



Minutes for CCAC meeting held on Zoom, March 1, 2022

Present: Deborah Negano, CCAC Chair and Camas Representative
Elaina Ilminen, CCAC Vice-Chair and Vancouver Representative
Alice Yang, Washougal Representative
Liz Dauw, Battleground Representative
Ken Spurlock, Ridgefield Representative
Michele Hanlon, Education Representative
Steven Baer, CAN and North Bank Director
Earlene Holmstrom, CAN President
[Armin Tolentino](#), Poet Laureate

Call to order: 5:30 PM

Approval of Minutes: Alice moved to approve the minutes of the Feb 1, 2022 meeting. Michele seconded.

Introductions: Michele Hanlon is the new Education Commissioner. Ken Spurlock is the new Ridgefield Commissioner.

Fiscal Sponsorship: Debbie has sent the summary of the history of the CCAC along with MOU to the county last Friday and will report any responses.

Lifetime Achievement Award: Elaina and LaRae went to the symphony to present the award to the Vancouver Symphony Orchestra Conductor Salvador Brotons. We will send a press release to request nominations for the next Lifetime Achievement Award. Elaina to find previous press release, update, and send to the board for review. If approved this month, could send out next month. Dallas business council for the arts has a model for this. Proposed timeline of 90 days. How can we be more relevant to the community? Ken and Michele to volunteer to research ways to expand this in the future.

Anstine Gallery: Still waiting to hear back from the county about when the space will be open again.

Design Subcommittee: Angela Swanson will be working on the CCAC website on WIX. Elaina and Debbie to be on the Design Subcommittee. Liz has reworked the current website. Let Debbie know anything that is going on in your city to post to FB.

Poet Laureate: Debbie has asked Armin to serve another year due to lost opportunities during COVID and allowing the board time to organize the process for selecting the next Poet Laureate.

Arts Alive: Pam Curtis, LaRae, and Karen Madsen are currently working on planning. It was brought up that CAN had struggled to get recognition for the event last year. In the future, it's important to have an inclusionary lens when reading through press releases, photos, etc. to give credit to all organizations involved in planning.

Cowlitz Representative: We will wait until we establish fiscal sponsorship.

Email: County says we are to set up our own emails. We will work with what we have for now.

New Business: Karen Madsen proposed to have regular events there throughout the summer. We would just be offering the space for events to arts groups.

In-Kind Contribution Records: CCAC used to keep track of in-kind hours of board members. Would it be useful to start doing that again?

Life after Covid: Where can we meet when the restrictions are lifted? There is a back office at the public works building that CCAC used before but it has no internet. The commission has also used the large meeting space in the library.

Goals: What are some goals that each commissioner would like to achieve this year?

Art District: CAN is initiating an effort with artist and business groups to start an arts district. Sponsored by ArtsWA. Annette Roth is hosting 1st meeting this Friday at 2. Contact Earlene to attend.

Meeting adjourned: 6:58 PM

Next Meeting: April 1, 2022, 5:30 PM - 6:30 PM

Zoom Virtual Meeting Link: <https://washougalsd-org.zoom.us/j/86259070330?pwd=WXJSRUM1bHpWRG82VkpFdIhDNHhmUT09>

Respectfully submitted by Alice Yang