

Arts Oversight Committee Meeting

Date: October 24th, 2019

Time: 6:00 PM to 8:00 PM

Location: City of Portland, Revenue Division, 111 SW Columbia St. Portland, OR 97201

Attendees: Laura Streib, Giyen Kim, Thomas Lannom, Michael Cummings, Alison Chambers, Amelia Hicks, Kristen Brayson, Madison Cario, Jeff Hawthorne, Marna Stalcup, Pollyanne Birge, Tracy Smith, Patrick Browne

1. Welcome & Introductions
2. Committee Update:
 - a. Laura had a great meeting with the new City Arts Program Manager, Giyen Kim, and with consultant Tracy Smith, and they are ready to dive in to the work of creating standards for school districts.
3. Goals for Meeting:
 - a. Work Session: to synthesize processes.
 - b. Talk about Report to Council:
 - Rebuilding year
 - Committee is working with Tracy to help identify and address new goals.
4. AOC Working Session: Brainstorm
 - a. Quantitative Standards for School Districts:
 - Teachers are certified & licensed (waiver for charter schools)
 - Minutes of instruction: minimum 45-50 minutes per week for K-5. (National recommendation)
 - Serving 100% of K-5 students
 - FTE Threshold
 - What Foundation/District funding is being used in addition to Arts Tax funds?
 - Total FTE in School District VS. Arts Tax funded.
 - Number of FTE for each discipline, per school.
 - Do they have Arts Education plan for students through the 12th grade, by discipline? (Could be yes/no or detailed plan with performance measures)
 - Is there dedicated space for Arts education?
 - What is the Arts supply budget?
 - Is Art a part of the school's improvement plan?
 - b. Quantitative Standards for Art Education & Access Funding Grant Recipients:
 - How much money went to grants and what were the organizations?
 - Was it an access or education project?
 - c. Arts Tax Implementation Partner: RACC
 - Committee would like to see list of yearly projects grants broken down by fund.
 - 1 list per year for the AOC from RACC.

- d. Michael Cummings requested committee revisit the issue of school districts gaining funding through the use of RACC's apportionment of Arts Tax money. RACC will report back on this issue at next AOC meeting.
 - e. Committee decides that measurements used should be agreed upon and anchored in a document so that same measures are looked at every year. Minimum of 3 years before addition of new data to be collected.
5. Timeline & Calendar for Reports due to AOC:
- a. Same fiscal year timeline as City and School Districts was decided upon: July- June
 - b. Next AOC meeting will be in February.
 - c. Reorganization year for group- Report will not be going to Council this year.
6. Arts Tax Oversight Committee members regrouping- Call for members from Commissioner Eudaly's office
- a. Pollyanne Birge would like suggestions to put forward to Commissioner re: skillset/backgrounds that would augment well with current group.
 - b. Want to make sure potential members know it is a working committee; not just meetings.
 - c. Laura and Pollyanne agree to work together on draft that will be sent to committee via email.
7. Other Business
- a. Membership terms and minimum number of members discussed.
 - 7 current members. Should be minimum 10, maximum 20.
 - Term is Two to Three years with option to renew.
 - Suggestion made by Giyen to look at by-laws during next work group and see what needs to be amended such as size, etc.
 - Per Tracy, a code change would be needed to change member minimum, and Working Agreement would be the document to change if committee chooses to amend.
 - b. City Arts page on City of Portland website discussed.
 - AOC Committee minutes need to be updated to city website.
 - Redesign of City website is underway.
 - Laura would like Arts Tax logo and RACC logo to be featured on each funded program. Partners should showcase the Arts Tax funding received.
 - c. Collection of tax discussed.
 - Collection rate is currently at 75%.
 - High percentage of non-payers are repeat non-payers.
 - d. Request from Kristen Brayson for notification of meetings to go to representatives from PPS ahead of time.
8. Adjourn: 7:56 PM