

# Arts Education and Access Citizen Oversight Committee (AOC)

## August 2017 Meeting

**Date:** August 14, 2017

**Time:** 6:00 PM – 7:30 PM

**Location:** West Room, Blanchard Education Service Center, 501 N. Dixon St.

**Attendees:** AOC Members: Mika Ansley, Srule Brachman, Alison Chambers, Michael Cummings, Carmen Denison, Niel DePonte, Craig Gibons, Nancy Helmsworth, Maddelyn High, Lori Howell, David Huff  
City of Portland Staff: Thomas Lannom (by phone), Terri Williams, Scott Karter, Amira Streeter  
Public: Kristen Brayson (PPS), Jeff Hawthorne(RACC), Stan Penkin (Member Emeritus), Marna Stalcup (RACC)

### 1. Welcome and Introductions

### 2. Public Comment – no public in attendance at this time

### 3. Agenda Items

- a. Minutes and review of last meeting (Craig)
  - i. Minutes approved as written
- b. 5% Expense Limitation Memo (action item) (Craig and Thomas)
  - i. Discussion
    1. Revenue Division recommendation of first option (establish a fixed base collection cost of \$1.2 million and end the cost limitation percentage: increase the collection budget).
    2. RACC executive board has reviewed and discussed memo and finds the second option not viable. Recommended fourth option (Subsidize Arts Tax collection and fix the 5% cost limitation accounting only; keep the collection budget flat) or fifth option which was not listed on earlier draft (Subsidize Arts Tax collection; increase the collection budget)
  - ii. Proposal from committee – hybrid to council: First option and then add a second point to consider indexing the Arts Tax rate to an inflationary index such that the \$35 assessment is gradually increased to keep pace with inflation.
- c. Discuss annual Report (Craig and Nancy)
  - i. 1/25 page 14 (any change recommendations by next Monday  
Recommendations made last year any comments, please send to Craig

### 4. Adjournment

**City Council Presentation:** 2:00 Wednesday, Sept 13 at City Hall

**Next Committee Meeting:** 6:00 Monday, Sept 18 at Vibe Studio, 5633 SE Division St.