

Oregon Cultural Trust Board Meeting Minutes



June 20, 2019

Teleconference

Board Members Present: Nicki Price, Vice-Chair; Theo Downes-LeGuin; Bereniece Jones-Centano; Gustavo Morales; Gayle Yamasaki

Board Members Absent: Chuck Sams, Chair; John Goodwin; Nathalie Johnson; George Kramer; Carole Morse; Chris Van Dyke; Senator Cliff Bentz; Representative Margaret Doherty

Partners Present: Brian Wagner, Oregon Arts Commission; Beth Dehn, Oregon Heritage Commission; Adam Davis, Oregon Humanities; Chrissy Curran, State Historic Preservation Office

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

Others Present: Brenda Bateman, Assistant Director for Operations, Business Oregon; Sue Hildick, Cultural Advocacy Coalition; Jim White, Nonprofit Association in Oregon

Welcome and Call to Order

Price called the meeting to order at 10:12 am.

Minutes from October 25, 2019 and February 7 & 8, 2019

There was not a quorum so no vote or action was taken. Action will be sought at the August 9th board meeting.

Legislative Session Update

Rogers presented report. Hildick said only the budget has passed both houses. The projects waiting on passage are the tax credit renewal, the license plate for marketing renewal and the Creative Resource Economic Funds. In the interim a stronger case needs to be made to raise the administrative cap.

Respectful Workplace Training

Brenda Bateman, Assistant Director for Business Oregon presented her report.

Cultural Trust

Oregon Humanities: Davis said the Oregon Poet Laureate, Kim Stafford is fulfilling the position as hoped. Humanities has gathered a group of the Poet Laureate selection committee to make sure the widest pool of applicants are considered.

Oregon Arts Commission: Wagner said the Operating Support program which is about 50% of total grants, have finished panels and applications will move to Commission later in the summer. Arts Build Communities, which has an October 1 deadline, is open to more than arts organizations. It is an arts based solution for a community need. Arts and Trust has been meeting to make our grants more in alignment with each other.

Oregon Heritage Commission: Dehn said they added regional partner organizations to the mentor core and offered scholarships to the Heritage Conference.

State Historic Preservation Office: Curran said SB48 reauthorization of the historic property special assessment program two year extension until 2023. SB927 attempted to disconnect the Federal National Register Program from land use regulation, Sen Dembrow will follow up in the next session. SHPO received more funding in their budget which has given them breathing room on grants and made a limited duration archeologist a permanent hire.

Spending Plan Review

Rogers presented the report. Price asked what the positives are with a 40/60 split. Rogers said that the support to the field would be more stable if they were able to grant near the amount they granted last year. Yamasaki asked why we would do a 43/57 split. Rogers said they presented it just as an option but that is not what staff recommends. Yamasaki asked how many more donations would be received between now and the end of the year. Schreiner said less than \$10,000. The Board has census that they would advocate for Option A.

Yamasaki asked how the Assistant Director's tasks have been handled. Rogers explained how the staff has come together to fill in those tasks.

Cultural Development Panel Meetings Update

Schreiner presented report. Downes-Le Guin discussed the panel he chaired.

Nonprofit Association of Oregon Survey Results

White presented report. Kikel discusses Oregon Cultural Trust Survey.

County Coalition Summit Review

Schreiner presented report.

Meeting Adjourns

Price adjourned the meeting at 12:20 pm.