



WASHINGTON STATE ARTS COMMISSION BOARD MEETING MINUTES

Thursday, December 3, 2020 at 10 a.m. / Virtual On-line Meeting

Commissioners Present

Robin Avni
Andre Bouchard
Representative Carolyn Eslick
Ginger Ewing
Lee Lyttle
Jasmine Mahmoud
Diane Martindale, Chair
Monica Miller
Catherine Nueva España
Justin Raffa, First Vice Chair
Rebecca Redshaw
Charlie Robin
Rosanna Sharpe, Second Vice Chair
Judy Tuohy

ArtsWA Staff Present

Glenda Carino, Communications Manager
Miguel Guillén, Program Manager, Grants to Organizations
Karen Hanan, Executive Director
Tamar Krames, Arts in Education Program Manager
Leslie Pope, Executive Assistant
Annette Roth, Program Manager, Creative Districts
Alexis Sarah, Arts in Early Learning Project Manager
Terry West, Deputy Director

Guests & Speakers

No guests attended this meeting

Commissioners Absent

Dr. Kelvin Frank
Wesley Jessup
Linley Logan
Joan McBride
Faaluaina Pritchard
Senator Lisa Wellman
Sheree Wen
Representative Sharon Wylie

Call to Order

Martindale, ArtsWA Board Chair, called the meeting to order at 10:06 a.m. Martindale conducted roll call, and verified that a quorum was present.

Martindale asked for a MOTION to approve the agenda; the motion was made by Robin, seconded by Mahmoud, and passed unanimously.

CARES 2.0

Guillén, Grants to Organizations Manager, reviewed the CARES 2.0 grant panel recommendations (*packet pp. 1-13*).

The Department of Commerce informed ArtsWA that it plans to allocate additional funds to the

CARES 2.0 program. Currently, the amount to be received from Commerce is unknown. If ArtsWA's full request is received, additional funds will be used to accomplish two goals:

1. Fund all previously non-funded organizations at 100% of their request.
2. Provide additional funds to those organizations that were previously funded at a lower amount, up to 100% of their request. Originally, there were not enough funds to award at 100% of each request.

If ArtsWA receives less than its requested amount, funds will be distributed equitably among recipients. Packet documents outline the procedure that will be followed for this process. ArtsWA needs approval of the process today, and final funding amounts will be brought to the Board for ratification at the February 9, 2021 Board meeting.

Hanan explained that this process is being fast-tracked because CARES funds must be paid out by the end of December, and time must be allowed for the payments to be made after funding is determined.

A MOTION to approve the distribution of funds as outlined in the packet, for the organizations listed on the accompanying funded pages, in an amount to be determined, was made by Robin and seconded by Bouchard. Total funded amounts will be ratified at the February 9, 2021 Board Meeting.

Conflicts of Interest were identified as follows:

Board Commissioner	Conflicts of Interest
Andre Bouchard	Terrain Programs, Indigenous Performance Productions, WA Center for Performing Arts
Ginger Ewing	Terrain Programs
Jasmine Mahmoud	TeenTix, On the Boards, Seattle Repertory Theatre, Intiman
Diane Martindale	San Juan Island Museum of Art
Monica Miller	Gallery One
Catherine Nueva	Khambatta Dance Company, Velocity Dance Center
Justin Raffa	Mid-Columbia Mastersingers, Yakima Symphony Orchestra
Charlie Robin	The Capitol Theatre Committee
Judy Tuohy	Schack Art Center

Following Roberts Rules of Order, the remaining four commissioners voted (Eslick, Lyttle, Redshaw and Sharpe). The MOTION passed unanimously with no abstentions and 14 conflicts of interest.

Adjourn

Martindale adjourned the meeting at 10:17 a.m.