion
- **Next Meeting: Tuesday, March 26th, 4:30 pm**