

**SAC AUG BOARD MEETING | August 27, 2019**  
DEAN DAVIS STUDIOS, 216 W PACIFIC

**Meeting Open:** 4:30 PM

Notes taken by Katie Patterson Larson

**Board Members Present:** Garrett Daggett, Katie Patterson Larson, Dean Davis, Chuck Horgan, Melissa Parker, Derrick Oliver, Alan Chatham, Madison Bush, Andrew Whitver, Ginger Ewing, EJ Iannelli, Chase Ogden, Karli Ingersoll

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

**Absent:** Jim Kolva, Rebekah Wilkins-Pepiton, Denny Carman

### **Opening**

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

### **Advocacy**

- Discussion about pursuing cultural access funding
- Questions about timing for putting this on the ballot, cost of campaign, how to collaborate with supporters, strengths and weaknesses of other campaigns for this type of funding
- Plan to form a small group to continue discussion, meet w/stakeholders and research.

### **Program Updates**

- Riverfront park update about placement of Stepwell; remaining in previously agreed-upon site
- Urban Cultural Trail: schematic design for first phase of trail is complete
- Future Priorities discussion tabled because of time.
- TheaterFest Recap
- Music Video Jams event coming up on Sept 8.
- Chase Gallery: Artist Talk noon to 1, First Friday reception 4-7, both on 9/6.
- current open calls: Council Chambers Mural; Poet Laureate

### **Updates from Commissioners**

- Design Review Board: Chuck gave updates on Library project
- ArtsWA: Ginger encouraged people to attend upcoming Cultural Congress in Oct.
- Murals Committee: Alleyways call closed; Council Chambers call open for submissions.
- Meet the Makers: Chase gave updates on two upcoming pieces; fashion focused film and feature on Reinaldo Gil Zambrano will both be finished soon.
- Arts Awards committee: ticket sales up now; please share!

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

- Fall Arts Preview and Symphony performance at Comstock Park on Monday, 9/2.

### **Closing**

- Motion to close by Dean, 5:30. Unanimous approval without discussion
- **Next Meeting: Tuesday, September 24th, 4:30 pm**