

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, March 15, 2023 at 10:00 a.m.

MINUTES

Members Present

Nalani Brun, Kauai County; Susana Browne, At-Large; Randall Fujiki, At Large; Ronald Michioka, Honolulu County; Michael Marshall, At-Large.

Members Absent

Jill Kuramoto, At-Large.

SFCA Staff Present

Karen A. Ewald, Interim Executive Director; Rhiannon Keene, Secretary; Elizabeth Baxter, Curator; Kamakani Konia, Project Manager; Mamiko Carroll, Information Specialist (via Zoom).

Other Present

Patricia Ohara, Deputy Attorney General.

Others Present via Zoom

Susan Hogan, Makaanani Sala, Malia Van Heukelem, Teri Skillman.

1. Call to Order

Susana Browne called the meeting to order at 10:00 a.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Ronald Michioka and seconded by Michael Marshall. The motion to approve the amended agenda was approved unanimously.

3. Statements from the Public

Susana Browne called for public statements. There were none.

4. Approval of Minutes of Previous Meeting held on January 31, 2023

Pat Ohara made a comment on a correction for item 8. Announcements, the last sentence discussion and a motion were made and adopted to appoint Karen Ewald. Randall Fujiki made a comment for item 5.a. Gift/Purchase Recommendations for the Art in Public Places Collection that he requested to recuse himself from the Downtown Art Center vote, due to conflict. Ronald Michioka made a comment on a correction for item 5.b. Schedule Recommendations for Art Acquisition Selection Committees visits for the period of February – May 2023 and not months. A motion to approve the minutes as amended of the Board meeting held on January 31, 2023 was made by Nalani Brun and seconded by Michael Marshall. 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 Art in Public Places Collection

Susana Browne called for a motion to approve the purchase recommendations.

Downtown Art Center, "Hawai`i Craftsmen Annual Statewide Exhibition" - annual, juried. (September 17 – October 15, 2022) AASC VACS: Maile Yawata, Maya Portner SFCA Board: Jill Kuramoto SFCA Staff: Eli Baxter, Allison Wong.

1. WOLFE, Suzanne. 5794-23 "Confrontation in the Garden of the Chinese Poet"
Ceramic, 6" x 9" x 9"
\$1,400.00

TOTAL: \$1,400.00

A motion to recommend the Downtown Art Center, "Hawai'i Craftsmen Annual Statewide Exhibition" was made by Ronald Michioka and seconded by Nalani Brun. The motion was approved unanimously.

University of Hawai'i at Hilo, "2022 Pacific States Biennial North American Print Exhibition," biennial, juried (November 4, 2022 - December 31, 2022) AASC VACS: Codie King, Fia Mattice, Margo Ray, Sally French SFCA: Elizabeth Baxter.

1. HUTCHINSON, Katya. 5813-23 "Bessemer Bubbles"
intaglio and monoprint, 2022, 20" x 16"
\$600.00

2. KIESER, Carrie Phillips. 5814-23 "Touch"
block printed paper qui intaglio on Gampi with beeswax and stitching to BFKRives, 2022, 30" x 22"
\$300.00

TOTAL: \$900.00

A motion to recommend the two pieces to the University of Hawai'i at Hilo, "2022 Pacific States Biennial North American Print Exhibition," was made by Ronald Michioka and seconded by Nalani Brun. Michael Marshall abstained due to conflict. The motion was approved unanimously.

Wailoa Center, Hilo, "Hawai'i Nei Art Exhibition 2022," annual, juried (November 4, 2022 - December 15, 2022) AASC VACS: Sherm Warner, Margo Ray SFCA Commissioner: Michael Marshall SFCA Staff: Eli Baxter.

1. LOEBEL-FRIED, Caren. 5815-23 "Ua'u Over a Bioluminescent Sea"
hand-pulled, hand-colored block print, 2022, 17.5 x 21.5"
\$1,500.00

TOTAL: \$1,500.00

A motion to recommend the Wailoa Center, Hilo, "Hawai'i Nei Art Exhibition 2022," was made by Ronald Michioka and seconded by Nalani Brun. The motion was approved unanimously.

