

## **SAC MAY BOARD MEETING | May 28, 2019**

DEAN DAVIS STUDIOS, 216 W PACIFIC

**Meeting Open:** 4:33 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, Alan Chatham, Elisabeth Mermann-Jozwiak, Madison Bush, Andrew Whitver

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

**Absent:** Karli Ingersoll, Jim Kolva, Rebekah Wilkins-Pepiton, Ginger Ewing

### **Opening**

- Mika distributed agenda and minutes; Dean welcomed and opened meeting.
- **MOTION 4:33** DO motioned to approve meeting minutes, Garrett seconded. Unanimous approval without discussion.

### **Welcome New Commissioners**

- Introductions of all commissioners
- Good bye to Elisabeth

### **Programming updates**

- Sidewalk art, city undecided about permanent or temporary policy. Commission may vote regarding possible June sidewalk proposals after looking over bylaws to see if vote should be in person or via email.
- Professional development, artists networking series, June 11th at Terrain Gallery. Encourage all commissioners to come and contribute to conversation.
- CCL, ongoing conversations with neighborhood councils, online survey link shared with commissioners
- Theater Fest call is open through the end of June for performers and participants.
- Music Video Jams call open
- Lit Crawl, Sunday, June 9th- 4pm, Emerson Garfield neighborhood
- Spokane Arts at summer Farmers Markets, Kendall Yards in June
- Spokane Arts at Pride Fest on Sat June 8th, volunteers needed to help with craft and info

### **Updates**

- Design Review Board updates on new housing projects
- Mural updates, new mural in city hall will have call soon
- Arts Awards committee formed and started planning.
- CSO 26 will be done around early October, public celebratory ribbon cutting and then a fundraising gala to follow same day
- June 10th, install art in plaza at 1st and Adams
- Artist selected for Peaceful Valley installation
- North-South Corridor, murals on charets and other opportunities within the trail

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

- Reception at MAC for Wendy Franklund Miller, Thursday 5:30
- Meet the Makers, next piece will focus on fashion
- Tuesday, June 4th 4-10pm, Pride in Perry open house
- Volume and Art Fest this weekend

### **Closing**

- Motion to close by Dean, 5:17. Unanimous approval without discussion
- **Next Meeting: Tuesday, June 25th, 4:30 pm**