



## Funding Advisory Committee Special Meeting Wednesday, January 11, 2017; 6pm

### Meeting Minutes

**In Attendance:** Katherin Canton, Shelley Trott, Barbara Mumby Huerta and Nicole Kyauk  
**Staff:** Denise Pate, Esailama Artry-Diouf, and Roberto Bedoya

1. **Call to Order/Determination of Quorum: 6:02pm**
2. **Open Forum**
3. **Approval of Minutes of Special Meeting of FAC** - Moved to approve by Katherin and seconded by Shelley. Motion passed unanimously. Shelly also welcomed new FAC members Barbara Mumby Huerta and Nicole Kyauk.
4. **Discussion Item #1:** Introduce Kelley Kahn-Policy Director, Office of Mayor Libby Schaaf  
Denise introduced Kelley Kahn as the new point person in the Mayor's Office assigned to creating affordable spaces for artists to live and work. Kelley stated that she accepted the position on December 2<sup>nd</sup>, 2016 and that her appointment is a 2-year term funded by the Kenneth Rainin Foundation. Kelley stated that in addition to creating long-term sustainable and affordable housing for artists and arts organizations, post the Ghost Ship fire, Kelley is now also working on code compliance, fire safety and how we can as a city lay a stronger foundation from which the city's artists and arts organization to grow.
5. **Action Item #1:** FAC nominee recommendations to fill one (1) vacancy.
  - **Amina Yee**, Community Artist
  - **Wayne Hazzard**-Executive Director, Dancers' Group

FAC members reviewed and discussed the resumes of both Amina Yee and Wayne Hazzard. Jim Santi Owen proxy voted for Wayne Hazzard. Barbara shared that she has worked with Wayne and highlighted that he has a long history of service within the dance community through his work with Dancer's Group and can offer varying perspective to the FAC. Katherin mentioned that she knows Amina Yee personally and highlighted her work at the Oakland Museum. Nicole mentioned that Wayne seems to have a longer history and background in the arts. Barbara moved to nominate Wayne for a three year term on the FAC. The motion was seconded by Katherin. Motion passed unanimously.

### 6. **Manager's Report**

Four months in his position, Roberto stated that he has been able to secure funding from the National Endowment for the Arts (NEA) and the William and Flora Hewlett Foundation for a

cultural plan RFQ. The RFQ is awaiting city approval and will be announced in a one to two weeks. Roberto announced that two national conferences will be held in the San Francisco/Oakland Bay Area in 2017 that he hopes will be opportunities for Oakland to showcase its cultural arts community:

1. Americans for the Arts, June 16-18, 2017
2. National Guild for Community Arts Educators, November 15-18, 2017

Roberto and Katherin discussed the possibilities of opening up partnership with the City of Oakland's Racial Equity Department and looking at how other cities have utilized their artist-in-residence programs and what artist-in-residence models might be in alignment with the City's agenda and resources.

## **7. Staff Report**

Denise noted that she is working with City Hall Reservation and Building Management towards finalizing the 2017 calendar dates.

She noted that the following has to be taken into consideration:

1. The 2017 American for the Arts conference
2. Oakland Unified School District has booked all of the public spaces at City Hall on all of the dates of the Regular FAC meeting. Denise suggested that FAC can vote to change the FAC calendar (yet meetings must be a Monday) to accommodate changing policy (OUSD). Or FAC can decide to change location.

Denise announced that CFP is beginning to prepare for the 2017-18 application cycle:

- Applications for three CFP categories (Organization Project (OP), Art-in-the-Schools (AIS) and Individual Artist Project (IAP)) will be online by March 15, 2017
- Denise will conduct How-to-Apply workshops in March and April at City Hall, and two to three workshops in community locations such as the East Oakland Youth Development Center and Digital and Culinary Arts Center
- Grant Deadline for all three categories will be May 1, 2017
- The OP, AIS and IAP application review panels will be held June 19-24, 2017 (tentatively)

Denise is preparing a list of professionals to invite to be panelists yet she would like to have more men. She advocated that it would be good to have one FAC member on each panel.

Lastly, Denise announced that grants scheduled for approval will be presented at the Life Enrichment Committee (LEC) meeting on January 24, 2017 at 4pm in Hearing Room 1. If approved by the LEC, grants scheduled for approval will go before City Council for approval on

January 31<sup>st</sup> or Feb 7<sup>th</sup>, 2017. CFP grantees will be eligible to apply to the Arts Loan Fund once the Council resolution is issued.

**8. Discussion Item #2: Revision of 2017-18 Cultural Funding Program Guidelines**

Roberto expressed that he is very eager to be out in the community and hear feedback to improve the Cultural Funding Program guidelines, application process, panel training, and grant amounts. Barbara stated that she can offer advising in the revision of CFP grant guidelines and advocated that FAC continue the conversation around CFP guidelines and involvement in the revision process in partnership with community feedback and priorities of City council/government.

**9. Announcements**

Next FAC regular meeting is April 11, 2017.

**10. Adjournment**

Shelley motioned to adjourn and Jim seconded the motion. Motion passed unanimously.

**Adjournment at 7:18pm**