

Spokane Flag Commission

Friday, March 19, 2021

Meeting Minutes

Meeting called to order at 2:07 pm.

Roll Call:

1. Commission Members present: Joshua Hiler, Matt Budke, John Mujica, Max Nesbit, Corey Marcoux joined at 2:35 pm.
2. Commission Members absent: Councilmember Betsy Wilkerson, Councilmember Kate Burke, Scyla Dowd, Andrew Whitver, Jeff Ferguson
3. Quorum: Yes

Commission Business

Budget update: John Mujica presented a number of quotes for manufacturing items. Discussion held on what items should be made. The plan of focusing on give-aways was re-affirmed. It was decided to conduct further research and approve purchases at the April 9th meeting.

Matt Budke asked if we would immediately make the winner known, or if we would wait until launch to reveal it. Josh Hiler noted that once the vote is certified it would be public record. He suggested that the commission create a day on which the vote shall be officially counted and certified. The commission should meet and observe the (electronic) counting of the vote, and the flag should be announced following that meeting. Further discussion on this topic was postponed to April 9 meeting.

Spokane Library Presentation - Library requested:

1. All marketing material/social media posts that we will post be sent to them as well, and the times to allow them to post them. They request that we send them links to all our social media posts.
2. The original submission description shall be used for Voter's Guide if updated artist description is too long.
3. To draft Voting Instructions for website.

SPL has received permission from Spokane Tribe to create a subpage on the Tribal member portal to host the tribal voting gateway.

Quorum reached at 2:35pm, so a vote was held to approve minutes for February 12 and March 12 meetings. Corey moved to approve minutes, seconded by Max. Minutes passed.

Public Comment: Tom McHugh (one of the finalists) stated his approval of how the process was progressing and that he agreed with the decision to use the shorter description.

Other Items: none

Meeting Adjourned at 2:45 pm.

The next Spokane Flag Commission meeting is scheduled for **2:00 pm on April 9, 2021.**