

STATE FOUNDATION ON CULTURE AND THE ARTS
Art in Public Places Committee Meeting*
250 South Hotel Street, Honolulu, Hawai`i 96813
Multipurpose Room, First Floor

Wednesday, July 19 2023 at 10:30 am

MINUTES

Members Present

Ronald Michioka, Honolulu County; Susana Browne, At-Large; Randall Fujiki, At Large; Michael Marshall, At-Large

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, Malia Van Heukelem

1. Call to Order

Vice Chairperson Ronald Michioka called the meeting to order at 10:30 a.m.

2. Approval of the Agenda

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

3. Statements from the Public

Vice Chairperson Ronald Michioka called for public statements. There were none. Say Karen acknowledged the correction to the board docs from May in regards to the loan?

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

A motion to approve the minutes of the last APP committee meeting held on November 30, 2022, was made by Susana Browne and seconded by Michael Marshall. The motion to approve the agenda was approved unanimously.

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

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

Arts & Letters Nu'uuanu, "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

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

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

A motion to recommend the two pieces was made by Susana Browne and seconded by Michael Marshall. The motion was approved unanimously.

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 the five pieces to the board was made by Michael Marshall and seconded by Ronald Michioka. The motion was approved unanimously.

5.b. Schedule Recommendations Art Acquisition Selection Committees

Elizabeth Baxter presented to the 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 Susana Browne and seconded by Michael Marshall. The motion passed unanimously.

5.c Hawaii State Capitol Art Advisory Committee Recommendation

Jonathan Johnson presented to the 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 Susana Browne and seconded by Michael Marshall. The motion passed unanimously.

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

Alexandra Skees presented to the 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 Susana Browne and seconded by Michael Marshall. The motion passed unanimously.

5.e. Women's Community Correctional Center: Hookipa Cottage Design Phase Recommendation

Alexandra Skees presented to the 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 Susana Browne and seconded by Michael Marshall. The motion passed unanimously.

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

Alexandra Skees presented to the 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 Michael Marshall and seconded by Susana Browne. The motion passed unanimously.

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

Alexandra Skees presented to the 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 Susana Browne and seconded by Michael Marshall. The motion passed unanimously.

6. Announcements

Vice Chairperson Ronald Michioka called for announcements. There were none.

7. Adjournment

Vice Chairperson Ronald Michioka called for motion to close the meeting. The meeting adjourned the meeting at 11:30 am