

**STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting*
250 South Hotel Street, Honolulu, Hawai'i 96813**

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

Zoom Meeting ID: 814 1483 5394

Wednesday, March 16, 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, Alexandra Skees, Project Manager.

Other Present

Patricia Ohara, Deputy Attorney General.

1. Call to Order

Chairperson Lloyd Unebasami called the meeting to order at 10:12 a.m.

2. Approval of the Agenda

A motion to approve the amended agenda (5.d. Discussion and or action regarding 2022 Legislative Session to be taken up first) was made by Susan Browne and seconded by Allison Wong. The motion to approve the amended 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

A motion to approve the minutes of the Board meeting held on November 17, 2021 was made by Susan Browne 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. Gift/Purchase Recommendations for the Arts in Public Places Collection

Art in Public Places Committee Chairperson Allison Wong called for a motion to approve the purchase recommendations.

Honolulu Museum of Art - "Artists of Hawai'i Now" - curated (September 16 - January 16, 2022) AASC VACS: Jaimey Hamilton, Drew Broderick, Wendy Kawabata SFCA Board: Allison Wong SFCA Staff: Elizabeth Baxter, Karen Ewald.

1. CHAN, Gaye. 5758-22 "Carrying Capacity"
found plastic, 2021, 12 ½" x 45 ½" x 24" \$8,000.00
 2. LANDGRAF, Kapulani. 5759-22 "Māmakakaua"
digital ink prints (38 prints) 2021, 24 x 19" each \$16,000.00
 3. SOLIVAN, Juvana. 5760-22 "Body Weaponized - No. 1"
leather, steel, coper, glass, enamel, rubber, brass, thread, 2020, 30 1/4 x 9" \$1,250.00
 4. SOLIVAN, Juvana. 5760-22 "Body Weaponized - No. 1"
leather, steel, coper, glass, enamel, rubber, brass, thread, 2020, 30 1/4 x 9" \$2,500.00
- TOTAL: \$27,750.00

Art in Public Places Committee Chairperson Allison Wong announced to the full board a discussion was held in the previous Art in Public Places Committee about Kapulani Landgraf's digital ink prints and their place in the collection. A motion to approve the purchase recommendations from the Honolulu Museum of Art - "Artists of Hawai'i Now" was made by Karen Tiller Polivka and seconded by Susan Browne. The motion was approved unanimously.

Above the Equator Gallery, Hilo, Hawai'i - "Remittance" - solo show, curated (November 20, 2021 - February, 2022)
AASC VACS: Sherm Warner, Michael Marshall, Margo Ray SFCA Staff: Elizabeth Baxter, Karen Ewald.

1. CHIMERA, Melissa. 5762-22 "Cane Fields, Teodulo and Segundo"
oil, ink, and silk on linen, 2018, 52" x 38" \$10,000.00
- TOTAL: \$10,000.00

A motion to approve the purchase recommendations from Above the Equator Gallery, Hilo, Hawai'i - "Remittance" was made by Nalani Brun and seconded by Susan Browne. The motion was approved unanimously.

Hui No'eau Visual Arts Center - "2022 Annual Juried Exhibition" - annual, juried (January 14 - February 18, 2022)
AASC VACS: Paul Janes-Brown and Michael Takamoto SFCA Board: Clyde Sakamoto. SFCA Staff: Elizabeth Baxter, Karen Ewald, Jonathan Johnson.

1. KELLER, Elizabeth. 5763-22 "Electric Engineering and Repair Shop at Pu'unene Sugar Mill"
Watercolor, 25"x 52" \$3,000.00
 2. SHAMBLIN, Don. 5764-22 "Beachwalk"
oil on canvas, 41"x 31" \$3,000.00
- TOTAL: \$6,000.00

5.b. Schedule Recommendations Art Acquisition Selection Committee

Art in Public Places Chairperson Allison Wong called for a motion to approve the recommendations for the Art Acquisition Selection Committee visits for the month of July 2022 – August 2022. Allison Wong explained to the board the SURRENDER solo Exhibit by Andrew Binkley, Atrium of Nā Lama Kukui Lifestyle & Design Center was not recommended because it's a solo-exhibition, not curated and does not meet the SFCA requirements. A motion to approve the recommendations of Art Acquisition Selection Committee visits for the month of July 2022 – August 2022 was made by Nalani Brun and seconded by Jane Clement. The motion passed unanimously.

Recommended

1. Huaka'i/Journey , Firehouse Gallery, Hawaii Island. Mixed media, juried.
Exhibition dates: July 1 – August 31, 2022. Opening reception July 2, 2022 3-5 pm.
2. Hawai'i Watercolor Society 2022 Open Exhibition, Downtown Art Center, Honolulu, HI. Watercolor, juried.
Exhibition dates: August 2-22, 2022. Opening reception, August 5, 2022, 5:00-7:00pm

Not Recommended

3. SURRENDER - Solo Exhibit by Andrew Binkley, Atrium of Nā Lama Kukui Lifestyle & Design Center, 560 N Nimitz Hwy, Honolulu, HI. Mixed media, curated.
Exhibition dates: February 15 - August 15, 2022. Opening reception, date and time: August 1, 2022 at 5:30pm

5.c. Approval of Design Phase University of Hawai'i West Oahu Gateway

Art in Public Places Chairperson called for a motion to approve the recommendation to increase the budget and the Design Phase for University of Hawai'i West Oahu Gateway Sculpture by Jessica Bodner. The motion was made by Karen Tiller Polivka and seconded by Nalani Brun. The motion was approved unanimously.

5.d. Update on Legislative Session

Executive Director Jonathan Johnson gave a summary of the legislative session to date. The House version of the Governors budget included the HiSAM Museum Director position, but not the new Deputy Director position. The House budget also included American Rescue Plan funds in the amounts of \$500,000 for Creative Workers grants and \$200,000 in Artist Fellowships. The draft budget also includes 1,400,000 for Bishop Museum. Bills still alive put SFCA Executive Director as ex-officio on the HTA board. Mr. Johnson also announced appointment of Michael Marshall and Jill Kuramoto to the board and Susana Browne reappointment.

6. Announcements

Chairperson Lloyd Unebasami called for announcements. Allison Wong announced Curator Drew Broderick will be in the galleries every Friday from 1:30pm to 3:00pm through the end of December 2022 giving tours. Commissioner Susan Browne announced the Arts First Partners and board of educations passed to the National course standards, rigorous standards for the arts.

7. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 10:34 a.m.