

## Arts Education and Access Citizen Oversight Committee (AOC) Meeting

**Date:** September 18, 2017  
**Time:** 6:00 PM – 7:30 PM  
**Location:** Vibe Studio, 5633 SE Division St.  
**Attendees:** AOC Members: Shameika (Mika) Ansley, Alison Chambers, Craig Gibons, Nancy Helmsworth, Maddelyn High, David Huff, Laura Streib  
City of Portland Staff: Terri Williams  
Public: Jeff Hawthorne (RACC)

This meeting was hosted by Laura Streib

1. Welcome and Introductions
  - a. Laura provided an introduction to her studio and her work.
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. Recap of session with City Council (Craig and Nancy)
    - i. Last Wednesday, during council meeting the Report on the Arts Education and Access Fund was presented. Was suggested that no changes are made to the Arts tax until after the Oregon Supreme Court decision.
    - ii. Discussion with Council about costs higher than 5%.
    - iii. AOC wants to highlight that the schools are fully funded, but RACC that is not receiving the full amount that was originally expected.
  - c. Develop committee work plan (Brainstorming) and form teams
    - i. Schools Committee
      1. Volunteers: Mika, Laura, David
      2. Proposed tasks: outreach to schools about reporting successes (may be template already created by other school districts , so would not need to recreate structure, but we do need to create guidelines so each school is sending us consistent info)
    - ii. Communications
      1. Lori, Laura, Alison
      2. "P.R.", improve communications, maybe a focus on communicating to people moving to Portland
    - iii. Metrics
      1. Nancy, David, Maddelyn, Alison
      2. Find a way to define success (possibilities: test scores in certain subject, high school offerings, graduation rates (too early?))
    - iv. Recruitment and Outreach
      1. Needs volunteers

2. Find new avenues like maybe neighborhood meetings that children can perform at, Madelyn has contact with group that is building processes for outreach that can maybe share their processes

4. Adjourn
  - a. 7:35pm