



CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 4, 2019
6:00 – 8:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

CULTURAL FUNDING ADVISORY COMMITTEE
2020-21 FUNDING CYCLE
AGENDA

MEMBERS: JIM CASH SAL DEROSALIA
BECKY CROOK STEVE RABAGO
TARA DECOSTER DIANA URBAITE-SOSONKINA

LIAISONS: COUNCILMEMBER RASHAM NASSAR
COUNCILMEMBER LESLIE SCHNEIDER

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 OCTOBER 28, 2019

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

7:55 – 8:00 NEXT MEETING DATES AND TOPICS
NOVEMBER 6, 2019 – DELIBERATIONS, CONTINUED

8:00 ADJOURN



MINUTES

MEMBERS PRESENT:
Jim Cash
Sal DeRosalia
Becky Crook
Steve Rabago
Tara DeCoster
Diana Urbaite-Sosonkina

LIAISONS:
Councilmember Rasham Nassar
Councilmember Leslie Schneider

ALSO ATTENDING: Anne Katahira, The Giving Practice

Anne Katahira called the meeting to order at 4:02 PM.

The Cultural Funding Advisory Committee (CFAC) members (the “Committee”) approved the agenda for the meeting. James Cash disclosed that he served as stage manager for a production of the Lesser-Known Players for which he was compensated and recused himself from any discussions pertaining to this applicant and their proposal.

The Committee approved minutes from its October 14, 2019 meeting.

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

Time	Applicant Organization	Presenter
4:10	Kids Discovery Museum	Susie Burdick
4:20	Bainbridge Arts & Crafts	Steve Tremble
4:30	Arts & Humanities Bainbridge	Anne Smart
4:40	Bainbridge Island Japanese American Community	Carol Reitz
4:50	Bainbridge Island Historical Museum (Her Vote. Her Story and Protest Exhibits)	Brianna Kosowitz
5:00	Bainbridge Island Historical Museum (General Operating)	Brianna Kosowitz
5:10	Bloedel Reserve	Gretchen Douma
5:20	Bainbridge Artisan Resource Network	Denise Dumouchel Jess Henderson
5:30	Bainbridge Performing Arts	Dominique Cantwell
5:40	Bainbridge Island Downtown Association	Jerri Lane
5:50	Island Theatre	Tracy Dickerson
6:00	BREAK	
6:30	Island Time Activities	Kellie Cramer
6:40	Battle Point Astronomical Association	Frank Pertrie
6:50	Bainbridge Island Museum of Art	Sheila Hughes



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7:00	Bainbridge Chorale	Stephanie Harris Paula Rimmer
7:10	Ovation! Performing Arts Northwest	Julia Douthart
7:20	Bainbridge Island Metropolitan Park & Recreation District (ARTLAB)	Sue Barrington
7:30	Bainbridge Island Senior Community Center	Reed Price
7:40	Bainbridge Island Metropolitan Park & Recreation District (Sounds of Summer)	Ashley Miller
7:50	The Lesser-Known Players	Jennifer Hodges
8:00	New Life Community Development Agency	Leah Reuben-Werner

The next meeting will be held on November 4, 2019 to begin deliberations and develop funding recommendations.

The meeting was adjourned at 8:10 PM.

Liaison