

Meeting Minutes

November 18, 2020
7:00 p.m.

ATTENDANCE

First	Last	Present
Terri	Baumann	Present
Carl	Bedell	Absent
David	Carlson	Present
E. Lynn	Coates	Present
Anne	Curley	Present
Susannah H	Dunn	Present
Robert L	Giron	Present
Anika	Kwinana	Present
Jordan	Lewis	Absent
Chris	McConnell	Absent
Felecia	McFail	Present
Sarah	Robinson	Present

Staff in Attendance:

Sharon Raphael, Staff Liaison, CAD

1. Welcome and Call to Order
 - a. Chair Kwinana called the meeting to order at 7:06
2. Approval of Minutes from October 28, 2020
 - a. Commission Member Susanna Dunn motioned for approval; Commission Member David Carlson seconded. No Discussion took place. Motion Passed
3. Liaison Reports
 - a. Commission Member David Carlson shared that Avant Bard's Executive Director W. Thompson Prewitt passed away. Board President, Marc Okrund will be filling in along with staff member Sean McCarthy. A Zoom memorial service has been planned.
4. Cultural Affairs Update – Sharon Raphael
 - a. Staff Member Sharon Raphael reported that the grant program is in process. The website has been updated with all pertinent information.
5. Chair's Report – Anika Kwinana

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- a. Chair Kwinana went over the equity exercise that would take place. All Commission members will review the draft equity statement that was developed by the equity.
6. Committee Reports
 - a. Grants Committee Report: Committee Chair Anne Curly reported that the FY2022 is underway with a strong focus on equity.
 - b. Public Arts Committee Report – No report
 - c. Engagement Committee Report – Committee Chairs Terri Baumann and Sarah Robinson asked that all liaisons should invite their artists or grantee to the December meeting for a year end wrap up.
7. Updates on Local Projects and Meetings:
 - a. 4MRV Arts & Industry District Advisory Committee - Felecia McPhail
 - i. This group is no longer active
 - b. Lee Highway Planning - David Carlson
 - i. The LHA is wrapping up the Lee Highway renaming project.
 - c. Other
8. Equity Committee exercise to review the draft equity statement took place during the second half of the meeting.
9. Adjournment: Chair Kwinana adjourned at 9:00 p.m.

Guests in Attendance: Tina Worden