



CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 13, 2017
6:00 – 8:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

CULTURAL FUNDING ADVISORY COMMITTEE
2018-19 FUNDING CYCLE
AGENDA

MEMBERS: CONNIE BYE JEN KOCHENASH
KATE CAMBER HELEN (KAMI) LEE
JAMES CASH DIANE WALKER
BECKY CROOK

CHAIR: COUNCILMEMBER WAYNE ROTH

ALSO ATTENDING: ANNE KATAHIRA, THE GIVING PRACTICE

MEETING GOALS

- CFAC MEMBERS DISCUSS PROPOSALS
- CFAC MEMBERS DEVELOP FUNDING RECOMMENDATIONS FOR COUNCIL CONSIDERATION

6:00 – 6:10 CALL TO ORDER
APPROVE AGENDA
DISCLOSE CONFLICTS OF INTEREST
APPROVE MEETING MINUTES FROM NOVEMBER 6, 2017

6:10 – 7:55 DISCUSS PROPOSALS AND DEVELOP FUNDING RECOMMENDATIONS

7:55 – 8:00 NEXT MEETING DATES AND TOPICS
NOVEMBER 20, 2017 – DELIBERATIONS, CONTINUED (IF NEEDED)

8:00 ADJOURN

MINUTES

Members Present: Connie Bye Jen Kochenash
 Kate Camber Helen (Kami) Lee
 James Cash Diane Walker
 Becky Crook

Chair: Councilmember Wayne Roth

Also Attending: Anne Katahira, The Giving Practice

Councilmember Chair Wayne Roth called the meeting to order at 6:02 PM.

The Cultural Funding Advisory Committee (CFAC) members (the “Committee”) approved the agenda for the meeting. There were no conflicts of interest disclosed. The Committee approved minutes from its November 1, 2017 meeting.

The following applicants gave 5-minute presentations followed by up to 5 minutes of questions from the Committee, as needed.

Time	Applicant Organization	Presenter
6:00	Bainbridge Island Youth Orchestra	Christine Edwards
6:10	Arts and Humanities Bainbridge	Mike Lewars (Patty Bell)
6:20	IslandWood	Emily Crandall
6:30	Olympic Performance Group	Clo Copass
6:40	Bainbridge Island Historical Museum (Operational Support)	Tim Bird
6:50	Bainbridge Island Historical Museum (Yama Exhibit)	Tim Bird
7:00	Bainbridge Island Museum of Art	Sheila Hughes
7:10	Ovation! Performing Arts Northwest	April Trabuccco
7:20	Bainbridge Island Japanese American Community	Ellen Sato Faust
7:30	Bloedel Reserve	Laura Counsel
7:40	Battle Point Astronomical Association and Bainbridge Artisan Resource Network	Erica Saint Clair
7:50	Kids Discovery Museum	Susie Burdick
8:00	Bainbridge Artisan Resource Network	Mark Nichols
8:10	Bainbridge Chorale	Stephanie Harris
8:20	Bainbridge Arts and Crafts	Lindsay Masters
8:30	Island Theatre	Steve Stolee
8:40	Bainbridge Performing Arts	Dominique Cantwell

The next meeting will be held on November 13, 2017 to begin deliberations and develop funding recommendations.

The meeting was adjourned at 8:42 PM.

Wayne Roth, Chair

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