

DRAFT
Oregon Cultural Trust Board Meeting Minutes



July 28, 2022

Teleconference

Board Members Present: Niki Price, Chair; George Kramer, Vice-Chair; Gayle Yamasaki, Treasurer; Sean Andries; Nathalie Johnson; Gustavo Morales; Myong-Hui Murphy; Chris Van Dyke; Sen Bill Hansell

Board Members Absent: Bereniece Jones-Centano; Rep John Lively

Staff Present: Kat Bell, Grants & Office Coordinator; Raissa Fleming, Trust Assistant; Carrie Kikel, Communications Manager; Aili Schreiner, Trust Manager, Liora Sponko, Senior Program Manager

Partners Present: Eliza Canty-Jones, Oregon Historical Society, Chrissy Curran, State Historic Preservation Office; Adam Davis, Oregon Humanities; Kuri Gill, Oregon Heritage Commission; Jenny Green, Oregon Arts Commission

Others Present:

Welcome and Call to Order

Price called the meeting to order at 9:03 am.

Minutes: May 19, 2022

Motion: Yamasaki moved approval of the minutes from the May 19, 2022 meeting as presented. Seconded by Andries. Motion passed unanimously.

Cultural Partner Reports

Green and Sponko presented Oregon Arts Commission report.

Gill presented report.

Curran presented report. She discussed the Preservation Plan and the Oregon Heritage Plan. They are intended to guide heritage efforts statewide and the work of Oregon Heritage.

Davis presented report.

Canty-Jones presented report.

Action: Priced asked Partners to provide list of grantees with fund sources and location in their subsequent reports.

Disbursement Plan & Budget

Schreiner presented disbursement plan. Yamasaki asked which people in the organization chart provided in packet are paid by the Cultural Trust and at what percentage. Schreiner said it would be clearer after we receive administrative budget detail from our fiscal department.

Action: Provide administrative budget with detail of staff and percentage paid by the Cultural Trust.

Motion: Yamasaki moved approval of the proposed budget plan as presented contingent upon approval of state budget plan. Seconded by Kramer. Motion passed unanimously.

Funding Program Recommendations

Cultural Development

Schreiner presented report. Andries asked if they chose option 3, how many grants in each category would receive funding. Schreiner directed the board to page 32 of the packet that shows the breakdown. Yamasaki asked why there aren't any new access applications outside Portland. Schreiner said there were several that were new to applying but didn't score high enough for funding. Kramer suggested collecting project budget data.

Action: Provide breakdown of Development, Coalition, and the Organization and Professional Development grants by population in the state.

Priced asked if there were any conflicts of interest. Kramer has conflicts with Little Theatre on the Bay and the Lakeview Community Partnership. Murphy has a conflict with the Patricia Reser Center for the Arts.

Motion: Yamasaki moved approval of Option 3 as presented with the following exceptions: Little Theatre on the Bay, the Lakeview Community Partnership and the Patricia Reser Center for the Arts. Seconded by Van Dyke. Motion passed unanimously.

Motion: Murphy moved approval of Option 3 as presented for the Little Theatre on the Bay and Lakeview Community Partnership. Seconded by Hansell. Kramer abstains. Motion passed.

Motion: Yamasaki moved approval of Option 3 as presented for the Patricia Reser Center for the Arts. Seconded by Kramer. Murphy abstains. Motion passed.

County and Tribal Coalitions

Schreiner presented report.

Motion: Kramer moved approval of the County and Tribal Coalition funding allocation as presented. Seconded by Yamasaki. Motion passed unanimously.

Cultural Partners

Schreiner presented report.

Motion: Yamasaki moved approval of the Cultural Partner funding as presented in the spending plan. Seconded by Murphy. Motion passed unanimously.

Marketing Campaign and Trust Fiscal YTD

Fleming and Kikel presented report.

License Plate and Celebrate Oregon Update

Kikel presented reports. Discussion followed about options for creating swag and how to share it out.

Strategic Planning Process

Sponko presented report.

Diversity, Equity, Inclusion and Accessibility Plan (DEIA) Process

Sponko presented report. Price asked how long we've been working on the plan. Sponko said staff started working on a statement last year but realized that it needed to be more than just the statement.

American Rescue Plan Act (ARPA) Program Update

Schreiner presented report.

Executive Director Report

Schreiner and Sponko presented report. Kramer suggested a name change in the statute for the "Arts Program" that oversees the "Trust for Cultural Development Account"

Discussion followed about the purpose of the caucus. Price suggested reaching out to partners that weren't in statute.

Board Member and Staff Updates

Yamasaki said the spring mailing message was a good one and changed when she gives.

Schreiner said we have a limited duration employee starting on Monday, August 1.

Price attended a July 4 thank you for Rep. Gomberg. They are hosting an event for the new director of Oregon Community Foundation.

Kramer said the dome installation for Liberty Theatre in North Bend is happening.

Public Comment

None.

Adjourn

Price adjourned the meeting at 12:02 pm.