SAC MINUTES | May 24, 2022

HELD HYBRID IN-PERSON AND ZOOM

Meeting Open: 4:45 p.m. Notes taken by Chris Maccini

Board Members Present: Andrew Whitver, Chris Maccini, Madison Bush, Eva Silverstone, E.J. Iannelli, Katie Patterson Larson, Audrey Overstreet, Patty Tully, Kelly Baker, Remelisa Cullitan, Michael Bethely, Chuck Horgan,

Staff Members Present: Melissa Huggins, Shantell Jackson **Absent:** Emma Noyes, Miguel Gonzales, Daniel Lopez, Dylan Le

Opening

- E.J. opened the meeting and called to order.
- Commissioners and guests introduced themselves.
- Reviewed April Minutes. Chuck motioned to approve. Andrew seconded. Motion passed unanimously without discussion.

Public Comment

None

Programming

- Guest presentation from Spokane Civic Theatre Jake Schaefer, Executive Director
 - Founded in 1947 Produce 20 plays and events annually
 - o 1967 built and moved into current civic theater building
 - o Launching \$25 million capital campaign to soundproof, expand and renovate the building
 - Renovated building will include studio theater, rehearsal space, redesigned mainstage lobby, restrooms, and outdoor area. In main theater, new ADA seating, backstage infrastructure.
 - Q&A with commissioners
 - Parking? Yes. It will be a challenge, but PFD has a master plan they are developing.
 - Relationship with PFD and Spokane Public Schools? It has been very collaborative and open, all with the goal of the best development for the North Bank.
 - What is the timeline? Hopefully 2024, but we are actively planning and de
 - Will there be an interim location during construction? Yes. Likely the Bing, Gonzaga, NWMAC, etc.
- Guest presentation from Spokane Valley Summer Theater Marnie Rarholm, Artistic Director
 - o Performances are currently held in CV or U-High schools.
 - Spokane market is underserved in performing arts compared to other similar markets.
 - Angel donor has offered to purchase a piece of land in for a new performing arts center
 - Building will be called "Spokane Valley Performing Arts Center"
 - 500 seat mainstage theater, 200 seat black box theater, event space for 400, 59,000 square feet
 - Timeline: Capital campaign has been in progress for many years. August 13, 2022 groundbreaking. Opening Feb, 2024.
- "The Proposal" Sculpture Update Melissa will send out an email update.
- Monaghan Statue Update
 - Melissa communicated SAC's support to human rights commission advocating for removal of statue.
 - City Council needs to vote in order to remove.

- Interested parties (i.e. Human Rights Commission and Arts Commission) will petition City Council for removal.
- o 100+ downtown businesses have signed on to petition for removal.

Governance

- Committees and Volunteer opportunities
 - o Queer Arts Walk Chase Gallery volunteers needed Friday, June 3, 4-7 p.m.
 - Juneteenth Booth Volunteers needed
- Three seats opening on Arts Commission (Andrew, E.J., and Miguel leaving)
 - o If you know of any potential commissioners, encourage them to apply.

Advocacy

- Save the dates for these events:
 - "Cultural Futures" hosted by Inspire Washington June 16, 4 p.m. at the MAC
 - Impact Award celebration for Don Hamilton June 23, 5-8 p.m. at Hamilton Studio

Updates from Commissioners

- Design Review Board (Chuck) None currently up for review.
 - New Design standards have been approved by council. Includes standards for public projects outside the downtown core. Also includes guidance for public art in projects.
- Queer Art Walk (Shantell) Friday, June 3. Artists and venues are being confirmed.
 - o Open mic night at Gonzaga Arts Center
 - Shantell will share full lineup of artists and events

New Business / Good of the Commission

- Katie Event for Teachers/schools at Art Salvage, August 13.
- Audrey Stage Left production of "Passover" opens June 3
- Eva First Friday at the Hive, June 3, featuring artists in residence and student artwork 5-8 p.m. Also new artist in residence moving in June 1 portraits of burn survivors.
- Madison ArtFest at the MAC June 3-5.
- Michael Juneteenth June 18 at MLK Center and Movie in the Park at Underhill park
- Remelissa Closing reception at Terrain Gallery Friday 5-8 p.m.
- Kudos to Andrew! It's last SAC meeting!

Closing

- Motion to close, 5:51 p.m. Unanimous approval without discussion.
- Next Meeting: June 28.