

Arts Education and Access Citizen Oversight Committee (AOC) Meeting

Date: January 26, 2016

Time: 5:00pm – 6:30pm

Location: RACC Office 411 NW Park Ave #101 Portland OR

Attendees: AOC Members: Mika Ansley, Amy Baggio, Carmen Denison, Jessy Freidt, Craig Gibbons, Nancy Helmsworth, Dunja Jennings, Cherie-Anne May, Carter MacNichol, Stanley Penkin, Mark Wubbold
City of Portland Staff: Meghann Fertal, Nick Fish, Thomas Lannom, Paige Spence, Terri Williams
Public: Marna Stalcup (RACC)

1. Welcome & Introductions

- a. Welcome new members
- b. Thanks to retired members with special acknowledgment to Jim Cox for his contribution
- c. A special thanks to Jenny Kalez, previous liaison from Commissioner Fish's office

2. Review and Approval of Meeting Notes (October 13, 2015)

- a. Approved

3. Chair Report (Stan Penkin)

- a. The AOC's early years have been focused on the quantitative aspects of the AEA. Now that a successful metrics analysis system is in place, the AOC Focus moving forward will be on the quality of education and outcomes.
- b. Annual Report to City Council– May or April
- c. Charter School Funding Update
 - i. Revenue has finalized an Ordinance to add a definition of charter schools. It has been reviewed by the City Attorney's Office and should go to City Council in late February.

4. Status Update by Revenue Division (Director Thomas Lannom)

- a. See presentation
- b. At this time, there are no projections taking into account for compression
- c. The Revenue Division works with Professional Credit Services (PCS) based out of Springfield, OR for collection services.
 - i. If a taxpayer is sent to PCS, it is the intent that the individual will have been verified using automation – it is understood by the AOC that there is always a possibility for error. If there is an error, the taxpayer should contact PCS and have real time updates/interactions.
 - ii. Base amount to refer tax payers to PCS is \$210.00 (3 years of non-compliance).
- d. Realistic target compliance rate in the future is in the low 80%.
- e. Just as in tax year 2014, tax preparer software has Arts Tax forms

- i. Additional education has been given at local tax preparer conferences
- f. The 5% cost cap is not achievable. In July 2013 Revenue presented to City Council that the cap will likely exceed 6.5% and that remains true today. While added collection tools and collection efficiencies are still being implemented and these will help contain costs, 5% is not realistic.

5. Greeting from Commissioner Nick Fish

- a. Welcome Paige Spence, new liaison to the AOC
- b. Thank you and continued support from Commissioner Nick Fish

6. Metrics Committee Report (Craig Gibons)

- a. [Metrics Sub-Committee Minutes 10/28/2015](#)
- b. Metrics portion (quantitative data) of Annual Report targeted to be completed by end of February
 - i. Reynolds School District has not completed their information as of 01/26/2016
- c. Qualitative data has yet to be identified and/or collected
- d. Meeting minutes posted:

7. RACC Report – School Coordination (Marna Stalcup)

- a. See attached presentation
- b. Discussions around qualitative metrics, sharing data with school districts, number of teaching minutes and types of disciplines
- c. Every Child Succeeds Act – instead of No Child Left Behind
- d. Title I funds can be used for music education
- e. RACC Arts Education Committee – identifying qualitative measures and school schedules

8. Public Comment

- a. None

9. Adjourn

- a. 6:39pm