

SAC NOVEMBER BOARD MEETING| NOV 26, 2019

DEAN DAVID STUDIOS, 216 W PACIFIC

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: Dean Davis, Melissa Parker, E.J. Iannelli, Chuck Horgan, Katie Patterson Larson, Karli Ingersoll, Garrett Daggett, Jim Kolva, Derrick Oliver, Andrew Whitver, Madison Bush

Staff Members Present: Melissa Huggins, Mika Maloney

Absent: Chase Ogden, Denny Carman, Ginger Ewing

Opening

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

SAGA: \$38,500 granted this round with more than \$100,000 granted during 2019. The Spokesman Review is writing up an article about the new grantees. City Council has unanimously approved \$100,000 more over the next three years (as part of a larger \$375,000 grant).

SAGA goals for next year include more funding to individual artists, direct outreach to other disciplines such as fashion, culinary and art therapy. Dec 11th next grant workshop.

Programming: Professional development survey is out; please encourage artists to submit input. Events for next year are being planned.

Poet laureate updates: Chris Cook has already been actively doing a lot of events; his info will be up on website soon

Chase Gallery

- Staff office hours during First Friday 4-7pm; time for any artists to stop by and ask q's
- Open call for 2020 shows until the 20th, first quarter already planned
- Gallery walls will be painted fresh before the end of the year
- Mural being installed now in city council chambers and on wall opposite the elevator

Public Art:

- Contract for 2nd art piece in Riverfront Park being processed
- Park board voted on contract for Stepwell, everything is moving forward, might need to add handrails for permitting approval
- North South Corridor project: Melissa Cole selected and will work with community & WSDOT on developing designs.

Governance:

- Jim Kolva moved to nominate E.J. Iannelli as the new board chair and Andrew Whitver for vice chair. Karli Ingersoll seconded and the commission unanimously approved.
- Jim Kolva will continue to serve on the Joint Arts Committee to help see StepWell through completion
- Several commissioners are terming off and there are 6 spots open on the commission. Several applications have been submitted for potential commissioners and interviews are being scheduled now.

Design review board updates shared by Chuck about current/upcoming projects before DRB.

Committees: Andrew will join the mural committee, Garrett will join if needed. Committees will be reviewed once new commissioners are selected

New business:

- *Laura, or Scenes from a Common World* at Kolva-Sullivan first friday opening featuring Beka Wilkins-Pepiton and others
- MAC artists studio tour at Dean Davis Studios, Saturday Dec 7th
- Terrain Art Show in Gallery this Friday and Saturday, artists are donating 60% of proceeds to Terrain, all small works under 12"
- Wonder Building is now open 7 days a week
- Brrrkaar is Dec 14th at River Park Square
- Pictures of Poets Dec 14th and 15th, Spokane and regional poets- please encourage more poets to participate
- Art Salvage fundraiser, Dec 5th at Maryhill Tasting Room
- SAC Holiday Party at Melissa's house, Dec 12th, honor outgoing commissioners

Closing

- Motion to close meeting by Dean at 5:11 p.m. Unanimous approval without discussion.
- **Next Meeting: Tuesday, January 28th, 4:30pm**
Holiday Party Dec 12th