

## **SAC MARCH BOARD MEETING | March 26, 2019**

DEAN DAVIS STUDIOS, 216 W PACIFIC

**Meeting Open:** 4:35 PM

Notes taken by Katie Patterson Larson

**Board Members Present:** Ginger Ewing, Katie Patterson Larson, Dean Davis, Chuck Horgan, E.J. Iannelli, Denny Carmen, Rebekah Wilkins-Pepiton, Melissa Parker, Elisabeth Mermann-Jozwiak, Derrick Oliver

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

**Absent:** Karli Ingersoll, Chase Ogden, Jim Kolva, Garrett Daggett

### **Opening**

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

### **Arts Commissioners search**

- Finished last of seven interviews today, three new commissioners will join soon to fill empty spots

### **Programming updates**

- South Gorge Trail submissions just closed
- SATURATE month of April; show at Chase Gallery opens this Monday and goes through June, about 18 events all up on website so far
- April 27<sup>th</sup> Cleaning from the Corridor. Large wall at Trent & Hamilton, still looking for funding, Ellen Picken and Tiffany Patterson will design a segmented mural that can be prepped during cleaning from the corridor event, and then complete as additional funding comes in. Volunteer opportunities for this event.
- Friday April 26<sup>th</sup>, DSP Downtown cleanup, need commissioners to help at each mural midday
- Signal boxes, STCU boxes installed in April; high school student designs selected soon then installed end of summer
- Alleyway Innovations project, led by City of Spokane. Feedback has already been collected at stakeholder meetings about what businesses and individuals want to see. Melissa emailed a short survey- please give feedback if possible.

### **Updates**

- Chuck: Design review board update, SportsPlex budget has money set aside for public art
- Murals committee: last meeting discussed several possible projects. Three murals planned for this year.
- Central City Line project with STA: Melissa has been visiting neighborhood meetings to discuss project and get community input. Presented to Logan, Riverside, and Browne's Addition neighborhood councils thus far.

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

- Leadership Spokane Arts Tours, April 12<sup>th</sup>
- June 7<sup>th</sup>, Spokane's first Queer Art Walk
- April 21<sup>st</sup>, Gonzaga's performing arts tour opens

### **Closing**

- Motion to close by Dean, 5:09. Unanimous approval without discussion
- **Next Meeting: Tuesday, April 23<sup>th</sup>, 4:30 pm**