

SAC JANUARY MINUTES | January 28, 2020

BERNARDO WILLS, 153 S JEFFERSON

Meeting Open: 4:30 PM

Notes taken by Katie Patterson Larson

Board Members Present: E.J. Iannelli, Chuck Horgan, Katie Patterson Larson, Andrew Whitver, Madison Bush, Chase Ogden, Chris Maccini, Remelisa Cullitan, Eva Silverstone, Daniel Lopez, Miguel Gonzales, Emma Noyes, Patty Tully

Staff Members Present: Melissa Huggins, Mika Maloney

Absent: Ginger Ewing, Derrick Oliver

Opening

- EJ welcomed and opened meeting, Melissa distributed agenda and minutes
- **MOTION 4:33** Chase motioned to approve meeting minutes, Chuck seconded. Unanimous approval without discussion.
- Introductions of new and current commissioners

Governance: We will revisit the conflict of interest forms next month.

Programming: Winter Arts Tour is February 7-9th, info up on website soon including printable maps, remember to submit events to the Spokane Arts events submissions

- Chase Gallery, Friday the 7th, 4-7pm artist reception
- 2020 Chase Gallery calendar is booked (7 shows), open call later in the year for 2021
- Poetry at the Podium always taking new submissions on the website, commissioners suggested way to reach more high school students
- Poetry Out Loud hosting regional finals this Thursday night at the downtown library
- Professional Development; "artists meet-ups" will be more casual networking this year and hosted at different venues; "Drop-in and apply" on Feb 18th at Spark for Artist Trust Fellowship, then 3rd Thurs 5:30-7 at Spark for all of the other drop-in and apply events, "workshops" of themes like writing your artist statement, resume
- Send suggestions to Mika for locations for Meet-ups, ideas for co-hosts to speak at drop-in events and workshop topics/ speakers

Advocacy:

- Arts & Heritage Day in Olympia Wed Feb 5th to advocate statewide
- Downtown plan, 10 year goals put together by city and DSP, Feb 5th open house for public input
- Commissioners discussed goals for art in downtown

Updates from Commissioners

- Design review board update on current projects
- Flag Committee overview of initial phases of development
- Meet the Makers update from Chase about possible connection with KSPS, call is open on Submittable

New business/ Good of the Commission

- Sat 2-6pm Spokane Public Library Graffiti party
- Saranac Feb show Brad Skubinna and Roger Rolstead
- Feb 8th Film screening Garland "Older than the Crown"

- Feb 8th opening day of the Pompeii exhibit at the MAC
- Applications for Art Fest are up now

Closing

- Motion to close, 5:45 Unanimous approval without discussion.
- **Next Meeting: Tuesday, February 25th, 4:30pm**