

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting*
250 South Hotel Street, Honolulu, Hawai'i 96813
Physical Meeting Location: Multipurpose Resource Room, First Floor
Remote Meeting Location: Video Conference or Telephone
Wednesday, January 17, 11:00 am

* Pursuant to Act 220, Session Laws of Hawaii 2021 relating to Sunshine Law Boards and new requirements, the Commission will be meeting remotely using interactive conference technology and will provide a physical location for the public to participate in and view the meeting. The public may also access the meeting through the following video conferencing link:

Join Zoom Meeting

<https://us06web.zoom.us/j/85055601115?pwd=9YGD0GcHTi7r6D1bbk6nD9Fp1hZSGs.1>

Meeting ID: 850 5560 1115

Passcode: 226156

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Statements from the Public**
- 4. Approval of Minutes of Previous Meeting held on September 20, 2023**
- 5. New/Continuing Business for Discussion and/or Action:**
 - a. 2024 Legislative Session**
- 6. Announcements**
- 7. Adjournment**

Individuals may submit written statements on posted agenda items in advance of the meeting via email to katelyn.m.sweeney.ching@hawaii.gov 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.

STATE FOUNDATION ON CULTURE AND THE ARTS

General Board of Commissioners Meeting*
Wednesday, September 20, 2023 at 12:00 p.m.

MINUTES

Members Present

Konrad Ng, Chair; 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 Administrator; Alexandra Skees, Arts Program Specialist, Kamakani Konia, Arts Program Specialist

Other Present via Zoom

Mamiko Carroll, Information Specialist, Elizabeth Baxter, Arts Program Specialist; Danika “Nikki” Rosengren Arts Program Specialist

1. Call to Order

Konrad Ng called the meeting to order at 12:00pm.

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

Konrad Ng called for public statements. There were none.

4. Approval of Minutes of the Previous Meeting held on July 19, 2023

A motion to approve the minutes of the General meeting held on July 19, 2023 was made by Ronald Michioka and seconded by Janet Sato. The motion to approve the minutes was approved unanimously.

5. SFCA Response to Maui Disaster

Acting Executive Director Ewald and Arts Program Specialist Danica “Nikki” Rosengren outlined the relief efforts of the State Foundation including a collaboration with the Department of Health providing services to individuals and families who have been displaced from their homes on Maui. Ewald explained their participation in national disaster and recovery conversations that addressed best practice for recovery as a long term strategy over a period of years.

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 to move into executive session by Susana Browne and seconded by Nalani Brun. The motion was approved and the committee entered executive session at 12:18 p.m. The committee returned from executive session at 1:27 p.m.

7. Announcements

Commissioner Browne announced the appointment of Karen Ewald as Executive Director of the State

Foundation on Culture and the Arts for a term of five years beginning September 20, 2023.

8. New/Continuing Business for Discussion and/or Action:

a. FY24 Budget

The Executive Director presented the FY24 budget and outlined the details. A motion was made by Nalani Brun and seconded by Michael Marshall to approve the budget as presented, with the provision that the Executive Director has the authority to make adjustments as needed. The motion was approved unanimously.

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

Commissioner Michioka, chair of the Art in Public Places Committee made a motion to delegate the approval of all future art acquisitions to the art in Public Places committee. Motion was seconded by Randall Fujiki. The Commission discussed the motion and agreed all items relating to acquiring art would be delegated to the art in public places committee for approval and would no longer require full board approval. The motion was approved unanimously. Following this board action the board did not revisit the gift purchase recommendations in item b.

c. Non-State Loan Requests

The following non state loan approvals were presented to the board for approval

1. Isamu Noguchi Foundation and Garden Museum EXHIBITION: *Toshiko Takaezu: Garden of Forms* at The Noguchi Museum (March 20 – July 28, 2024), Cranbrook Art Museum, Bloomfield Hills, MI (September 7, 2024 – January 12, 2025) Museum of Fine Arts, Houston, TX (February 23 – May 18, 2025) Honolulu Museum of Art, Honolulu, HI (March – June 2026)
2. Queensland Art Gallery, Gallery of Modern Art EXHIBITION: The 11th Asia Pacific Triennial of Contemporary
3. Maui Arts & Cultural Center EXHIBITION: Marcia Morse & George Woollard at Maui Arts & Cultural Center's Schaefer International Gallery WHEN: 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.

