

**STATE FOUNDATION ON CULTURE AND THE ARTS**  
**General Board of Commissioners Meeting\***  
**250 South Hotel Street, Honolulu, Hawai`i 96813**  
**Multipurpose Room, First Floor**

**Wednesday, June 15, 2022 at 10:00am**

**MINUTES**

Members Present

Lloyd Unebasami, At-Large; Jane Clement, Hawaii County; Kālewa Correa, At-Large; Susan Browne, At-Large; Nalani Brun, Kauai County; Karen Tiller Polivka, At-Large.

Member Absent

Ronald Michioka, Vice Chair, Honolulu County.

SFCA Staff Present

Jonathan Johnson, Executive Director, Karen A. Ewald, Director, APP Program & Hawai`i State Art Museum, Rhiannon Keene, Secretary, Brittany Rakowitz, Community Arts Coordinator, Kathleen “Kacey” Bejado, Folk and Traditional Arts, Elizabeth Baxter, Curator, Kamakani Konia, Project Manager and Alexandra Skees, Project Manager.

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 amended agenda was made by Jane Clement and seconded by Kālewa Correa. 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 March 16, 2022

A motion to approve the minutes of the Board meeting held on March 16, 2022 was made by Jane Clement and seconded by Kālewa Correa. The motion to approve the minutes was approved unanimously.

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

5.a. Biennium Grants FY2023

Grants and Program Chairperson Nalani Brun called for a motion to approve the Biennium Grants funding in order of priority (high score) ranking as State funding becomes available. The motion was made by Susan Browne and seconded by Jane Clement. The motion was approved unanimously.

5.b. Creative Workforce Grants FY2023

Grants and Program Chairperson Nalani Brun called for a motion to approve the Creative Workforce Grant FY2023 was made by Jane Clement and seconded by Susan Browne. The motion was approved unanimously.

5.c. Culture Fellowships FY2023

Grants and Program Chairperson Nalani Brun called for a motion to approve the establishing and supporting of the SFCA's Culture Fellowship Program FY2023 was made by Jane Clement and seconded by Kālewa Correa. The motion was approved unanimously.

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

Lloyd Unebasmai called for a motion to approve the purchase recommendations.

The Kahilu Theatre, Hawai'i Island - "Brilliance of Now - Artwork as a reflection of a moment in time" - invitational, juried (January 13 - March 4, 2022) AASC VACS: Codie King, Fia Mattice, Sherm Warner SFCA Board: Kālewa Correa SFCA Staff: Elizabeth Baxter.

1. AGUIRRE, Amber. 5765-22 "Covidiot"  
porcelain, 12" x 15" x 9" \$1,600.00
2. GRATON, Lynn Martin. 5766-22 "Floating Light"  
painted warp Ikat, 2021, 60" x 17" \$500.00
3. MAKUA, Kainoa. 5767-22 "Leiomano"  
ceramic, "19 x 8 x 8" \$800.00
4. MORI, Susan. 5768-22 "Sparkling Water"  
handwoven loom-controlled shibori, cotton, hand-dyed indigo, 2018, 50" x 24" x 1"  
\$700.00
5. SARTORIS, Georgia. 5769-22 "Hue Wai Pawehe #106"  
Hawaiian Gourd with traditional dye techniques, 2021, 17" x 9.5" x 9.5"  
\$1,200.00

TOTAL: \$4,800.00

A motion to approve the purchase recommendations from the Kahilu Theatre, Hawai'i Island - "Brilliance of Now - Artwork as a reflection of a moment in time" was made by Jane Clement and seconded by Kālewa Correa. The motion was approved unanimously.

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Viewpoints Gallery Maui - "Celebration of Hawai'i 2022, 17th Annual Exhibition" - annual, group show (February 26 - April 16, 2022) AASC VACS: Inger Tully, Jennifer Owen SFCA Board: Clyde Sakamoto SFCA Staff: Elizabeth Baxter, Jonathan Johnson.

1. NELSON, Richard. 5770-22 "Yes"  
watercolor on paper over cradled panel, 12 x 12 x 1 1/2"  
\$2,200.00
2. NELSON, Richard. 5771-22 "Confounded"  
watercolor on paper over cradled panel, 10 x 10 x 1 1/2"  
\$1,800.00
3. NELSON, Richard. 5772-22 "Drifter"  
watercolor on paper over cradled panel, 12 x 12 x 1 1/2"  
\$2,200.00

TOTAL: \$6,200.00

A motion to approve the purchase recommendations from Viewpoints Gallery Maui - "Celebration of Hawai'i 2022, 17th Annual Exhibition" was made by Jane Clement and seconded by Kālewa Correa. The motion was approved unanimously.

