

**STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners 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 10:00am

MINUTES

Members Present

Lloyd Unebasami, Chairperson, At-Large; Susana Browne, At-Large; Nalani Brun, Kauai County; Jane Clement, Hawaii County; Ronald Michioka, Honolulu County; Allison Wong, At-Large.

Member Absent

Kālewa Correa, At Large, Karen Tiller Polivka, At-Large, Clyde Sakamoto, Maui County.

SFCA Staff Present

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

Other Present via Zoom

Patricia Ohara, Deputy Attorney General.

1. Call to Order

Chairperson Lloyd Unebasami called the meeting to order at 10:00 a.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Jane Clement and seconded by Susan Browne. The motion to approve the agenda was approved unanimously.

3. Statement from the Public

Chairperson Lloyd Unebasami called for public statements. There were none.

4. Approval of Minutes of Previous Meeting held on July 21, 2021

A motion to approve the minutes of the Board meeting held on July 21, 2021 was made by Ronald Michioka and seconded by Allison Wong. The motion to approve the minutes was approved unanimously.

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

5.a. American Rescue Plan Grant Panel Recommendations for Organizations FY22

Grants and Programs Committee Chairperson Nalani Brun presented the grants committee recommendation for funding. Nalani Brun called for a motion to approve the American Rescue Plan Grant Panel recommendations to fund Organizations in FY22. A motion to the American Rescue Plan Grant Panel recommendations for Organizations FY22 was made by Susan Browne and Lloyd Unebasami. The motion passed unanimously.

5.b. Artist in the Schools Recommendations FY22

Grants and Programs Committee Chairperson Nalani Brun presented the grants committee recommendation for an adjustment to artists in Schools grant to Ka'u High and Pahala Elementary School.

A motion was made by Susan Browne and seconded by Jane Clement. The motion passed unanimously.

5.c. Art Bento Artistic Teaching Partner Recommendations FY22

Grants and Programs Committee Chairperson Nalani Brun called for a motion to approve the Art Bento Artistic Teaching Partner Recommendations FY22. A motion to approve the Art Bento Artistic Teaching Partner Recommendations FY22 was made by Lloyd Unebasami and seconded by Ronald Michioka. The motion passed unanimously.

5.d. Gift Purchase Recommendations for the Art in Public Places Collection

Art in Public Places Committee Chairperson Allison Wong called for a motion to approve the acquisition to the 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

The motion was made by Nalani Brun and seconded by Ronald Michioka. The motion was approved unanimously.

5.e. Schedule Recommendations Art Acquisition Selection Committee

Art in Public Places Committee Chairperson Allison Wong called for a motion to approve the recommendations of Art Acquisition Selection Committee visits for the month of November – January 2022. A motion to approve the recommendations of Art Acquisition Selection Committee visits for the month of November – January 2022 was made by Jane Clement and seconded by Ronald Michioka. The motion passed unanimously.

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.

5.f Daniel K. Akaka State Veterans Home Art Advisory Committee Recommendation

Art in Public Places Committee Chairperson Allison Wong called for 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. 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 Nalani Brun. The motion was approved unanimously.

6. Announcements

Chairperson Lloyd Unebasami called for announcements. There were none.

7. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 10:10 a.m.