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

Following the board action on item b., this item was previously addressed in the APP committee.

e. Daniel K. Inouye International Airport Mauka Terminal Contract Amendments

Following the board action on item b., this item was previously approved in the APP committee.

9. Adjournment

The motion to adjourn was made by Susana Browne and seconded by Ronald Michioka. The meeting was adjourned at 11:57 am.

State Foundation on Culture and the Arts
FY2024 LEGISLATIVE STAFF REPORT
January 17, 2023

Discussion and/or action regarding 2023 Legislative Session

This is the second year of the biennium budget, therefore departments have very limited additional budget asks. The SFCA does have a general funded CIP project request for the No. 1 Capitol district building improvements project within the DAGS budget, put forward to the governor's budget.

LEGISLATIVE TOPICS

Carryover bills from 2023 session are still alive. *See attached list.

- Maintain integrity of 1% Fund from both Construction and Renovation.
- CIP Project for No.1 Capitol District Building
- Arts & Healing
- Raise Appropriation Ceiling for the Works of Art Special Fund
- Deaccessioning Art
- Move SFCA from DAGS to DBEDT

Authorize the Legislative Committee to take a position on legislation - Recommendation: The SFCA Commissioners authorize the Legislative Committee to take a position to either support or not support any bills that impact SFCA. Requested positions to reflect the Strategic Priorities.

Authorize the SFCA Chairperson and Executive Director to testify on Behalf of the Commission - Recommendation: The SFCA Chairperson and Executive Director to testify on behalf of the commission either to support or not support any bills that impact the SFCA.

Amendments to 103-8.5 HRS - Recommendation: The SFCA oppose amendments to the 1% legislation.

Session Highlights

- Priority this year will be appropriations supporting Maui relief and recovery efforts
- Committee hearings will be broadcast on YouTube
- Subject area Committee chairs remain the same with Senator Chris Lee chair of Senate committee on Transportation Culture and the Arts and Representative Adrian Tam chairperson of House committee on Culture Arts and International Affairs

HB34	Works of Art Special Fund; Capital Improvement Renovations	RELATING TO THE WORKS OF ART SPECIAL FUND.	Deletes as a source of funds for the works of art special fund capital improvement appropriations for renovations.	YAMASHITA	CAI, FIN	
HB472 HD1	Works of Art Special Fund; State Foundation on Culture and the Arts; Capital Improvement Projects; Appropriation	RELATING TO THE STATE FOUNDATION ON CULTURE AND THE ARTS.	Appropriates funds out of the works of art special fund to the state foundation on culture and the arts for the integration of works of art projects into several state capital improvement projects. Effective 6/30/3000. (HD1)	TAM, GARRETT	CAI, FIN	
HB473 HD1 SD1	SFCA; Creative Workforce Grant Program; Appropriation	RELATING TO THE STATE FOUNDATION ON CULTURE AND THE ARTS.	Appropriates funds for the State Foundation on Culture and the Arts Creative Workforce Grant program for the awarding of grants to eligible nonprofit arts and culture organizations to support a living wage for creative workers. Effective 7/1/2050. (SD1)	TAM	TCA, WAM	
HB1472	Works of Art Special Fund; Capital Improvement Appropriations	RELATING TO THE WORKS OF ART SPECIAL FUND.	Specifies that 0.5 per cent, rather than one per cent, of state fund appropriations for capital improvements shall be transferred into the Works of Art Special Fund. Limits the 0.5 per cent amount to appropriations designated for the construction of new state buildings, properties, or facilities.	SAIKI (Introduced by request of another party)	CAI, FIN	SB1119
HB476	State Foundation on Culture and the Arts; Performing Arts; Works of Art Special Fund	RELATING TO THE STATE FOUNDATION ON CULTURE AND THE ARTS.	Allows the Works of Art Special Fund to be used for performing arts, under certain conditions. Provides that forty per cent of the Works of Art Special Fund be used for performing arts. Defines performing arts.	TAM, GARRETT, KAPELA	CAI, FIN	SB119