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Hawai'i State Art Museum - "Hawai'i Triennial 2022/ Pacific Century - E Ho'omau no Moananuiakea" - curated, numerous venues (February 18 - May 8, 2022) AASC VACS: Greg Northrup, Katherine Love, Jaimey Hamilton, Michael Marshall SFCA Board: Kālewa Correa SFCA Staff: Elizabeth Baxter, Karen Ewald, Jonathan Johnson.

1. Piliamo`o. 5777-22 "Ua ili na pua kukui no ka ua koko"  
digital ink print, 60 x 75" \$5,000.00

2. Piliamo`o. 5778-22 "Hua`i iho na pu`ewai i ke alanui"  
digital ink print, 75 x 60" \$5,000.00

TOTAL: \$10,000.00

A motion to approve the purchase recommendations from Hawai'i State Art Museum - "Hawai'i Triennial 2022/ Pacific Century - E Ho'omau no Moananuiakea" was made by Jane Clement and seconded by Kālewa Correa. The motion was approved unanimously.

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#### Gift Recommendations

Artist: Takeo Miji Donor: Danielle Koki AASC VACS: Greg Northrup, Katherine Love, Jaimey Hamilton, Michael Marshall SFCA Board: Kālewa Correa SFCA Staff: Elizabeth Baxter, Karen Ewald, Jonathan Johnson.

Title: Darkside  
Media: oil on canvas, 48" x 54"

Elizabeth Baxter shared with the Board about the artist in the style of abstract expressionism. After many years of employment with the Theatre Department at the University of Hawaii at Manoa, Miji retired to pursue and complete his MFA in painting from the university. The artist passed away in 2019.

A motion to approve the Gift Recommendations was made Jane Clement and seconded by Karen Tiller Polivka. The motion was approved unanimously.

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#### 5.e. Schedule Recommendations Art Acquisition Selection Committee

Lloyd Unebasami called for a motion to approve the recommendations for the Art Acquisition Selection Committee visits for the month of September - October 2022.

1. Malama Wao Akua, Hui No'eau Visual Arts Center, Maui. Mixed media, juried.

Exhibition dates: September 9 – November 4, 2022. Opening reception Sept. 9, 2022 @ 5:00pm.

2. Art Kauai 2022, KSA Gallery, Lihue, Kauai. Mixed media, juried.

Exhibition dates: September 17 – October 28, 2022. Opening reception Sept. 16, 2022 @ 5:00pm.

3. Hawai'i Craftsmen Annual Statewide Exhibition 2022, Downtown Art Center, Honolulu, HI

(Note: for 2022, the exhibition will travel to Maui after O'ahu and will be on view at the Maui Arts & Cultural Center) Mixed media, juried.

Exhibition dates: September 17 – October 16, 2022. Opening reception Sept. 17 @ 6:00pm.

4. Flashpoint, Downtown Art Center, Honolulu, HI. Mixed media, curated.

Exhibition dates: October 29 – November 11, 2022.

A motion to approve the recommendations of Art Acquisition Selection Committee visits for the month of September - October 2022 was made by Nalani and seconded by Jane Clement. The motion passed unanimously.

#### 5.f. Waimea Middle Public Conversion Charter School Sculpture Budget

Lloyd Unebasami called for a motion to approve the amended recommendation of additional funds for the Design Phase at Waimea Middle Public Conversion Charter School Sculpture project by Stuart Nakamura. The motion was made by Nalani Brun and seconded by Kālewa Correa. The motion was approved unanimously.

5.g. UH West Oahu Gateway Sculpture Budget

Lloyd Unebasami called for a motion to approve the recommendation of additional funds at University of Hawaii West Oahu Gateway Sculpture Budget by Jessica Bodner. The motion was made by Susan Browne and seconded by Nalani Brun. The motion was approved unanimously.

5.h. New Aloha Stadium Entertainment District Art Advisory Committee

Lloyd Unebasami called for a motion to approve the submitted names (Ryan Andrews, Chris Kinimaka, Kimberly Mills, Makanani Sala, Stacey Jones, David Harris) for the new Aloha Stadium Entertainment District. The motion was made by Jane Clement and seconded by Susan Browne. The motion was approved unanimously.

6. Executive Session (closed to the public): Personnel, (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes). Discussion of personnel action relating to the Executive Director.

A motion was made to move into executive session was made by Susan Browne and seconded by Nalani Brun. The motion was approved and the committee entered executive session at 10:15 a.m. The committee returned from executive session at 10:33 a.m.

7. Announcements

Chairperson Lloyd Unebasami announced last day with Karen Tiller Polivka and Jane Clement on the board. Jonathan Johnson last meeting in 34 years. Allison Wong appointed the new Executive Director starting August 1, 2022. Karen Ewald interim Executive Director starting July 1, 2022 – July 31, 2022.

8. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 10:44 a.m.