



Meeting Minutes
Tuesday, August 24, 2021 @ 11:00 a.m.
*****800 Exchange Street, Suite 410, Astoria*****

Present: Dave Ambrose, Sarah Andrews-Collier, Jennifer Crockett, Scott Justus, Sheila Martin, Danyelle Tinker, and Theresa Dursse

Absent: Katherine Lacaze, Merrilyn Taylor, Commissioner Wev

1. Meeting called to order by Sheila Martin @ 11:01 a.m.
2. Approval of agenda moved by Danyelle, seconded by Jennifer
3. Approval of 6/22/2021 minutes moved by Dave, seconded by Danyelle with the following addition:
 - a. Scott Justus was elected as Board Secretary
4. Council briefing
 - a. Jessamyn West presented to the council about Arts and Movement Center and Astoria Downtown Historic District Association both navigating COVID
5. Near Future
 - a. Arts & Economic Prosperity 6
 - i. For survey – will also provide web link but we need to provide hardware and internet access
 - ii. The company will provide QR code
 - iii. Materials due mid-December
 - iv. Must collect onsite
 - b. Bylaws
 - i. Will do virtual meeting in lieu of email voting
 - c. Goal 9 Comprehensive Plan
 - i. Respond to email for input
 1. Input for outside city limits
 2. Access to arts and community
6. Artist Resources
 - a. Grants Opportunities
 - i. Scott organized a spreadsheet of potential funders from various lists and
 1. ACTION: Scott to send to Sheila for review

- b. Literary Arts
 - i. Writers Guild could be used as resource
 - ii. Wine Kraft could be partner
 - c. Music stores
 - i. Scott has visited a couple of stores and started a list
 - 1. Dropped off current Council brochure at Michael's Music in Cannon Beach, Cannon Beach Chamber, and Seaside Chamber
 - d. Music Teachers
 - i. No updates
 - e. Performance and rehearsal venues
 - i. No updates
 - f. Radio station
 - i. Scott has started a list of stations and shows that support the arts
 - g. Recording facilities
 - i. Dave Gager
 - ii. Nate Crockett
 - 1. [Rope Room Studio](#)
 - iii. Seaside Sound Studio
 - h. STEAM
 - i. Only a handful of subscribers
 - ii. Congresswoman Bonamici sending checklist
 - iii. Decide what role Council will play
 - 1. Get support from state
 - i. Teachers in dance and theater
 - i. Working on both lists
 - j. Technicians (Engineers)
 - i. Compiling list - about 5
7. October Summit
- a. No RFPs submitted
 - b. Summit tasks reviewed (see handout)
 - c. Discussed presentation topics and possible presenters
 - d. Discussed committee member assignments
 - e. Need dress rehearsal
 - f. ACTION: Jennifer to reach out to Senator Johnson for sponsorship
8. Liaison Report
- a. If we need help with 501c3, can get support from Joanna
 - b. County website now up
 - i. Review and let Theresa know if there is anything missing
 - c. Arts Service Meetup
 - i. Contact regional office for strategic plan assistance
 - ii. \$7.8 million for Clatsop County
 - iii. Meeting on 9/8 to discuss distribution

9. Outside factors

- a. Bot joy mural
- b. Make Arts Council video to use for summit and to raise support from the Arts District and Oregon Cultural Trust

10. Reflections

- a. Next meeting – AVA? Annie?

11. Meeting adjourned at 12:25 p.m.