

WASHINGTON STATE ARTS COMMISSION

COMMISSION MEETING MARCH 18, 2010



We envision a Washington where arts and culture are thriving and celebrated throughout the state.



WASHINGTON STATE
ARTS COMMISSION

WEBINAR INSTRUCTIONS



- ❖ Please mute your phones to avoid background noise interfering with the call.
 - Commissioners can unmute themselves anytime to ask a question
 - Audience members (staff, constituents, etc.) will be automatically muted, except for public discussion

- ❖ PSST is an instant messaging feature that allows messages to be sent during the webinar.
 - Send technical support questions to Mark
 - Please **do not** use PSST for meeting-related questions. The messages are not saved and cannot be made part of the public record

APPROVE REVISED AGENDA – SEE EMAIL



- 1:30 pm Call to Order – Leann Johnson, Chair
Approve Agenda
Approve Consent Agenda
Chair's Report
Director's Report
- 2:00 2010 Legislature
- 2:15 WSAC Planning & Budget
- 3:00 Break
- 3:10 Executive Session: Pending litigation
Adjourn

CONSENT AGENDA – PAGES 5-17



Approve Minutes of February 1, 2010 WSAC Meeting



Current circumstances continue to call us to be at the top of our game.

- ❖ Advocacy in a difficult legislative session.
- ❖ Thanks to our Legislative members!
- ❖ From brainstorming to future directions.

DIRECTOR'S REPORT – PAGES 3-4



- ❖ Arts in Education
- ❖ Education Leaders Institute
- ❖ Poetry Out Loud
- ❖ Updating WSAC's WACs
- ❖ WSAC's 50th Anniversary and Governor's Arts & Heritage Awards

THE 2010 LEGISLATIVE SESSION: ARTS ISSUES (E-MAIL)



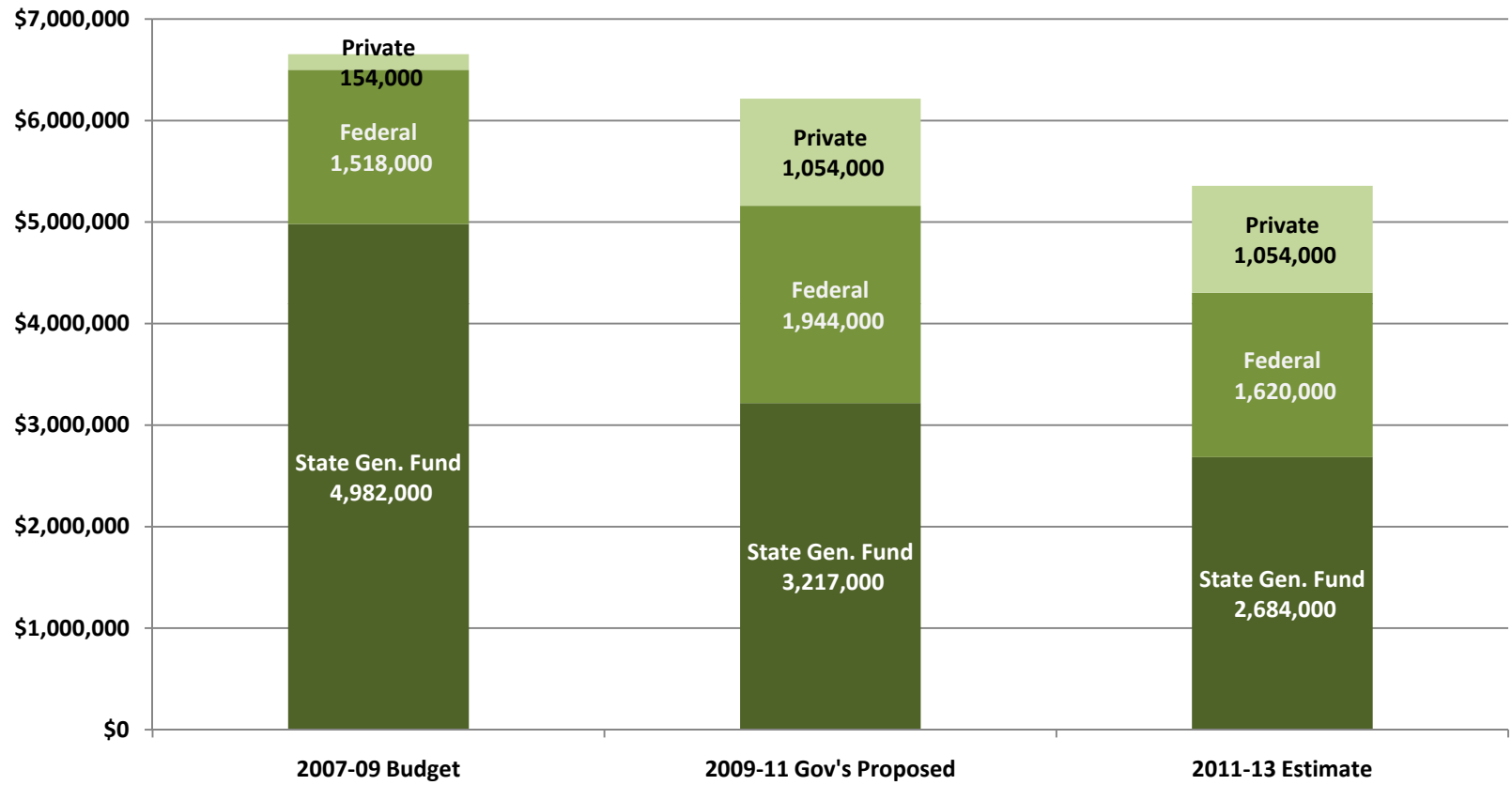
- ❖ WSAC Budget
- ❖ Public Art
- ❖ Boards & Commissions
- ❖ 4 Culture/Arts & Heritage Funding/King County Lodging Tax
- ❖ Cultural Access Funds



