

STATE FOUNDATION ON CULTURE AND THE ARTS
Art in Public Places Committee Meeting*
250 South Hotel Street, Honolulu, Hawai'i 96813

The meeting was closed to the public as permitted by the Governor's supplementary proclamations, under which board members will participate by interactive conference technology

Zoom Meeting ID: 840 9347 2402

Wednesday, September 15, 2021 at 9:30am

*Committee Members: Allison Wong (Chairperson), Ronald Michioka (Vice Chair), Kālewa Correa, Clyde Sakamoto and Lloyd Unebasami.

MINUTES

Members Present

Allison Wong, Chairperson, At-Large; Ronald Michioka, Vice Chair, Honolulu County; Lloyd Unebasami, At-Large.

Member Absent

Kālewa Correa, At-Large; Clyde Sakamoto, Maui County.

SFCA Staff Present

Jonathan Johnson, Executive Director; Sara Beth Newell, Administrative Services Assistant; Rhiannon Keene, Secretary; Karen A. Ewald, Director, APP Program & Hawai'i State Art Museum; Elizabeth Baxter, Curator; Kamakani Konia, Project Manager.

Other Present via Zoom

Patricia Ohara, Deputy Attorney General.

1. Call to Order

Chairperson Allison Wong called the meeting to order at 9:30 a.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Ronald Michioka and seconded by Lloyd Unebasami. The motion to approve the agenda was approved unanimously.

3. Statement from the Public

Chairperson Allison Wong called for public statements. There were none.

4. Approval of Minutes of the Board Meeting Held on July 21, 2021

A motion to approve the minutes of the last APP committee meeting held on July 21, 2021 was made by Lloyd Unebasami and seconded by Ronald Michioka. The motion to approve the minutes was approved unanimously.

5. New/Continuing Business for Discussion and/or Action

5.a Gift/Purchase Recommendations for the Arts in Public Places Collection

Chairperson Allison Wong presented to the board the recommendation into the Art in Public Places Collection the following:

1. YOSHIHATA, Hana. 5712-21 "Kawainui" ocean water, acrylic pigments, sumi ink, gouache, pastel, 2020, 118 ½" x 51 ½" (there are three pieces) \$8,424.00

Ronald Michioka made a comment in support of not cutting the work into smaller sections. Karen Ewald responded that would talk to the artist about keeping it as is. A motion to recommend the piece to the Board was made by Lloyd Unebasami and seconded by Ronald Michioka. The motion was approved unanimously.

5.b. Schedule Recommendations Art Acquisition Selection Committee

Elizabeth Baxter presented to the Board the Recommendations to attend all exhibitions that applied for the months of November – January 2022.

1. Remittance: Melissa Chimera and Maika'i Tubbs, Above the Equator, Hilo, HI. Mixed media, curated. November 5, 2021 – January 7, 2022.
2. Annual Juried Exhibition, Hui No'eau Visual Arts Center, Makawao, HI. Mixed media, juried. January 14 – February 18, 2022.

A motion to approve the schedule recommendations for the AASC to attend all the exhibitions that applied for the months of November – January 2022 was made by Lloyd Unebasami and seconded by Ronald Michioka. The motion passed unanimously.

5.c. Daniel K. Akaka State Veterans Home Art Advisory Committee recommendation

Chairperson Allison Wong presented to the board for approval the submitted names of chairperson: Col. Thomas Driskill, Health Care Coordinator, Daniel K. Akaka State Veterans Home, Staff: CPT Shaoyu Lee, Chief Engineer, State DOD, Wade Ishii, Deputy Chief Engineer, State DOD, Facility Users: Dr. James Epure, Director VA Community Living Center, Community: Clay Park, Veteran, Director of Veterans Programs, Papa Ola Lokahi, Ex Officio: Matt Gilbertson, President/Director of Design, MGA Architecture Daily Wright, Interior Design Leader, Orcutt-Winslow and nominate Kālewa Correa to be the SFCA Board Member for the Daniel K. Akaka State Veterans Home Art Advisory Committee. A motion to approve the submitted names and nominate Kālewa Correa to be the SFCA Board Member to the Daniel K. Akaka State Veterans Home Art Advisory Committee recommendation was made by Ronald Michioka and seconded by Lloyd Unebasami. The motion passed unanimously.

6. Announcements

Elizabeth Baxter announced an Exhibition in the Diamond Head gallery called “Altered States” and a new Exhibition called “Containment” that focuses on the idea of containment. Karen Ewald announced the COVID protocol has been in effective since Monday, September 13, 2021 and the security guards have been checking people who enter our building for a vaccination card or a negative test result within the 72 hours. Kare Ewald announced HiSAM is not doing any events and will be focusing on the new Exhibitions.

7. Adjournment

Chairperson Allison Wong called for motion to close the meeting. The meeting adjourned the meeting at 9:45 a.m.