

# **BOARD MEETING AGENDA**

## **WASHINGTON STATE ARTS COMMISSION**

Thursday, November 3, 2016 / SouthEast Effective Development (SEED) - to be held at Rainier Arts Center at 3515 S. Alaska St., Seattle, WA 98118 / (206) 725-7517

*Note: Public comment for each section will be taken prior to action by Commissioners; schedule and timeline may vary.*

9:30 a.m.      **COFFEE RECEPTION**

9:45 a.m.      **Call to Order:** Dr. Bassem Bejjani, Chair

- Welcome & Introductions
  - Welcome by Lance Matteson, Executive Director of SEED
- Approve Agenda

9:55 a.m.      **Ice Breaker Activity:** Sue Coliton, 2nd Vice Chair

- Board and Staff Introductions

10:35 a.m.      **Board Chair's Report:** Dr. Bassem Bejjani—p. 1

- 2017 Meeting Schedule and Locations—p. 2

10:40 a.m.      **Executive Director's Report:** Karen Hanan—pp. 3-6

- Governor's Arts & Heritage Awards
- ArtsWA / Americans for the Arts Advocacy Convening, November 18, 2016—pp. 7-8
- **Fiscal Report:** Karen Hanan
  - 2015-17 Biennium 5<sup>th</sup> Quarter Report – Expenditures by Program—pp. 9-11
  - Proposed Decision Packages—pp. 12-14

11 a.m.        **BREAK**

11:15 a.m.      **Approve Consent Agenda**

- Minutes of July 26-27, 2016 Board Meeting—pp. 15-21
- Minutes of August 18, 2016 Special Board Meeting—pp. 22-23

11:20 a.m.      **Art in Public Places**

- Approve Curator Roster: Mike Sweney, Art in Public Places Program Manager—p. 24
- *My Public Art Portal* Update: Janae Huber, Collections Manager—p. 25

11:50 a.m.      **2017-21 Strategic Plan Metrics:** Karen Hanan and Sue Coliton

12 p.m.        **SouthEast Effective Development Tour**

12:30 p.m.      **LUNCH**

1 p.m.        **Seattle Area Panel:** “The Arts as a Catalyst for Economic Development and Social Change.”  
Panel Moderator: Karen Hanan. Panelists: Anthony Radich, Executive Director, Western States Arts Federation (WESTAF); Michael Seiwerath, Director of Community Programs and External Relations, 12<sup>th</sup> Ave Arts; Kathy Fowells, SEEDArts Director; and Guy Davis, President, Columbia City Business Association

- 1:45 p.m.      **Advocacy:**
- Anthony Radich (WESTAF). Overview of Advocacy in the West: bright and not so bright spots and examples of advocacy models nationwide. (20 minutes)
  - Doug Levy and David Foster (Outcomes by Levy).
    - Upcoming election and its possible repercussions. Preview of upcoming session. Board member focus in terms of making connections. (10 minutes)
    - The role of the Advocacy Committee prior to and during the session (i.e., should we be taking the lead on gathering testimony, etc.?) (15 minutes)
- 2:30 p.m.      **Center for Washington Cultural Traditions:** Dr. Kristin Sullivan, Executive Director. Introductions and Overview \*
- 2:45 p.m.      **Discussion of Three Critical Funding Requests Requiring Board Advocacy**
- Creative Districts
  - Public Art Portal
  - Matching Funds for Folk and Traditional Arts Apprenticeship Program
- 3:05 p.m.      ***Creative Forces: NEA Military Healing Arts Network***—Karen Hanan
- 3:20 p.m.      **BREAK**
- 3:30 p.m.      **Discussion of Local Action Proposal document**—p. 26
- Introduction and Overview of the ArtsWA Advocacy Plan: Diane Martindale and Mariella Luz, Advocacy Committee Co-Chairs
  - Identify Pre-Session Advocacy Actions, Strategies and Follow-Up: Diane Martindale and Mariella Luz, Advocacy Committee Co-Chairs, and Glenda Carino
  - Wrap Up
- 4:30 p.m.      **ADJOURN**
- 5-6 p.m.      **Columbia City Gallery Reception:** 4864 Rainier Ave S., Seattle WA 98118

The Columbia City Gallery ([www.ColumbiaCityGallery.com](http://www.ColumbiaCityGallery.com)) is an artists' cooperative that brings together emerging and professional artists working in diverse media. The Mission of the gallery is to provide an exhibition space for local artists, an educational center for creative endeavors and a gathering place for our neighbors to experience art. **SouthEast Effective Development** is the parent organization for the Columbia City Gallery. For more information about SEED, go to [www.seedseattle.org](http://www.seedseattle.org).

*\*to be distributed as a handout*

## IMPORTANT DATES

- November 15, 2016 at 6:00 p.m.: Governor's Arts & Heritage Awards dinner, Teatro ZinZanni, Seattle
- November 18, 2016: ArtsWA / Americans for the Arts Washington State Arts Advocacy Convening
- January 9, 2017: Legislative Session begins (105 days). Advocacy committee teleconference every Wednesday morning at 9 a.m.
- February 7, 2017: ArtsWA Board Meeting, ArtsWA Office Building (Evergreen Plaza), 711 Capitol Way S., Second Floor Conference Room, Olympia. Approximately 9:30 a.m. to 4:30 p.m.
- February 8, 2017, 8 a.m. to 3 p.m.: Arts & Heritage Day, Washington Room in the Pritchard Building, State Capitol, Olympia
- April 23, 2017: Sini Dei – Last Day of Regular Legislative Session 2017
- May 2, 2017: ArtsWA Board Meeting, Swinomish Indian Tribal Community, La Conner. Approximately 9:30 a.m. to 4:30 p.m.