

SAC OCT BOARD MEETING | October 22, 2019
DEAN DAVIS STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM (Notes taken by Mika Maloney)

Board Members Present: Garrett Daggett, Dean Davis, Chuck Horgan, Melissa Parker, Madison Bush, E.J. Iannelli, Chase Ogden

Staff Members Present: Mika Maloney

Absent: Katie Patterson-Larson, Denny Carman, Ginger Ewing, Derrick Oliver, Andrew Whitver, Karli Ingersoll, Jim Kolva

Opening

- Mika distributed agenda and minutes; Dean welcomed and opened meeting.
- Only 7 commissioners present; no quorum. September meeting minutes will be voted on at November meeting. EJ noted to correct spelling of Normandie Complex.

SAGA

- Mika: December 1 announcement of next round of grant awards; selection panel to meet in November. Commissioners: please continue to encourage applicants (including past unfunded applicants) to apply/reapply. Increased funding next year will allow us to increase the number of grants awarded. Next SA Art Chowder article will focus on past grantees.

Program Updates

- **Arts Awards/Arts Month** Mika: Thanks to commissioners who were able to attend and also volunteer at the event! Everything went smoothly, and have had mostly very positive feedback so far. Please send any additional feedback on the event to Mika ASAP to include in final notes of the event. Arts Month rolling along with a ton of events.
- **Poet Laureate** Mika: Event planned for Aunties, on Saturday November 2, being planned by Mark and Chris together and will include readings from other local poets. Dean asked if any current Poet Laureate programs will apply. Mika: There's been good feedback/interest in the Lit Crawl events so we will probably continue but with some adjustments (less frequency likely). Melissa and Chris have met to start discussing his plans and goals for his term.
- **Public Art** Mika: CSO 26 plaza scheduled to open Oct 25; Karen and artists will lead some tours following ribbon cutting. Open call for artists/designers to submit qualifications for WSDOT project. Please share/encourage relevant artists to apply; short time frame for applications, deadline is November 1. JAC will be meeting to discuss Riverfront Park 2nd art piece.

Governance/General SA updates

- Dean: Reminder to encourage interested people to apply. Madison asked about former applicants being able to be reconsidered; Dean suggested they re-apply. Melissa Parker suggested reaching out to artists in Spitfire Collective. Garret suggested reaching out to Michael Bethely.

Updates from Commissioners

- Design Review Board: Chuck: latest design from the SportsPlex: significant budget constraints for the project; DRB has some reservations about the building. DRB was very pleased with the CCL presentation.
- ArtsWA: (Ginger and Melissa are in Yakima presenting at Cultural Congress.)
- Murals Committee: Alleyways installation complete; Council Chambers call selection finalized and Erin Johnston was selected. She is currently getting feedback on a more detailed design proposal from the selection panel and then will begin installation in November.

- Meet the Makers: Chase: new topic needed for the next film (to be filmed in winter). Hoping to do something with culinary arts. Dean suggested the former owner of Hill's, now chef at Maryhill Winery; Garret suggested featuring Joe, head chef at Luna; Mika suggested Feast World Kitchen; Madison: Inland Curry (also part of Feast World Kitchen project); Melissa P: Filipino food pop up at Garageland.

New Business/Good of the Commission

- Chuck: Spokane is Reading is in this Thursday, October 24; Dean: able to add more to Pictures of Poets project at recent literary festival in Tieton, up to 150 poets total.

Closing

- **Next Meeting: Tuesday, November 26, 4:30 pm**