

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, July 20, 2022 at 10:00am

MINUTES

Members Present

Lloyd Unebasami, At-Large; Kālewa Correa, At-Large; Susan Browne, At-Large; Michael Marshall, At-Large, Taylour Chang, At-Large.

Member Absent

Nalani Brun, Kauai County, At-Large, Ronald Michioka, Honolulu County, At-Large, Jill Kuramoto, At-Large.

SFCA Staff Present

Interim Executive Director, Karen A. Ewald, Rhiannon Keene, Secretary, Brittany Rakowitz, Community Arts Coordinator, Danica “Nikki” Rosengren, Arts Education, Elizabeth Baxter, Curator.

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 Kālewa Correa and seconded by Michael Marshall. 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 June 15, 2022

A motion to approve the minutes of the Board meeting held on June 15, 2022 was made by Kālewa Correa and seconded by Taylour Chang. The motion to approve the minutes was approved unanimously.

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

5.a. FY2023 Budget

Interim Executive Director Karen Ewald gave an overview to the SFCA Board on the Operational Expenditure Plan which is to be released by the Department of Budget and Finance. The Governor announced line-item vetoes for HB1600 Coronavirus State Fiscal Recovery Relief Funds (CSFRF) including appropriations to SFCA to support the Creative Workforce Grant (\$500,000) and the Culture Fellowship Grant (\$200,000). SFCA intends to re-apply to the Administration to release the funds once B&F releases instructions. No new positions for SFCA were included in HB1600 HD1 SD2 CD1. Chairperson Lloyd Unebasami called for a motion to approve the budget as presented, with provision that the Executive Director has the authority to adjust as needed, per any restrictions. The motion was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

5.b. Biennium Grants eligibility Recommendations

Chairperson Lloyd Unebasami called for a motion to approve the Biennium Grants eligibility revised requirements. The motion was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

5.c. Artist in the Schools FY2023 Recommendations

Chairperson Lloyd Unebasami called for a motion to approve 124 applicants to be funded for the Artists in the Schools Program. Motion was made by Kālewa Correa and seconded by Michael Marshall. 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 Honolulu Museum of Art, First Hawaiian Center - "The Lilies How They Grow: Emily McIlroy" - annual, curated (February 14 - June 14, 2019) AASC VACS: Carol Khewhok, Sean Browne; SFCA Board: Ronald Michioka SFCA Staff: Elizabeth Baxter, Karen Ewald.

1. MCILROY, Emily. 5574-20 "The Lilies How They Grow (I)"
oil and pastel on paper, 84" x 60"
\$18,000.00

2. MCILROY, Emily. 5575-20 "The Lilies How They Grow (II)"
oil and pastel on paper, 84" x 60"
\$18,000.00

TOTAL: \$36,000.00

A motion to approve the purchase recommendations from the Honolulu Museum of Art, First Hawaiian Center - "The Lilies How They Grow: Emily McIlroy" was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

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 Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

SFCA Art in Public Places - "Covid Call for Art 2020, Round 1" - virtual, juried (March 12, 2021)
AASC VACS: Sean Browne, Gaye Chan, Michael Marshall, Inger Tully; SFCA Board: Sherm Warner SFCA Staff: Karen Ewald, Jonathan Johnson, Elizabeth Baxter.

1. MCILROY, Emily. 5692-21 "Feather Woman Wailing"
ink and pastel on paper, 60" x 250"
\$65,000.00

TOTAL: \$65,000.00

A motion to approve the purchase recommendations from SFCA Art in Public Places - "Covid Call for Art 2020, Round 1" was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

Downtown Art Center, "Hawai'i Craftsmen Fiber Hawa'i 2022" annual, juried. (June 10 - July 1, 2022)

AASC VACS: Sean Browne, Maika Pollack, Wendy Kim Messier, Allison Wong; SFCA Staff: Elizabeth Baxter.

1. HOMAYOUNPOUR, Darius. 5779-22 "Indigo Rag Painting No. 5"
cast-off textiles, indigo-dyed, 35-1/2" x 81-1/2"
\$1,000.00

2. MANZAN, Rd. 5780-22 "Artisan Slave"
cartonería, cartapesta, paper mache, 28" x 14-1/2" x 10-1/4"
\$4,350.00

3. TRAIN, Liz. TRAIN, Liz "Red Hot Mama"
wool and silk woven on a welded steel framework, 54" x 26" x 12"
\$3,000.00
TOTAL: \$8,350.00

A motion to approve the purchase recommendations from Downtown Art Center, "Hawai'i Craftsmen Fiber Hawa'i 2022" was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

5.e. Schedule Recommendations Art Acquisition Selection Committee

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

1. Hawaii's Woodshow 2022 - Na La'au o Hawai'i, Hawaii Opera Plaza, 848 S. Beretania St. #101 Honolulu, HI 96813. Wood, juried.

Exhibition dates: October 16 – 30, 2022.

2. Lure of the Local(e), Aupuni Space, 729 Auahi St Honolulu, Hawaii. Photography and sculpture, curated.

Exhibition dates: October 22 – December 3, 2022.

3. Pacific States Biennial North American (PSBN), University of Hawaii at Hilo Campus Center Gallery. Print media, juried.

Exhibition dates: October 28 – December 31, 2022.

4. Hawai'i Nei Art Exhibition 2022, Wailoa Center, Hilo, Hawai'i

Mixed media, juried.

Exhibition dates: November 4 – December 15, 2022.

A motion to approve the recommendations of Art Acquisition Selection Committee visits for the month of October - November 2022 was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

5.f. Daniel K. Akaka State Veterans Home Artist Recommendations

Lloyd Unebasami called for a motion to approve the Art Advisory Committee's (AAC) submitted artist ranking. The motion was made by Kālewa Correa and seconded by Michael Marshall. The motion was approved unanimously.

6. Announcements

Chairperson Lloyd Unebasami announced members and staff participation on August 17th, 2022 Board Orientation meeting to be in person and engaging with the Strategic Planning. Interim Executive Director Karen Ewald announced new staff members for the museum educator, Shirley Lam and new Administrative Service Assistant 89-Day Hire, Zoe Abrams who started today.

7. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 10:20 a.m.