

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: 862 0867 6967

Wednesday, January 19, 2022 at 10:00am

MINUTES

Members Present

Lloyd Unebasami, Chairperson, At-Large; Susana Browne, At-Large; Jane Clement, Hawaii County; Karen Tiller Polivka, At-Large; Ronald Michioka, Honolulu County; Allison Wong, At-Large.

Member Absent

Nalani Brun, Kauai County, Kālewa Correa, 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.

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 Allison Wong 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 November 17, 2021

Ronald Michioka made a comment on a correction missing the word approve for item 5.a. American Rescue Plan Grant Panel Recommendations for Individuals FY22 and Sara Beth made a comment it should be 20 individuals not 21. A motion to approve the minutes as amended of the Board meeting held on November 17, 2021, was made by Allison Wong 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

Art in Public Places Committee Vice Chairperson Ronald Michioka called for a motion to approve the purchase recommendations.

Hui No`eau Visual Arts Center: "Malama Wao Akua 2021" - annual, juried (September 10 - November 5, 2021)
AASC VACS: Jennifer Owen, Inger Tully, Michael Takemoto SFCA Board: Susana Browne SFCA Staff: Jonathan Johnson, Elizabeth Baxter.

1. JOHNSTON, Jackie. 5737-22 "Standing Tall"
acrylic on canvas, 19.5"x19.5" \$499.00
2. METZ, Sarah. 5738-22 "Ka Mele o Na Iwi Manu"
pit fired clay, 3"x20"x20" \$4,500.00
3. PEZZILLO, Zach. 5739-22 "Hanawi"
Photography, 22.5"x30.5" \$550.00

TOTAL: \$5,549.00

A motion to approve the purchase recommendations from the Hui No`eau Visual Arts Center: "Malama Wao Akua 2021" was made by Allison Wong and seconded by Karen Tiller Polivka. The motion was approved unanimously.

Kaua`i Society of Artists at Kukui Grove Center: "2021 Art Kaua`i" - annual, juried (September 18 - October 29, 2021) AASC VACS: Sally French, Kloe Kang, Sherm Warner SFCA Board: Nalani Brun SFCA Staff: Jonathan Johnson, Elizabeth Baxter.

1. KAI, Keala. 5740-22 "Hawaiian Makau"
pencil, 22" x 18" \$1,200.00
2. MCDONALD, Licia. 5741-22 "Tenuous and Vulnerable"
Porcelain, 14 1/2" x 21" x17" \$3,800.00
3. YOTSUDA, Carol Kouchi. 5742-22 "350 Truckloads to the Green Waste"
ink drawing, 25" x 31" \$2,000.00

TOTAL: \$7,000.00

A motion to approve the purchase recommendations from the Kaua`i Society of Artists at Kukui Grove Center: "2021 Art Kaua`i" was made by Allison Wong and seconded by Karen Tiller Polivka. The motion was approved unanimously.

Downtown Art Center - "Hawai`i Craftsmen Annual Statewide Exhibition 2021" - annual, juried (October 23 - November 19, 2021) AASC VACS: Maile Yawata, Sean Browne, Greg Northrup SFCA Board: Ronald Michioka SFCA Staff: Elizabeth Baxter, Karen Ewald.

1. BOGGS, Jake. 5747-22 "Dave"
Ceramic, 21 1/2 x 11 1/2 x 11 1/2" \$2,800.00
2. CABANILLA, V. Lee. 5748-22 "Ho`olau "To grow leaves"
salvaged Koa wood, 12 x 6 x 6" \$1,250.00
3. JACKSON, Jacob. 5749-22 "Blue Crystalline Vessel"
Porcelain, 40 x 15 x 15 \$1,200.00
4. LIU, Constance. 5750-22 "Carved Vase"
porcelain, 10 x 5 x 5 \$500.00

5. PORTNER, Maya Lea. 5751-22 "Dance Forest"
paper, acrylic paint, thread, pins; machine sewn, 25 x 58 x 3 \$2,790.00

6. SANCHEZ, Joy. 5752-22 "Expressions on Another's Form"
Daven Hee's thrown and altered form, underglaze, cone 5 oxidation, gold dust applique,
16 x 14 x 14 \$500.00

TOTAL: \$9,040.00

A motion to approve the purchase recommendations from the Downtown Art Center - "Hawai'i Craftsmen Annual Statewide Exhibition 2021" was made by Karen Tiller Polivka and seconded by Susan Browne. The motion was approved unanimously.

Wailoa Center, Hilo - "Hawai'i Nei 2021" - annual, juried (November 5 - December 16, 2021)
AASC VACS: Judy Bisgard, Michael Marshall SFCA Board: Kalewa Correa SFCA Staff: Elizabeth Baxter,
Jonathan Johnson.

