# SAC MINUTES | August 22, 2023

Meeting Held In-Person at Spokane Arts & Zoom

**Meeting Open:** 4:30 p.m. Notes taken by Kerri Danowski

**Board Members Present:** Chuck Horgan, Katie Patterson Larson, Audrey Overstreet, Kelly Baker, Madison Bush, Eva Silverstone, Emma Noyes, Remelisa Cullitan, Michael Bethely

Staff Members Present: Shantell Jackson, Kerri Danowski

Absent: Chris Maccini, Daniel Lopez, Dylan Le

## **Opening**

- Katie called the meeting to order and offered a land acknowledgement.
- Commissioners reviewed June minutes. Kelly motioned to approve. Chuck seconded. Minutes passed unanimously without discussion.

#### **Public Comment**

None

## **Governance and Staff Updates**

- Hiring committee has decided not to recommend either finalist for hire.
- A new search will commence in the coming weeks.

#### **Programs**

- Arts Awards
  - Updated venue: Women's Club of Spokane.
  - Performers & Emcee are confirmed.
  - Nominees have been contacted and filmed. Rogue Heart is editing nominee videos.
- Poet Laureate
  - Application is now closed.
  - Hoping for two to three commissioners to join a couple of community members for the Poet Laureate Selection Committee
    - Emma, Audrey, & Michael volunteered.
- Chase Gallery
  - First Friday reception on September 1
- Voter Rights Mural
  - We were approached by an artist who has funding to complete a voter rights mural
  - A motion to approve the mural to be installed preferably at Howard St. with the option of changing the location if needed. Eva moved. Audrey seconded. Passed unanimously. [Kerri send calendar invite to commission]

## **Updates from Commissioners**

- Chase Gallery Committee
  - Over thirty submissions
  - Seven shows throughout 2024
- Design Review (no update)

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### **New Business / Good of the Commission**

- How can we connect with the business world and educate them on the benefits of engaging the artistic community in their buildings?
- Garland Creative District Survey
- Attendees shared arts events they attended

# Closing

- Motion to close, 5:30 p.m. Unanimous approval without discussion.
- Next Meeting: September 20