

SAC APRIL BOARD MEETING | April 23, 2019

DEAN DAVIS STUDIOS, 216 W PACIFIC

Meeting Open: 4:35 PM

Notes taken by Katie Patterson Larson

Board Members Present: Garrett Daggett, Katie Patterson Larson, Dean Davis, Chuck Horgan, Denny Carmen, Melissa Parker, Derrick Oliver, Chase Ogden, E.J. Iannelli, Ginger Ewing, Alan Chatham

Staff Members Present: Melissa Huggins, Mika Maloney

Absent: Karli Ingersoll, Jim Kolva, Rebekah Wilkins-Pepiton, Elisabeth Mermann-Jozwiak

Opening

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

Governance

- Discussion about recruiting for future commissioner openings; emphasis on relationship building with POC communities and being intentional about recruitment.

Programming updates

- Spring Cleaning week downtown this week. Sign up to help clean murals from 11:30-1:30 this Friday
- Saturday 4/27 is Cleaning from the Corridor in Logan neighborhood
- Theater Fest, two venues this year (Bing and Fox), save the date 8/25/19
- Music Video Jams, open call at the beginning of May, save the date 9/8/19
- Poetry at the Podium continues to do well, more slots open later in the year
- Lit Crawl, 3 more planned for this year
- STA CCL, Federal grant has been secured and project is going forward, presentation by staff & discussion about what kind of art interventions are possible

Updates

- Design Review Board: North bank playground was approved, still planning art piece at sports complex
- Meet the Makers: culinary arts or fashion idea for next film
- Arts Awards: Lucky You Lounge 927th or 28th, kick off for Arts Month, need committee to help
- Jim: Kate Vita show in May at Kolva Sullivan
- SAGA awardee Kathryn Smith has show at Downtown Library
- Myrtle Woldson Performing Arts Center Opening happening this weekend, details on Gonzaga's website
- May 7th official opening of University District gateway bridge; Spokane Arts will have a booth

New Business/ Good of the Commission

- Poetry Collage Class with Kat Smith & Nance Van Winckel, May 11th at Art Salvage
- Pie and Whiskey this Thursday, 9pm
- Spokane Print and Publishing just opened adjacent to Art Salvage, in same building
- Volume coming up, May 31st & June 1
- Raw Art Space at the Knitting Factory on the 28th
- Laboratory has shows this week

Closing

- Motion to close by Dean, 5:30. Unanimous approval without discussion
- **Next Meeting: Tuesday, May 28th, 4:30 pm**