



CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 4, 2019
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

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