

# BOARD MEETING AGENDA

## WASHINGTON STATE ARTS COMMISSION

Tuesday, July 26 & Wednesday, July 27, 2016 / Clymer Museum, 416 N Pearl Street, Ellensburg, WA 98926

*Note: Public comment will be taken prior to action by Commissioners. Schedule and timeline may vary from that listed.*

### TUESDAY, JULY 26, 2016

- 10:00 am Early Arrivals Reception (*coffee/light refreshments*)
- 10:30 am Call to Order—Chair Bassem Bejjani
- Welcome: Phil Backlund, Board president, Executive Director, Clymer Museum
  - Introductions: Share an Arts or Arts Advocacy Experience Related to ArtsWA
- 10:50 am Approve Agenda
- 10:55 am Chair's Report—Chair Bassem Bejjani—p. 1
- DRAFT 2017 Board Meeting Dates & Locations—p. 2
- 11:10 am Director's Report—Karen Hanan—pp. 3-5
- ArtsWA: Standing Committee Structure—pp.6-7
  - FY 2016 Budget—4<sup>th</sup> Quarter Report \*
  - FY 2016 Budget Close \*
- 11:30 am NEA / ArtsWA Roundtables in 2016-2017—Karen Hanan and Glenda Carino, Communications Manager
- 12 Noon Lunch
- 12:30 pm Local Impact of the Arts on Ellensburg—pp. 8-11
- Rep. Matt Manweller
  - Monica Miller, Executive Director, Gallery One
  - Alex Eyre, Board Chair, Gallery One
- 1:30 pm Nominating Committee Report—Bassem Bejjani
- Report on Survey of Commissioners—Amanda Jackson Mott, Committee Chair \*
  - Election of Officers
- 1:45 pm Strategic Plan FY 2017-2021—Sue Coliton
- Presentation and Approval of the 2017-2021 Strategic Plan—pp. 12-17
  - Presentation of Re-Worked Values Statement for Board Consideration—pp. 18-19
- 2:45 pm Break
- 3:00 pm 2017 Advocacy Strategy Discussion—Outgoing Co-Chairs Andy Fife & Frank Video and Incoming Co-Chairs Diane Martindale and Mariella Luz
- 4 – 4:30 pm ArtsWA Grantee Visit—Gallery One Visual Arts Center, Monica Miller, Executive Director (Board will walk to Gallery One at 408 N Pearl St, Ellensburg, WA 98926)
- 4:30 pm ADJOURN

*\*to be distributed as handout*

*Continued...next page*

- 5 pm Hotel check-in
- 5:45 pm Gather in Hotel Lobby; carpool to evening activities
- 6 pm Tour of Dick & Jane's Storage Facility at 509 W 13th Ave, Ellensburg, WA 98926.
- Access to the facility is in the alley; please park on the street unless you really need close access to the building. Note there are not bathroom facilities at this site, nor phone. A light snack of cheese & crackers will be provided.
- 7 pm Dinner and Program at Dick and Jane's Spot; 101 N Pearl St, Ellensburg, WA 98926
- Recognition of Outgoing Board Members: Mark Anderson, Cameron Bennett, Andy Fife, and Frank Video. Gayle Thomson and Representative Larry Haler are unable to attend.

## WEDNESDAY, JULY 27, 2016

BREAKFAST—Complimentary Breakfast at the Hotel

- 8:15 am Optional Public Art Tour of Central Washington University led by Mike Sweney, Art in Public Places Program Manager
- Meet in hotel lobby at 8 am; caravan to 400 East University Way, Ellensburg, WA 98926
- 9:45 am Call to Order at Clymer Museum—Chair Bassem Bejjani
- 9:50 am Consent Agenda: Chair Bassem Bejjani
- Board Meeting Minutes of May 4, 2016—pp. 20-29
  - Special Board Meeting Minutes of June 2, 2016—pp. 30-31
  - Grants to Organizations: Ratify Project Support Grants for Small Arts Organizations—Level A—FY 2017 \*
  - Roster of Teaching Artists—p. 32 & \*
- 9:55 am Arts in Education Update: Lisa Jaret
- 10:15 am Grants to Organizations Update (GO): Miguel Guillén, GO Program Manager
- Approve Midsize Arts Organizations—Level B—FY 2017 \*
  - Approve Large Arts Institutions—Level C—FY 2017 \*
- 10:45 am BREAK
- 11 am Poetry Out Loud: 2016 State Champion Jake Andrews
- 11:30 am Art in Public Places Update: Mike Sweney, Art in Public Places Program Manager—pp.
- Noon Lunch—ArtsWA Board Commissioner/Staff “Blue Sky” Discussion led by Frank Video.
- 12:30/1 pm ADJOURN

## IMPORTANT DATES

- August 18, 9 a.m.: Special Board Meeting by Phone to Approve Governor's Arts & Heritage Awards
- November 3, 9:30 a.m.: ArtsWA Board Meeting at Southeast Effective Development, Seattle
- November 15, 6:00 p.m.: Governor's Arts & Heritage Awards dinner, Teatro ZinZanni, Seattle
- January 9, 2017: Legislative Session begins (105 days)—Advocacy committee teleconference every Wednesday morning at 9 a.m.
- February 7, 2017: ArtsWA Board Meeting, Meeting Room Location TBD, Olympia
- February 8, 2017, 8 a.m. to 3 p.m.: Arts & Heritage Day, Washington Room in the Pritchard Building, State Capitol, Olympia