

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

TUESDAY, FEBRUARY 4, 2020 / ArtsWA Office Building, 2nd Floor
Conference Room, 711 Capitol Way South, Olympia, WA 98504

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

10:00 a.m. **COFFEE RECEPTION** (*coffee & light refreshments*)

10:15 a.m. **Call To Order:** Diane Martindale, Chair

- Introductions
- Approve Agenda
- Welcome and Land Acknowledgement: Glenda Breiler (Colville), Managing Director, Evergreen Longhouse
- Meeting Warm Up: Glenda Carino, Communications Manager
- Approve Consent Agenda
 - Minutes of November 7, 2019 Board Meeting—pp. 11-19
 - Ratify Snap Grants for Small Community Groups and Organizations—FY 2020—*

10:40 a.m. **Board Chair's Report:** Diane Martindale—p. 1

10:50 a.m. **Executive Director's Report:** Karen Hanan—pp. 2-4

- Fiscal Report: Karen Hanan
 - 2020-21 Biennium 2nd Quarter Report—Expenditures by Program—pp. 5-10

11:05 a.m. **Advocacy: Arts, Heritage and Science Day Preview:** Monica Miller and Justin Raffa, Advocacy Co-Chairs (5 minutes)

- State of the State Report: Doug Levy, Outcomes by Levy, LLC and David Foster, Foster Government Relations (30 mins)
- Overview and Packets: Glenda Carino, Communications Manager (10 minutes)
 - Funding Priorities
 - Certified Creative Districts – Economic Development through Arts & Culture—*
 - State Public Art Collection – Protecting \$40 Million in State Art Assets—*
- Exercise/Worksheet—Preparation for Legislative Meetings: Monica and Justin—p. 21-22

12:00 p.m. **Travel to the Sixth Floor and ArtsWA Office, Suite 600**

12:15 p.m. **LUNCH with ArtsWA Staff** – ArtsWA Office, Suite 600: Take Elevator to Sixth Floor

12:45 p.m. **ArtsWA Programs Round Robin:** Brief Updates on Key Programs (10 minutes each)

- Creative Districts—Annette Roth, Program Manager
- Art in Public Places: Acquisitions—Mike Sweney, Program Manager
- Art in Public Places: Collections—Janae Huber
- Arts in Education: Tamar Krames, Program Manager
- Grants to Organizations—Miguel Guillén, Program Manager

2:00 p.m. **Return to Second Floor Conference Room**

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2:15 p.m. **Center for Washington Cultural Traditions Update:** Dr. Langston Wilkins, Director

- 2:45 p.m. **Inspire Washington State Arts Alliance Update:** Manny Cawaling, Executive Director
- 3:00 p.m. **Advocacy: 2020 Legislative Session – Monica Miller and Justin Raffa**
Purpose: Learn from role playing to simulate an actual legislative meeting.
- Lobbying Legislators: Training and Role Playing (30 minutes)
 - Clarifying Questions (15 minutes)
 - Beyond Arts, Heritage and Science Day (15 minutes)
- 4:00 p.m. **ADJOURN** – Check into The Governor Hotel, 621 Capitol Way S, Olympia, WA 98501
- 5 to 7 p.m. **Evening Reception with Legislators**, Sponsored by the Washington Museum Association. Please join host the Honorable Ralph Munro, the Washington State arts and heritage community, Legislators and Elected Officials to an evening reception at the historic Lord Mansion, 211 21st Avenue SW, Olympia, WA 98501. <http://washingtonmuseumassociation.org/arts-heritage-day/>. An RSVP for all ArtsWA Commissioners has been submitted on your behalf.
- 7 to 8 p.m. **ArtsWA Board Public “Sip and Chat”** at Waterstreet Café, 610 Water St SW, Olympia, WA 98501; arts constituents are invited to meet ArtsWA Board members. No host food & bar. Constituents are invited to attend.

* = *to be sent via second packet or handout*

ARTS, HERITAGE AND SCIENCE DAY

Wednesday, February 5, 2020 / Cherberg Building–Rooms A, B & C / Olympia, WA

Interactive Capitol Campus map: <https://des.wa.gov/capitol-campus-interactive-map>

- 7 to 8 a.m. **Heritage Caucus**–Cherberg Building, A/B/C Room
- 8 a.m. **Arts, Heritage and Science Day–Check-in Table**
 Cherberg Building, Rooms A & B - *NOTE: See your packets for meetings scheduled with Legislators*
- 8 to 9:30 a.m. **ArtsWA Board Members** to check-in at ArtsWA Table
- 8:30 a.m. **Orientation and Legislative Briefings** – Information review for meetings with Legislators
- 9:30 a.m. **Orientation and Legislative Briefings** – Information review for meetings with Legislators
- 10 to 11 a.m. **ArtsWA & Humanities Washington Office Hour** – Staff available to answer questions about project support grants for groups and organizations, Arts in Education grants and programs, Creative District Certification program, Building for the Arts, Art in Public Places, Speakers Bureau opportunities, etc.

Lunch is on your own; plan to stay on the Capitol Campus. State per diem rate is \$20 inclusive of tax and tip. The Capitol Dome Deli is located on the first floor of the Washington State Capitol’s Legislative Building. Consider bringing power bars and snacks and a water bottle, as well as comfortable walking shoes, to make your day more successful.

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IMPORTANT DATES

- January 17 through March 6: Weekly 2020 Legislative Notes Phone Call (Advocacy Committee members; all other ArtsWA commissioners optional), 9:30 a.m.; Dial 1 (330) 892-7762 and enter 7036 6199.
- February 24: Grant Application Closes: Arts Service Organizations (GTO)
- March 6: Grant Application Opens: Art Project Support (GTO)
- March 7: Poetry Out Loud, State Finals, Tacoma Museum of Glass
- March 12- 14: TAT Lab 3-day workshop #3 at Seattle Children's Theater
- March 12: Sini Dei – Legislative Session 2020 ends
- March 17: Grant Application Closes: First Step (AIE)
- March 30: Grant Application Opens: General Operating Support (GTO)
- April 30: Governor's Arts & Heritage Awards Nomination Process Opens (closes June 15)
- May 5: ArtsWA Board Meeting, Squaxin Island Museum Library & Research Center, 150 Kwuh-Deeg-Altsw, Kamilche, WA 98584