



CITY OF  
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY TASK FORCE  
THURSDAY, NOVEMBER 18, 2021  
APPLICATION REVIEW  
ZOOM WEBINAR

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THE CULTURAL FUNDING ADVISORY TASK FORCE WILL HOLD  
THIS MEETING USING A VIRTUAL, ZOOM WEBINAR,  
PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS

MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/93076340424](https://bainbridgewa.zoom.us/j/93076340424)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 930 7634 0424

### AGENDA

**MEMBERS:** THANGAM CHANDRASEKARAN TERRY DOUGLASS-RESNIK  
PETER DENIS DAVID REYNOLDS-GOOCH  
SAL DEROSALIA HOLLY FRANCISCO-MAYNES

**LIAISONS:** COUNCILMEMBER BRENDA FANTROY-JOHNSON  
COUNCILMEMBER LESLIE SCHNEIDER

**ALSO ATTENDING:** BRITTANY KIRK, BRITTANY KIRK NONPROFIT CONSULTING

### MEETING GOALS

- RECEIVE PRESENTATIONS

CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE / APPROVE  
NOVEMBER 8, 2021 MEETING MINUTES

RECEIVE PRESENTATIONS

NEXT MEETING DATES AND TOPICS

- 11/22 5-7:30 PM - PRESENTATIONS CONTINUED (DAY 2)
- 11/29 5-7:30 PM - DELIBERATIONS

ADJOURNMENT



CITY OF  
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY TASK FORCE  
MONDAY, NOVEMBER 8, 2021  
APPLICATION REVIEW  
ZOOM WEBINAR

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PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/98514729554](https://bainbridgewa.zoom.us/j/98514729554)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 985 1472 9554

#### AGENDA

##### IN ATTENDANCE:

- Thangam Chandrasekaran
- Terry Douglass-Resnik
- Peter Denis
- David Reynolds-Gooch
- Sal Derosalia
- Holly Francisco-Maynes
- Councilmember Brenda Fantroy-Johnson
- Councilmember Leslie Schneider
- Brittany Kirk, Brittany Kirk Nonprofit Consulting

##### MEETING GOALS

- CFATF MEMBERS AGREE ON APPROACH TO INITIAL PROPOSAL REVIEW
- CFATF MEMBERS CONDUCT INITIAL REVIEW OF PROPOSALS AND IDENTIFY ADDITIONAL INFORMATION NEEDED OR SPECIFIC QUESTIONS TO ASK ORGANIZATIONS

##### CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE

- **Meeting called to order**
- **Agenda approved**
- **Conflicts disclosed:**
  - Peter – Bainbridge Performing Arts and Ovation (no active conflict, but prior engagement)
  - Brittany – Kids Discovery Museum and Bloedel Reserve
  - All others – no conflict

##### TASK FORCE FORMAT & TECHNOLOGY UPDATES

- **Councilmember Brenda Fantroy-Johnson will serve as Task Force Chair**
- **The Task Force will not strictly use Robert's Rules of Order, but Facilitator will ask if anyone objects to certain decisions on the table. The Task Force will hold a formal vote at final decision time.**

##### APPROVE NOVEMBER 1, 2021 MEETING MINUTES

- **Minutes approved.**

##### RECAP OF COMMITTEE APPROACH TO INITIAL PROPOSAL REVIEW

- ***Determined that all Task Force members will review and score applications, based on scoring rubric included in RFP. Facilitator will compile and indicate average, high, and low scores for each applicant prior to final deliberation meeting.***

INITIAL DISCUSSION OF PROPOSALS AND QUESTIONS FOR APPLICANTS

NEXT MEETING DATES AND TOPICS

- 11/18 5-8 PM - PRESENTATIONS
- 11/22 5-8 PM - PRESENTATIONS CONTINUED AS NEEDED
- 11/29 5-7:30 PM - DELIBERATIONS

ADJOURNMENT

## 2022-2023 Cultural Funding Proposals/Presentations

Thursday, November 18, 2021

5 – 7:35 pm

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Time	Slot	Organization
5:00	11/18	Call to Order/Process, Etc.
5:05	1	Bainbridge Island Historical Museum (General Operating Support)
5:20	2	Bainbridge Island Historical Museum (Our Community: Past to Present Exhibit)
5:35	3	Island Theatre (Ten Minute Play Festival)
5:50	4	Arts & Humanities Bainbridge (General Operating Support)
6:05	5	Moonlight Market (Moonlight Market)
6:20	6	WEAVE Presents (General Operating Support)
6:35	7	Bainbridge Artisan Resource Network (Growing Youth and Teen Programs)
6:50	8	Bainbridge Island Downtown Association (Street Art Project)
7:05	9	Vitalize Kitsap (Theater and Art is for Everyone)
7:20	10	Ovation! Performing Arts Northwest (General Operating Support)
7:35		Adjourn