

Oregon Cultural Trust Board Meeting Minutes



September 29, 2021

Teleconference

Board Members Present: Nicki Price, Chair; Sean Andries; Theo Downes-Le Guin; Bereniece Jones-Centano; George Kramer; Myong-Hui Murphy; Chuck Sams; Chris Van Dyke; Gayle Yamasaki; Rep John Lively

Board Members Absent: Nathalie Johnson; Gustavo Morales

Staff Present: Brian Rogers, Executive Director; Kat Bell, Grants & Office Coordinator; Raissa Fleming, Trust Assistant; Carrie Kikel, Communications Manager; Aili Schreiner, Trust Manager.

Partners Present: Chrissy Curran, State Historic Preservation Office; Adam Davis, Oregon Humanities; Kuri Gill, Oregon Heritage Commission; Liora Sponko, Oregon Arts Commission

Others Present:

Welcome and Call to Order

Price called the meeting to order at 4:03 pm.

FY2022 Spending Plan

Rogers presented report. Price asked why there is an increase to the Trust admin amount. Rogers said we are allowed to add in the Consumer Product Index. Kramer asked if this is new this year. Rogers said it was a change in CFO at the agency. Yamasaki asked where the increased donors came from. Rogers said he attributes it to the virtual board meeting presentations that were done that year.

Motion: Yamasaki moved approval of the Spending Plan as presented. Seconded by Sams. Motion passed unanimously.

Cultural Development Program

Schreiner presented report. Andries asked with the additional funding, did we add more to grants or did we go down further in the list. Schreiner said in Option 3 we went down and kept the award about the same. Kramer asked if other grants went down slightly to capture those other new grants, did the percentages stay the same. Schreiner said the Option 3 allowed us to go down further but there percentages still remain high.

Yamasaki suggested the Board have a conversation about the maximum request amount in the guidelines and how we never give out that much. Price also suggested the conversation include funding at 100% vs funding more overall projects.

Motion: Kramer moved approval of Option #3. Seconded by Jones-Centano. Motion passed unanimously.

Cultural Participation Program

Schreiner presented report. Yamasaki asked if the base amount was set in statute. Schreiner responded it is not.

Motion: Kramer moved to approve the Cultural Participation awards as presented. Seconded by Yamasaki. Motion passed unanimously.

Cultural Partner Program

Schreiner presented report.

Motion: Yamasaki moved to approve the Cultural Partner awards as presented. Seconded by Sams. Motion passed unanimously.

ARPA Update

Schreiner said that Business Oregon is receiving American Rescue Plan Act funding from the legislature. She is working with partners in Business Oregon to implement the program.

License Plate Update

Kikel said the license plate has been announced. The first airport mural was launched last week in Medford. The 38' banner went up at Portland Art Museum and the plate goes on sale on Friday, October 1.

Adjourn

Price adjourned the meeting at 5:01 pm.