

Arts Education & Access Fund Oversight Committee Public Meeting

Date: February 24th, 2020

Time: 6:00 – 7:30 pm

Location: City of Portland, Revenue Division, 111 SW Columbia St. Portland, OR 97201

Attendees: AOC Members: Laura Streib, Michael Cummings, Patrick Browne, Beth Cavanaugh

City of Portland Staff: Amelia Hicks, Giyen Kim, Hannah Holloway

Public: Madison Cario (RACC), Cindy Knapp (RACC)

1. Welcome & Introductions

2. Committee Update

a. AEF Standards handout presented and read through by Laura.

- Document was created by the committee at a recent work session.
- Sets in stone standards and a reporting schedule.
- All will be on a regular calendar.
- Allows to compare from year to year.
- Outlines new Quantitative Reporting and Qualitative Reporting requested of the School Districts and RACC & Grant funded projects using AEF funds.
- Suggestions made by Michael Cummings for additional questions, which will be added to document:

What types of opportunities are there for performances or display of art?

What type of venues are there for presenting art within the school district?

b. New logo created by Laura, but open to changing if needed. Wanted to focus on arts fund rather than tax. Focus on various types of art, not just fine arts.

3. RACC Update

a. Large scale changes at RACC. Madison Cario will remain the lead contact at RACC.

b. A new AEF advocacy position is being packaged as a new job going forward. Job will focus on advocacy for education.

c. Latest reports are in from all 6 school districts.

d. State of the Arts is scheduled for April 16th.

4. Timelines and Calendar Discussion

a. RACC would like to have the annual report timed for when they start to do their reporting.

b. Incentives suggested to help get reports back in a timely manner so that RACC has time to get their reports in and make an impact.

- c. Agenda item for next meeting requested- Revisit the process for distributing funds from Revenue Division.
 - d. Annual meeting suggested based on the timing of the Revenue reporting.
 - e. Laura is going to try to get the '19-'20 school year information from school districts by the Summer committee meeting. Reporting can be analyzed over summer and recommendations can be made in October regarding previous school year to help affect change for the upcoming school year.
- 5. Hannah Holloway, Policy Advisor at the Office for Community and Civic Life discussed Commissioner Eudaly's ongoing work regarding revamping the Arts Tax.**
- a. Goal is to have more people exempt- raise exemption limits, while at the same time have some people with higher incomes pay more.
 - b. Still in discussion phase.
- 6. Adjourn**
- a. 7:30 pm