

SAC MINUTES | September 27, 2022

HELD IN PERSON AND VIRTUALLY VIA ZOOM

Meeting Open: 4:30 p.m.

Notes taken by Chris Maccini

Board Members Present: Chris Maccini, Eva Silverstone, Chuck Horgan, Katie Patterson Larson, Audrey Overstreet, Patty Tully, Kelly Baker, Remelisa Cullitan

Staff Members Present: Shantell Jackson

Absent: Michael Bethely, Daniel Lopez, Madison Bush, Dylan Le, Emma Noyes, Melissa Huggins.

Opening

- Katie opened the meeting and called to order.
- May Minutes reviewed. Eva motioned to approve. Chuck seconded. Approved without discussion. August Minutes reviewed. Eva motioned to approve. Chuck seconded. Approved without discussion.

Public Comment

- None

SAGA Update

- October 1 is the deadline for round 3. Please spread the word.

Monaghan Statue joint resolution

- Commission reviewed the joint resolution drafted by the Human Rights Commission.
- ***Eva motioned to approve. Audrey seconded. Resolution passed without further discussion***

Ongoing Project Updates (Shantell)

- Stepwell project update
 - The installation team is in town. Pieces are going in this week.
- Seeking Place update: Nearly done! [Check out photos of the project here.](#)
- Signal Box Selection Timeline
 - Jury has been put together. 156 applications submitted. Jury will make selections on 20 for this year's installation. Melissa is looking to secure funding so that an additional 20 could be selected this year for future installations.

Arts Awards Debrief

- Event was fantastic overall. Host was great. Videos were great. Performers were great.
- More advance notice would be good for commissioners and artists to plan ahead
- More mingling before the event would be ideal. It was difficult when seated. Space could have been more conducive to mingling.
- Eva - Stage area at Central Library is another potential location for future events. More logistics involved in bringing in food, drinks, etc. But potentially less expensive and better for mingling.
- Chris - In the future, please send nominees to the selection committee in advance so they can research and make a more informed decision.
- Audrey - We need to spread the word earlier about nominations so that an even more diverse group could be nominated. Heard feedback that some people weren't aware of the nomination process.

Arts Month

- October is Arts Month. Posters and banners will be up throughout downtown as well as ads in the Inlander. Website will be updated to reflect all of the month's events.

Advocacy

- County ARPA funding is open for proposals for Travel, Tourism, and Hospitality industries.
 - Spokane Arts is applying for funding for a film pre-apprenticeship program, in partnership with Spokane Film Project and other entities.
 - Please encourage other organizations who may be eligible to apply.

Updates from Commissioners

- Design Review Board (Chuck)
 - Nothing new to report.
- Chase Gallery (Shantell)
 - “Indigenous” show is still up at the Chase through the end of September.
 - The Chase committee is looking for a time to meet in the near future, TBD.
 - The Community School has proposed a show combining visual art, poetry, and chemistry. May ask the committee to adjust the schedule to accommodate this show.

New Business / Good of the Commission

- Chuck - Spokane is Reading events on October 26 1:00pm at the North Spokane Library and 7:00pm at the Central Library. Featuring *The Book of Difficult Fruit* by Kate Lebo
- Chuck - [Spokane painter Mel McCuddin has passed away at the age of 89](#)
- Shantell - Fall Fest is this weekend (Oct 1-2) Anyone interested in volunteering at the Spokane Arts booth, please reach out to Shantell.
- Audrey - This is the final weekend of [Stage Left's](#) play “Admissions.” Check it out.
- Kelly - Lots of great shows at all of the local colleges and universities. Check them out.
- Katie - Check out all the Arts Month stuff!

Closing

- Motion to close, 5:04 p.m. Unanimous approval without discussion.
- **Next Meeting: October 25, 4:30 pm**