



CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE MEETING
WEDNESDAY, NOVEMBER 6, 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 CONTINUE TO DISCUSS PROPOSALS
- CFAC MEMBERS DEVELOP FINAL FUNDING RECOMMENDATIONS FOR COUNCIL CONSIDERATION

6:00 – 6:10 CALL TO ORDER
APPROVE AGENDA
DISCLOSE CONFLICTS OF INTEREST
APPROVE MEETING MINUTES FROM NOVEMBER 4, 2019

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

7:55 – 8:00 NEXT MEETING DATES AND TOPICS
NOVEMBER 26, 2019 – CITY COUNCIL MEETING: COUNCIL CONSIDERS CFAC RECOMMENDATIONS. *COMMITTEE MEMBER ATTENDANCE IS NOT REQUIRED.*

8:00 ADJOURN

MINUTES

MEMBERS

PRESENT:

Jim Cash

Becky Crook

Tara DeCoster

Sal DeRosalia

Steve Rabago

Diana Urbaite-Sosonkina

LIAISONS:

Councilmember Leslie Schneider

ALSO ATTENDING: Anne Katahira, The Giving Practice

NOT PRESENT: Councilmember Rasham Nassar

Anne Katahira called the meeting to order at 6:00 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. Sal DeRosalia disclosed that he has a podcast on which he talks about culture on Bainbridge Island but noted that he does not speak about the details of the CFAC process.

The Committee approved minutes from its October 28, 2019 meeting.

The Committee discussed proposals and began developing funding recommendations for Council consideration.

The next meeting will be held on November 6, 2019 to complete deliberations and develop final funding recommendations.

The meeting was adjourned at 8:26 PM.

Liaison