STATE FOUNDATION ON CULTURE AND THE ARTS Art in Public Places Committee Meeting* Wednesday, November 15 2023 at 9:30 a.m.

MINUTES

Members Present

Ronald Michioka, Honolulu County; Randall Fujiki, At Large; Michael Marshall, 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, Kamakani Konia, Arts Program Specialist III

Other Present via Zoom

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

Call to Order

Ronald Michioka called the meeting to order at 9:32 am.

Approval of the Agenda

A motion to approve the agenda was made by Konrad Ng and seconded by Janet Sato. The motion to approve the agenda was approved unanimously.

Statements from the Public

Ronald Michioka called for public statements. There were none.

Approval of the Minutes

There was an edit to correct the last name of Neida Bangerter in the section for Art Acquisition Selection Committee approvals. A motion to approve the minutes of the last APP Committee meeting held on September 20, 2023, was made by Randy Fujiki and seconded by Konrad Ng. The motion to approve the minutes was approved unanimously.

New/Continuing Business for Discussion and/or Action

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

Wailoa Center, "13th Annual Abstract Only," juried exhibition (August 4 - September 14, 2023) AASC VACS: Codie King, Sherm Warner SFCA COMM: Michael Marshall SFCA: Karen Ewald, Jonathan Johnson

 1. TANAKA, Clifford. 5865-24 "Scaffolding" acrylic on board, 2023, 36 x 48" \$2,500.00

 2. GROOM, Cheri. 5866-24 "Mantle" oil and cold wax, 2023, 17 x 17" \$600.00

 3. MCCLURE, Frank. 5867-24 "Joy" milo wood, 2023, 72 x 15 x 15" \$12,000.00

 4. JIANG, Ming Li. 5868-24 "Golden Autumn" acrylic on wood board, 2023, 97 x 68" \$5,900.00

 TOTAL
 \$21,000.00

A motion to recommend the pieces to the board was made by Janet Sato and Konrad Ng. The motion was approved unanimously.

Hawaii Watercolor Society, East West Center, "2023 Hawaii Watercolor Society Open Show -- Reflections in Water," juried exhibition (August 27, 2023 - October 1, 2023) AASC VACS: Greg Northrup, Scott Groeniger SFCA COMM: Ronald Michioka SFCA: EB, JJ, KE

1. RAMELB, Darold. 5869-24 "Blood Lavender" watercolor, 2023, 16.75 x 20.75" \$1,200.00 2. HILL, Frances. 5870-24 "Hawai'i Blues" transparent watercolor, soft pastel and acrylic on paper, 2022, 40 x 32" \$1,100.00

3. DUBOIS, Kayla. 5871-24 "Salta 1074" watercolor, 2023, 17.5 x 17.5" \$500.00
4. TABLANTE, Jimmy. 5872-24 "Smith Street Honolulu" watercolor, 2023, 18 x 25" \$800.00
5. FINNELL, Dan. 5873-24 "Hilo Street Artist" water media, 2022 15.75 x 19.75" \$1,000.00
TOTAL \$4,600.00

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

Aupuni Space, "Hal Lum and Nanea Lum in Conversation," curated exhibition (September 7, 2023 - October 6, 2023)
AASC VACs: Stacey Hoshino, Jaimey Hamilton, Henry McMahon SFCA COMM: Randall Fujiki SFCA: Eli Baxter, Jonathan Johnson
1. LUM, Nanea. 5891-24 "Kūkū Kapa" oil painting, 2016, 35.5 x 35.5 " \$3000.00
2. LUM, Hal. 5892-24 "Ikebanana" acrylic on wood, 2023, 24 x 30" \$2,000.00
3. LUM, Hal. 5893-24 "Deliverance" acrylic on wood, 2023, 30 x 24" \$2,000.00

