

JULY JOINT BOARD MEETING | July 23, 2019

Administrative Building at Spokane Arena, 720 W Mallon, Main floor boardroom

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Facilitators: Brooke Kiener, Dean Davis, Melissa Huggins

Governing Board members present: Liz Hooker, Carly Cortright, Greg Lipsker, Brooke Kiener, Dean Davis

Arts commissioners present: Garrett Daggett, Katie Patterson Larson, Dean Davis, Chuck Horgan, Melissa Parker, Derrick Oliver, Chase Ogden, EJ Iannelli, Alan Chatham, Madison Bush, Andrew Whitver, Ginger Ewing

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

SAC Absent: Karli Ingersoll, Jim Kolva, Rebekah Wilkins-Pepiton, Denny Carman

Governing board absent: Reid Johnson, Stephanie Curran, Karen Stratton, Amy Cabe

Guests: Amy Lillard, Manny Cawaling, Rogue Heart Media

Opening

- Melissa distributed agenda and Brooke Kiener opened meeting.
- Spokane Arts Commission and Spokane Arts Fund minutes not reviewed or approved, postponed until next planned meeting.

Welcome and introductions

- All present introduced

SAGA Updates

- Shelly: Second round of SAGA will allocate \$33,000 to 8 projects to be announced on Aug 1st.
- Starting in 2020, any funded artists/ groups will be required to take a 3 round (essentially 1 year) break after being funded before submitting to SAGA again.

Presentation by Amy Lillard, Washington Filmworks

- Whipsmart: supports creatives and creative businesses, "We put creatives to work"
- State advisory board with 4 Spokane representatives and two years of research to build this program. Will have platform for resources, how to guides, and mentorship. Creative conference and networking support planned.
- 3 cities program: Spokane is first city (5 month process to research creative economy)
- Building bridge between art and commerce, launch money from Washington Filmworks, fundraising now for future funds.

Presentation by Manny Crawling, Inspire WA

- Cultural Access WA + WA state arts alliance= Inspire Washington "Opening doors to science, heritage and the arts"
- Program areas: coalition building, advocacy, resources development, education.
- Support by becoming a member, attend cultural congress Oct 21-23, 2019
- Discussion about creating Cultural Access Law program funded by a percentage of tax revenue
- If Spokane builds program, \$5.4 million would be available for cultural funding based on 2018 city taxes
- Process: Spokane Arts would be the local champion to form a campaign w/other stakeholders. City council would put issue on the ballot. Campaign would tell the story to Spokane to voters about the impact.
- "Forging our cultural future" theme for this year's cultural congress in Yakima

Program Updates

- Overview of project/program successes YTD
- Stepwell update: working with contractors right now and updates from landscape architects
- Public Library renovations, esp. The Hive (artist studio residencies)
- Urban Cultural Trail update

- Chase Gallery, Summer Daydreams artists talk on Sept 6th at noon. 2019 focus to activate the Chase Gallery space.
- Murals, spring clean team refreshed 8 murals, 3 new mural projects in the pipeline.
- Signal boxes, 3 large boxes in Riverfront Park installed this summer, more TK
- Save the date for the Spokane Arts Awards, Sept 28th dinner and party at Lucky You Lounge,
- Nominations are open for Arts Awards
- Next Artist Meet Up at Bartlett 7/30 "how place influences art"
- October is Arts Month- submit Oct events to arts calendar
- Theater Fest, 2nd year, expansion to two venues
- Music Video Jams, screening Sept 8th, Aug 5 kick off
- Poet Laureate: poetry at the podium update

Strategic Plan

- Reviewed goals and objectives
- Discussion about strengths and areas for growth

Closing

- Motion to close by Melissa P, 6:20. Unanimous approval without discussion
- **Next Meeting: SAF: Wednesday, August 7, 4:30 p.m.**
SAC: Tuesday, August 27th, 4:30 p.m.