1. BARNABY, Margaret. 5753-22 "Testing the Water"
multiple plate woodblock print, 2021, 31 x 42" \$1,800.00

2. MILLER, Elizabeth. 5754-22 "Symbiotic Stories: 'Alalā and Ho'awa"
cast resin, handworked aluminum, painting/paper, media mix, 2021, 19" x 12" x 1.75" \$3,000.00

TOTAL: \$4,800.00

A motion to approve the purchase recommendations from the Wailoa Center, Hilo - "Hawai'i Nei 2021" was made by Karen Tiller Polivka and seconded by Allison Wong. The motion was approved unanimously.

Hawai'i Opera Plaza, Honolulu - "Hawaii's Woodshow/ Na Lā'au o Hawai'i" - annual, juried (November 20 -
December 5, 2021) AASC VACS: Greg Northrup, Sean Browne SFCA Board: Ronald Michioka SFCA Staff:
Elizabeth Baxter, Karen Ewald.

1. BENCOMO, Derek. 5755-22 "The Feeling of Movement, 21 View"
carved Jacaranda crotch/ Jacranda (Jacaranda mimosfolia) wood, 8 1/2 x 18 x 31" \$6,800.00

2. SMITH, Michael Patrick. 5756-22 "The Joy of Koi"
turned vessel with pyrography on upright stand/ Cook Pine (Araucaria columnaris)/ ebonized False Kamani
(Terminalia catappa) stand, 18 x 8 1/2 x 17 1/2" \$3,900.00

3. VASCONCELLOS, Jerry. 5757-22 "I Am Hau"
Hau (Hibiscus tiliaceus), concrete base, 25 x 10 x 23" \$1,400.00

TOTAL: \$12,100.00

A motion to approve the purchase recommendations from the Hawai'i Opera Plaza, Honolulu - "Hawaii's Woodshow/
Na Lā'au o Hawai'i" was made by Allison Wong and seconded by Susan Browne. The motion was
approved unanimously.

5.b. Schedule Recommendations Art Acquisition Selection Committee

Art in Public Places Committee Vice Chairperson Ronald Michioka called for a motion to approve the recommendations for the Art Acquisition Selection Committee visits for the month of February 2022 – June 2022. A motion to approve the recommendations of Art Acquisition Selection Committee visits for the month of December 2021 – April 2022 was made by Allison Wong and seconded by Susan Browne. The motion passed unanimously.

1. Hawai‘i Triennial 2022 | Pacific Century—E Ho‘omau no Moananuiākea Location: Bishop Museum, Foster Botanical Garden, Hawaii Theatre Center, Hawai‘i State Art Museum, Iolani Palace, Honolulu Museum of Art, and Royal Hawaiian Center Mixed media, curated. February 18–May 8, 2022.
2. Fire and Fiber Downtown Art Center, Honolulu, HI, mixed media, juried. June 8 – June 26, 2022.

5.c. State Art Museum Rebranding Update

Executive Director Jonathan Johnson updated the board on the rebranding of the Hawaiian State Art Museum project. Jonathan Johnson explained that after discussing the name change with Deputy Attorney General Pat Ohara and others involved, the SFCA would not be seeking a name change in Hawaii Revised Statutes. The Wall to Wall project will re-brand the state art museum for marketing purposes to better align the brand with the work the institution is doing. He explained the project is expected to launch late spring early summer.

5.d. Discussion and or action regarding 2022 Legislative Session

Executive Director Jonathan Johnson reviewed the legislative package for the SFCA with the board. He explained he has met virtually with chairs of the House and Senate culture and arts committees Representative Cedric Gates and Senator Brian Taniguchi. He also mentioned he has met with Senator Glenn Wakai and Senator Sharon Moriwaki. Johnson explained this year the Governor’s budget package for the SFCA includes a new deputy director position, a new arts program specialist IV position and conversion of an arts program specialist III temporary position to permanent. All these position actions are funded through the SFCA operating budget therefore there is no additional ask for an appropriation for the positions.

The following recommendations were introduced:

- The SFCA Commissioners authorize the Legislative Committee to take a position to either support or not support any bills that impact SFCA.
- The SFCA Chairperson Lloyd Unebasami and Executive Director Jonathan Johnson to testify on behalf of the commission either to support or not support any bills that directly or indirectly impact SFCA.

A motion to approve the two recommendations was made by Ronald Michioka and seconded by Susan Browne. The motion was approved unanimously.

6. Announcements

Chairperson Lloyd Unebasami called for announcements. Executive Director Jonathan Johnson announced the new annual report to be issued shortly. Susan Browne made an announcement the Maui Arts & Cultural Center Schaefer Portrait Challenge 2022 exhibit dates January 11 – March 19, 2022.

Allison Wong made an announcement on February 18th opening all the Exhibits for the Hawaii Triennial that will have 43 artists, 7 venues from 12 different countries. Executive Director Jonathan Johnson announced on February 23rd, 2022, Westaff trustees will be having a meeting and State Foundation on Culture and the Arts will host a reception at Hawaii State Art Museum. Karen Tiller Polivka announcement she will be directing the Tragedy of Carmen opening at the Blaisdell Concert Hall on February 18.

7. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 10:38 a.m.