TOTAL

\$7,000.00

\$3,600.00

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

Hawai'i Craftsmen at Downtown Art Center, "Hawai'i Craftsmen Annual Statewide Exhibition 2023," juried exhibition (September 30, 2023 - October 28, 2023) SFCA VACS: Maya Portner, Wayne Morioka SFCA COMM: Randall Fujiki SFCA: Eli Baxter, Jonathan Johnson
1. HEE, Daven. 5900-24 "Textured Closed Form" wheel-thrown stoneware, 15 x 9 x 9" \$ 1,200.00
2. RITCHEY, Josephine. 5901-24 "Royal Connection" fiber, 2023, 28 x 22.5 x 22" \$ 800.00
3. EDWARDS, Christopher. 5902-24 "#158. Wana Lei" ceramic, wire, 2023, 34 x 23 x 3.5" \$ 1,600.00

TOTAL

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

a. Schedule Recommendations for Art Acquisition Selection Committees

<u>1. EMERGENCE - Honoring the past and looking towards the future of Maui</u> Exhibition Opening Date: 2023-12-17 Exhibition Closing Date: 2024-02-02 Location of Exhibition: Viewpoints Gallery in Makawao, Maui <u>2. Architects as Artists</u> Exhibition Opening Date: 2024-01-05 Exhibition Closing Date: 2024-01-27 Location of Exhibition: Downtown Art Center

<u>3. 2024 Juried Art</u> Exhibition Exhibition Opening Date: 2023-01-18 Exhibition Closing Date: 2023-03-03 Location of Exhibition: Kahilu Theatre

<u>4. Interpreting the Wild</u> (Main Gallery) and related exhibition <u>Mokuhanga: Building on Tradition</u> (Blue Room) Exhibition Opening Date: 2024-02-17 Exhibition Closing Date: 2024-03-29 Location of Exhibition: Downtown Art Center <u>5. Celebration of Hawai'i 2024 - "Ka Leo Moana - The Voice of the Ocean" - 19th Annual Invitational</u> Exhibition Opening Date: 2024-02-18 Exhibition Closing Date: 2024-04-26 Location of Exhibition: Viewpoints Gallery in Makawao, Maui

A motion to approve the schedule recommendations for the AASC to attend all the exhibitions that applied was made by Janet Sato and seconded by Randy Fujiki. The motion passed unanimously.

4. Governor's Portrait Design Phase Recommendation

Project Manager Kamakani Konia presented to the board the Art Advisory committee's recommendation to approve artist Kirk Kurokawa's concept and design of Governor David Ige's official governors portrait. A motion to approve the Design Phase recommendation was made by Janet Sato and seconded by Michael Marshall. The motion passed unanimously.

5. Women's Community Correctional Center: Hookipa Cottage Contract Amendment

Project Manager Kamakani Konia presented to the board the Art Advisory committee's recommendation to approve the

contract amendment for the work of art at Womens' Community Correctional Center. A motion to approve the contract amendment was motioned by Konrad Ng and seconded by Janet Sato. The motion passed unanimously.

Announcements

There were no announcements.

Adjournment

The motion to adjourn was made by Konrad Ng and seconded by Michale Marshall. The meeting adjourned at 10:32 am.

Individuals may submit written statements on posted agenda items in advance of the meeting via email to <u>katelyn.m.sweeney.ching@hawaii.gov</u> or by mail addressed to the State Foundation on Culture and the Arts c/o Katie Ching, Administrative Services Assistant, 250 South Hotel Street, 2nd Floor, Honolulu, HI 96813. Individuals interested in signing up to provide oral testimony on posted agenda items at the meeting may submit their name, email, and phone number to katelyn.m.sweeney.ching@hawaii.gov. Statements presented during the meeting will be limited to three minutes each.

If you require special assistance or auxiliary aids and/or services to participate in the subject public meeting, please contact the State Foundation on Culture and the Arts at katelyn.m.sweeney.ching@hawaii.gov or 808-586-0300 at least 48 hours prior to the meeting so arrangements can be made. For further information, please call the State Foundation on Culture and the Arts at 808-586-0300.