

WASHINGTON STATE ARTS COMMISSION BOARD MEETING MINUTES

THURSDAY, MAY 5, 2022 / MUSEUM OF POP CULTURE (AKA, MOPOP)

Commissioners Present

Andre Bouchard
Dr. Kelvin Frank
Reinaldo Gil Zambrano
Wesley Jessup
Linley Logan
Lee Lyttle
Diane Martindale
Monica Miller
Faaluaina Pritchard
Justin Raffa, Chair
Charlie Robin
Rosanna Sharpe, 1st Vice Chair
Judy Tuohy
Senator Lisa Wellman
Sheree Wen
Representative Sharon Wylie

Commissioners Absent

Robin Avni
Claudia Castro Luna
Jasmine Mahmoud, PhD
Representative Jacquelin Maycumber
Joan McBride
Catherine Nueva España, 2nd Vice Chair

ArtsWA Staff Present

Miguel Guillén, Program Manager, Grants to Organizations
Karen Hanan, Executive Director
Linnea Ingalls, GTO Program Coordinator
Adrienne Kerrigan, Community Relations Program Assistant
Leslie Pope, Executive Assistant
Annette Roth, Community Development Manager
Alexis Sarah, Early Learning Project Manager
Deane Shellman, Deputy Director
Gabriella Smith, VetCorps Intern
Michael Sweney, Art in Public Places Program Manager
Michael Wallenfels, Communications Manager

Guests & Speakers

Faith Addicott, Confluence Consulting Northwest
Jennifer Chu, CFO, MoPOP
Liisa Spink, Grants Manager, MoPOP

For a full transcript of the meeting, please view recording at <https://twv.org/video/washington-state-arts-commission-2022051071/?eventID=2022051071>

Call to Order / Land Acknowledgement / Roll Call

Raffa, ArtsWA Board Chair, called the meeting to order at 10:03 a.m. Pritchard gave the land acknowledgement. Public comment rules were shared.

A MOTION to approve the agenda was made by Sharpe, seconded by Martindale, and passed unanimously.

Board Chair's Report

Raffa reviewed his report (*packet pp. 1-2*).

A MOTION to adopt the Governor's Proclamation of May as Arts Education Month on behalf of the agency was made by Senator Wellman and seconded by Robin. The motion passed unanimously.

Executive Director's Report

Hanan reviewed her report (*packet pp. 4-13*).

2022-23 Biennium 3rd Quarter Report

This report (*packet pp. 14-27*) is for information only; it does not require a motion. The budget is on track and the narrative provides details on expenditures by program.

Strategic Plan Dashboard Update

Hanan reviewed the Strategic Plan Dashboard (*packet pp. 28*), which measures ArtsWA's progress on various metrics for agency strategic plan goals including Diversity, Equity and Inclusion (DEI) work.

Consent Agenda

A MOTION to accept the Consent Agenda was made by Jessup and seconded by Senator Wellman. The Consent Agenda included:

- Minutes of February 1, 2022 Board Meeting—pp. 29-36
- Minutes of April 13, 2022 Board Meeting—pp. 37-40

The motion passed unanimously with no changes to the meeting minutes.

Native American Ad Hoc Committee Final Report

Dr. Kelvin Frank, Chair, thanked everyone who served on the committee to discuss important issues relating to Native American communities and native lead organizations in terms of arts and culture.

Dr. Frank reviewed this report (*packet pp. 41-42*) with recommended strategies from the committee. The report will be shared fully with the board and staff and actions will be taken to enact such recommendations as resources are available.

Art in Public Places

Sweney, AIPP Program Manager, provided the board with an update on the K-12 pooling process (*packet pp. 43-44*).

Board Development and Nominating Committee Process

Sharpe, First Vice Chair serving as the Nominating Committee Chair, outlined the Nominating Committee process, which includes conducting a survey of Board members regarding progress made in the last year, recommendations going forward, and gathering names of potential officer candidates to be voted on in August.

Creative Start Update

Sarah, Early Learning Program Manager, provided an update of the Creative Start program, a statewide arts integration and early learning program.

Poetry Out Loud 2021-22

Krames, Arts in Education Program Manager, reviewed her report (*packet pp. 45-47*). She thanked Commissioner Lyttle for serving as a judge. The Washington State Poetry Out Loud Finalist video featuring State Champion Lucy Shainin from Anacortes High School.

Strategic Planning

Karen Hanan with Faith Addicott, Confluence Consulting Northwest, provided an update (*packet pp. 48-74*). Board and staff have created aspirational goals with accompanying strategies to accomplish these goals over the five-year period covered by the new strategic plan.

Advocacy

Robin, Advocacy Committee Chair, led the Board through advocacy education and training, and discussed strategies for future activities.

Recognition of Outgoing Board Members

Wes Jessup, Linley Logan, Diane Martindale, Monica Miller, and Faaluaina Pritchard were recognized for their contributions during their time on the Board.

Public Comment

No members of the public were present to make comment.

Adjourn

Raffa reviewed the upcoming important dates listed on the agenda. The meeting adjourned at 3 p.m.