HB1496	Works of Art Special Fund; Loan Arrangements; Resident Artists; Arts in Public Places Program; Report	RELATING TO THE WORKS OF ART SPECIAL FUND.	Requires the State Art Museum to provide opportunities for the counties and private organizations located in Hawaii to display art through loan arrangements with the State Foundation on Culture and the Arts under the Arts in Public Places Program. Provides that artists who reside in Hawaii receive selection preference for the Arts in Public Places Program. Requires a report to the	SAIKI (Introduced by request of another party)	CAI, FIN	SB1120
SB119 SD1	State Foundation on Culture and the Arts; Performing Arts Pilot Program; Performing Arts Pilot Program Committee; Report; Appropriation	RELATING TO THE STATE FOUNDATION ON CULTURE AND THE ARTS.	Establishes the Performing Arts Pilot Program Committee to establish the Performing Arts Pilot Program to select, review, and fund grant proposals for performing arts events. Clarifies the scope of the State Foundation on Culture and the Arts' responsibilities to include administration of the Performing Arts Pilot Program. Requires annual reports to the Legislature. Appropriates funds. Effective 7/1/2050. (SD1)	WAKAI, KEITH-AGARAN, Kidani, McKelvey, Shimabukuro	TCA/GVO, WAM	HB476
SB282	Works of Art Special Fund; Percentage of Capital Improvement Projects; Reduced	RELATING TO THE WORKS OF ART SPECIAL FUND.	Reduces the amount transferred to the works of art special fund from 1% to 0.5% of all state fund appropriations for capital improvements designated for the construction cost element.	DELA CRUZ, AQUINO, CHANG, KANUHA, KEITH-AGARAN, Awa, Kidani	TCA, WAM	

SB822 SD2	Creative District; Tax Credit; State Foundation on Culture and the Arts; Counties	RELATING TO CREATIVE DISTRICTS.	Creates a process for the establishment of a creative district. Establishes a 5-year income tax credit for creative districts. Permits counties to enact incentives for creative districts. Requires the State Foundation on Culture and the Arts to submit an annual report to the Legislature on creative districts. Effective 7/1/2050. (SD2)	DELA CRUZ, CHANG, KEITH-AGARAN, MCKELVEY, Kidani, Moriwaki	ECD/CAI, FIN	
SB1120 SD2	Works of Art Special Fund; Loan Arrangements; Resident Artists; Arts in Public Places Program; Report	RELATING TO THE WORKS OF ART SPECIAL FUND.	Requires the State Art Museum to provide opportunities for the counties and private organizations located in Hawaii to display art through loan arrangements with the State Foundation on Culture and the Arts under the Arts in Public Places Program. Provides that art loans to a non-museum or public institution may be subject to a fee determined by the State Foundation on Culture and the Arts. Provides that artists who reside in Hawaii receive selection preference for the Arts in Public Places Program. Requires a report to the Legislature. Effective 7/1/2050. (SD2)	KEITH-AGARAN, DELA CRUZ, KANUHA, KEOHOKALOLE, MCKELVEY, Inouye	CAI, FIN	HB1496
SB1532 SD2 HD1	State Foundation on Culture and the Arts; Awards; Hawaii Leadership Awards Program; Appropriation	RELATING TO CULTURE AND ARTS.	Establishes the Hawaii leadership awards program to honor persons from Hawaii who have made considerable and outstanding contributions to the State and who serve as an inspiration to others. Appropriates funds. Effective 6/30/3000. (HD1)	LEE, CHANG, FUKUNAGA, KANUHA, KEITH-AGARAN, MCKELVEY, San Buenaventura	CAI, FIN	