

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 19, 2023 at 11:00 a.m.

MINUTES

Members Present

Ronald Michioka, Honolulu County; Susana Browne, At-Large; Randall Fujiki, At Large; Michael Marshall, At-Large; Nalani Brun, Kauai County; Jill Kuramoto, At-Large; Janet Sato, Maui County

SFCA Staff Present

Karen A. Ewald, Interim Executive Director, Katelyn Sweeney Ching, Administrative Services Assistant, Jonathan Johnson, Arts Program Specialist IV, Rhiannon Keene, Secretary

Other Present via Zoom

Mamiko Carroll, Information Specialist, Elizabeth Baxter, Arts Program Specialist III, Alexandra Skees, Arts Program Specialist III

1. Call to Order

Susana Browne called the meeting to order at 11:30 am.

2. Approval of the Agenda

A motion to approve the agenda was made by Nalani Brun and seconded by Michael Marshall. The motion to approve the agenda was approved unanimously.

3. Statements from the Public

Susana Browne called for public statements. There were none.

4. Approval of Minutes of the Previous Meeting held on May 17, 2023

A motion to approve the minutes of the last General meeting held on May 17, 2023, was made by Ronald Michioka and seconded by Michael Marshall. The motion to approve the minutes was approved unanimously.

5. Announcements

Susana Browne called for announcements. Karen Ewald introduced the two commissioners recently appointed by the Senate, Randall Fujiki and Janet Sato. Both were officially welcomed to the board of commissioners.

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

6.a Gift/Purchase Recommendations for the Art in Public Places Collection

Ronald Michioka presented the following works of art for recommendation by the full board

Arts & Letters Nu'uauu, "Marooned in Paradise: A Forty Year Love Story," curated exhibition (May 5, 2023 - June 10, 2023) AASC VACS: Emily McIlroy, Liz Train, Susan HogaSFCA: Eli Baxter

1. BRITT, Doug. 5837-23 "shipping blues"

acrylic on canvas, 36.5 x 44"

\$15,000.00

TOTAL: \$15,000

Bishop Square, Pauahi Tower Lobby, "Eleven," curated exhibition (May 18, 2023 - July 15, 2023)

AASC VACS: Mary Mitsuda, Susan Hogan, Kloe Kang, Felicity Yoost, Tom Klobe

SFCA: Eli Baxter

1. COLLINS, Calvin. 5842-23 "Don't Explain"
oil, enamel & Swarovski crystals on canvas, 59 X 59"
\$6500.00
 2. RUNGE, Dieter. 5844-23 "The Cosmic Moment"
oil on canvas, 2023m, 48 x 60"
\$ 9000.00
- TOTAL: \$15,500.00

Honolulu Printmakers, Downtown Art Center, "95th Annual Exhibition," juried exhibition (June 5, 2023 - June 30, 2023) AASC VACS: Wendy Kawabata, Deborah Nehmad, Sally French SFCA COMM: Ronald Michioka SFCA: Elizabeth Baxter

1. IJIMA, Renee. 5845-23 "Kukui no Hikari (The Light of Kukui)"
mixed media: etching on handmade abaca paper, handmade kozo paper & silver leaf, ink, burning, 11.25 x 10.75 x 4.75 "
\$875.00
 2. YUEN, Stephen. 5846.01-23 "Hausten Ditch in December. Study No 89. Signed edition 3 of 12"
archival quality inkjet print of 3D digital print art, 19.25 x 19.25 x 1.25"
\$400.00
 3. YUEN, Stephen. 5846.02-23 "Printmakers Window. Study No 54. Signed edition 3 of 12"
archival quality inkjet print of 3D digital print art, 19.25 x 19.25 x 1.25"
\$400.00
 4. LAKDAWALLA, Zenobia. 5848-23 "Aftermatter Print No. 3"
relief, mixed media, 22 x 30"
\$1300.00
 5. MORINOUE, Hiroki. 5849-23 "Once Upon a Tree"
monoprint, 40.25 x 29.5"
\$3600.00
- TOTAL: \$6,575.00

A motion to recommend all pieces presented to the board was made by Michael Marshall and seconded by Randall Fujiki. The motion was approved unanimously.

6.b. Schedule Recommendations Art Acquisition Selection Committees

Ronald Michioka presented to the full board the recommendations to attend all the exhibitions that applied for the months of November-December 2023

1. 2023 Hawai'i Nei Art Exhibition, Wailoa Center, Hilo, HI
November 3-December 14, 2023
2. DAC presents Artists of Hawai'i 2023 - A Juried Exhibition Downtown Art Center, Honolulu HI
November 3-November 25, 2023
3. Marcia Morse & George Woollard, Maui Arts & Cultural Center, Schaefer International Gallery, Kahului, HI
November 14-December 30, 2023

A motion to approve the schedule recommendations for the AASC to attend all the exhibitions that applied was made by Nalani Brun and seconded by Michael Marshall. The motion passed unanimously.

6.c Hawaii State Capitol Art Advisory Committee Recommendation

Ronald Michioka presented to the full board the recommendation for individuals to serve on an art advisory committee to address the Capitol Pool. Administrators of the ongoing State Capitol Pools renovation project are requesting input from the SFCA and its Art Advisory Committee. SFCA recommended to appoint individuals and stakeholders to the State Capitol Pools Art Advisory Committee to make such recommendations. A motion to approve the Art Advisory Committee list was made by Janet Sato and seconded by Susana Browne. The motion passed unanimously.

6.d Daniel K. Akaka State Veterans Home Design Phase Recommendation

Ronald Michioka presented to the full board the recommendation to approve artist Kai‘ili Kaulukukui’s Final Design for Art in Public Places (APP) Commissioned Work of Art at the Daniel K. Akaka State Veterans Home. A motion to approve the Design Phase recommendation was made by Nalani Brun and seconded by Susana Browne. The motion passed unanimously.

6.e. Women’s Community Correctional Center: Hookipa Cottage Design Phase Recommendation

Ronald Michioka presented to the full board the recommendation to approve artist Jane DeDecker’s Final Design for Art in Public Places (APP) Commissioned Work of Art at Women’s Community Correctional Center: Hookipa Cottage. A motion to approve the Design Phase recommendation was made by Janet Sato and seconded by Randall Fujiki. The motion passed unanimously.

6.f. Waimea Canyon Middle School, Kauai Contract Amendment

Ronald Michioka presented to the full board the recommendation for artist Bud Spindt’s request for additional funds for the Art in Public Places Commissioned Work of Art at Waimea Canyon Middle School on Kaua‘i. This was for additional funds due to an increase in material costs due to the Covid-19 pandemic, which was a total of \$44,672.00. A motion to approve the amendment was made by Nalani Brun and seconded by Susana Browne. The motion passed unanimously.

6.g. Ellison Onizuka Kona International Airport at Keahole Contract Amendment

Ronald Michioka presented to the full board the recommendation for artist Calley O’Neill’s request for additional funds for the Art in Public Places Commissioned Work of Art at Kona Airport on Hawai‘i Island. This was for additional funds due to an increase in material, labor, and other costs due to the Covid-19 pandemic which was a total of \$162,000.00. A motion to approve the amendment was made by Janet Sato and seconded by Randall Fujiki. The motion passed unanimously.

7. Adjournment

Susana Browne called for motion to close the meeting. The meeting adjourned at 12:39 pm.