Review key themes and strategic pathways

Discuss priorities and directions

WSAC BUDGET – PRIVATE, FEDERAL, STATE GENERAL FUND



GRANTS BUDGETS – STATE GENERAL FUND ONLY



Pathways

- ❖ Education
- ❖ Community
- ❖ Stewardship

Discussion themes

- ❖ Communities and statewide reach
- ❖ Arts Education
- ❖ Stewardship of the State Art Collection

Discussion themes:

- ❖ Communities and statewide reach
- ❖ Arts Education
- ❖ Stewardship of the State Art Collection

Comments and ideas:

- ✓ Commitment to the strategic plan
- ✓ Focus on priorities; build on our strengths
- ✓ Model programs and best practices
- ✓ Expand the network about the value of the arts
- ✓ Demonstrate creative leadership

Reduce funding to grants:

- ❖ General operating support to midsize and large organizations
- ❖ Cooperative Partnerships for statewide services
- ❖ Project support grants
- ❖ Folk Arts

Resume Poet Laureate

Pursue Local Arts Initiative

Consider transition to projects and initiatives



Reduce funding:

- ❖ Arts education grants
- ❖ Cooperative partnership with ArtsEd Washington



Pool K-12 public art allocations to establish the State Art Collection in public schools.



Online grant platform

Reduce meeting costs/revise meeting schedule

- ❖ August 2010 in Olympia (previously scheduled at Maryhill)
- ❖ November 2010 by phone/webinar
- ❖ February 2011 in Olympia
- ❖ March 2011 by phone/webinar
- ❖ May 2011 in Tacoma

RECAP: WSAC PLANNING & BUDGET

Review key themes and strategic pathways

Discuss priorities and directions

CLOSE REGULAR MEETING

Thank you for joining us today.

A copy of this presentation is available online at www.arts.wa.gov/about/meetings.shtml.

WSAC Executive Session to convene immediately.

If you need help –

- email mark.gerth@arts.wa.gov
- or phone 360-753-3860