Kahilu Theatre, "He wa'a he moku. He moku he wa'a" annual, juried (November 10, 2022 - January 22, 2023) AASC VACS: Margo Ray, Fia Mattice, Codie King SFCA Commissioner: Michael Marshall SFCA Staff: Eli Baxter.

1. AGUIRRE, Amber. 5816-23 "Beaches are Open"
porcelain, glazes, stains, 2020, 5.5 x 5.5 x 9"
\$1,500.00

2. MORI, Susan. 5817-23 "Colors of Kindness"
handwoven linen and wool, 2022, 60 x 31"
\$750.00

3. YAGER, Lawrence. 5818-23 "Disagreement"
fused glass, 2022, 5 x 9 x 9"
\$875.00

TOTAL: \$3,125.00

A motion to recommend the three pieces to the Kahilu Theatre, "He wa'a he moku. He moku he wa'a" was made by Ronald Michioka and seconded by Randall Fujiki. The motion was approved unanimously.

5.b. Schedule Recommendations Art Acquisition Selection Committee

Susana Browne called for a motion to approve the four recommendations for the Art Acquisition Selection Committee visits for the period of June – July 2023.

1. 95th Annual Juried Exhibition of Honolulu Printmakers, Honolulu, HI.
Exhibition dates: June 2, 2023 – July 1, 2023.
2. Artist in Residence Exhibition: Jenna Macy, Honolulu, HI.
Exhibition dates: June 2, 2023 – August 31, 2023.
3. 6th Annual MidSummer Art Celebration, Wailoa Center, Hilo, HI.
Exhibition dates: June 2, 2023 – June 28, 2023.
4. MACC Biennial 2023, Maui Arts & Cultural Center, Schaefer International Gallery, Kahului, HI.
Exhibition dates: July 5, 2023 – August 26, 2023.

A motion to approve the recommendations of Art Acquisition Selection Committee visits for the period of June – July 2023 was made by Nalani Brun and seconded by Ronald Michioka. The motion was approved unanimously.

5.c. Recommendation of Visual Arts Consultants

Elizabeth Baxter presented to the Board Johnny Macas. The motion to approve this recommendation to the Board was made by Ronald Michioka and seconded by Michael Marshall. The motion passed unanimously.

5.d. Daniel K. Akaka State Veterans Home Concept Phase Approval

Kamakani Konia presented to the Board for approval of the Daniel K. Akaka State Veterans Home Concept Phase by Artist Kai'ili Kaulukukui. He explained the concept of the artist vision was to capture through the glass and have four dimensions on both walls of the facility of the Veteran Home. He shared a short clip of the model and made a comment the current concept of the phase model has not been scaled yet. Ronald Michioka made a comment on repainting of the wall every three to seven years. Kamakani Konia responded that repainting is included with the regular maintenance plan for the whole building. A motion to approve the recommended Daniel K. Akaka State Veterans Home Concept Phase was made by Michael Marshall and seconded by Nalani Brun. The motion passed unanimously.

5.e. SFCA Strategic Plan 2019-2023

Susana Browne made a comment for the new strategic plan being delayed due to the conflict within the leadership transition at SFCA. She made a recommendation to the full board to keep the present plan for one more year and to begin the process for a new strategic plan in July 2023. Karen Ewald made a comment SFCA submits to the NEA for funding and can request to extend for one more year. The motion to adopt the present strategic plan for one more year was made by Ronald Michioka and seconded by Nalani Brun. The motion was passed unanimously.

5.f. Vacancy Report

Susana Browne had asked Karen to provide a short summary on the vacancy. Karen Ewald mentioned to the full board within Department of Accounting and General Services (DAGS) has a total of 40 percent vacancy and SFCA has 30 percent vacancy currently. Karen made a comment the problem is DAGS Personnel and the Department of Human Resources Development (DHRD) is backlog of its recruitment.

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 by Susana Browne to move into executive session and seconded by Nalani Brun. The motion was approved, and the committee entered executive session at 10:53 a.m.

The committee returned from executive session at 11:25 a.m.

7. Announcements

Susana Browne called for announcements. There were none.

8. Adjournment

Susana Browne called for a motion to adjourn the meeting. The meeting was adjourned at 11:25 a.m.

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