

CITY OF EVERETT
 CULTURAL ARTS COMMISSION MINUTES
 December 11, 2018 – 5 pm
 Downtown Library, 2702 Hoyt Avenue
 Main floor activity room

Commissioners Present: Alison Musch, Elizabeth Person, Rosemary Jones, Maren Oates, Deb Fox, Diane Wright, Kristen Keenan, Hugh Denny

Commissioners Absent: Yasmin Wisecarver-Baron, Cat Snapp, Jason Grim, Cheryl Davis, Kati Nickerson

Guests: Hadassah Jones

Staff: Carol Thomas, Lisa Newland, Kimberly Shelton

Acceptance of November Minutes:

Maren Oates made a motion to accept the November Minutes. Diane Wright seconded. All in favor. None opposed.

Election of Board Chair and Vice Chair, effective Jan 1 2019 – Dec 31 2019

Deb Fox was nominated for the position of Board Chair and Kristen Keenan was nominated for position of Vice Chair. All were in favor.

Review of cultural arts commission grants and grant award recommendations by commissioners:

PROGRAMMING REQUESTS

Name of Organization	Project Title	Project Cost	Request	Commission Recommendation
All Aboard of America 1	Ready....Set....Action		3,700.0	
	! 2019	10,450.00	0	1,000.00
Everett Chorale Association	Season Concerts for		5,740.0	
	2019	39,616.00	0	2,000.00
Everett Community College Foundation	Japanese Anime and		3,500.0	
	Manga Arts Festival			
Everett Film Festival	2019	13,900.00	0	1,000.00
	Everett Film Festival		2,000.0	
Everett Philharmonic Orchestra	Everett Film Festival	10,000.00	0	1,000.00
	Listener's Choice			
Evergreen Community Orchestra	Concert - May 5,		5,000.0	
	2019	31,300.00	0	2,000.00
Flying House Productions	Free Concert Series		2,000.0	
	2019	17,700.00	0	1,000.00
Imagine Children's Museum	Seattle Men's			
	Chorus Dec. 2019		2,000.0	
Imagine Children's Museum	Everett Holiday			
	Concert	34,040.00	0	500.00
Imagine Children's Museum	Guest Performers		7,000.0	
	Series	14,519.00	0	3,000.00

Jackson Elementary School PTA	My Piece Matters	6,911.40	4,500.0	0	1,500.00
Mari's Place for the Arts	Mari's Place for the Arts Original Plays and More	9,750.00	3,000.0	0	2,000.00
Olympic Ballet Theatre	Olympic Ballet Theatre 2019 programs at EPAC Project to Program Five Chamber Music Concerts in Everett WA in 2019	117,059.00	5,000.0	0	2,000.00
Pacifica Chamber Orchestra	2019 Regional Scholastic Art Awards	25,000.00	5,000.0	0	2,000.00
Schack Art Center	STEAM: Tranforming STEM with Art + Design Exhibit	25,000.00	1,000.0	0	1,000.00
Schack Art Center	2019 Year End Performance	49,200.00	5,000.0	0	3,000.00
The Dance School		15,000.00	5,000.0	0	0.00
The Dance School	2019 Nutcracker Village Theatre KIDSTAGE Pay-What-You-Can Performance	11,950.00	5,000.0	0	500.00
Village Theatre KIDSTAGE SummerStock	Village Theatre KIDSTAGE Wintertide Performances	102,200.00	5,000.0	0	1,500.00
Village Theatre KIDSTAGE Wintertide Performance	FREE Pied Piper Sensory-Friendly Performances	20,376.00	5,000.0	0	5,000.00
Village Theatre Pied Piper		16,370.00	5,000.0	0	2,000.00

CAPITAL REQUESTS

Schack Art Center	Hot Shop Furnace Replacement	\$75,707	\$10,000		\$4,000
Everett Museum of History	Building a Future for Our Past	5,000,000.00	\$10,000		\$4,000
Olympic Ballet Theatre	Olympic Ballet Theatre: Stage Lighting Upgrade	\$27,128	\$13,564		\$0
					40,000.00

Follow up questions:

- Schack- is the glassblowing furnace available to underserved youth at no cost or low cost?
- Seattle Men's Chorus holiday concert- how many free tickets are they giving out in Everett and to whom?

- Does OBT offer discount tickets – what is their outreach to underserved communities
- How does TDS engage with underserved youth? How many scholarships do they offer?
- Imagine Children’s Museum- guest artist performer series- are those events ever offered on free days?

Revising the 2020 application – Cultural Arts Commissioners will revise next year’s grant application to reflect the commission’s core value: engaging underserved youth and community, cost per person served, greatest impact for grants funded, etc. Commission will establish a sub-committee to draft the questions.

Citizen Comments none

Adjourn 7:50 pm

Next Meeting:
January 8, 2019, 5 pm
Van Valey House