



Meeting Minutes

Cultural Access Program Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Marygrace Goddu
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Thursday, May 2, 2024

6:00 PM

Room 112

1. CALL TO ORDER

Co-Chair Schafer called the meeting to order at 6:07 p.m.

1.A ROLL CALL

Present: 8 - Co-Chair Mariella Luz, Co-Chair Mikaela Shafer, Boardmember Bret Anderson, Boardmember Wayne Kleppe, Boardmember Anne Larsen, Boardmember Justin McKaughan, Boardmember Melissa Meade and Boardmember Paul Parker

Excused: 1 - Boardmember Diana Fairbanks

1.B OTHERS PRESENT

Stacy Waterman
Kris Tucker

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

24-0335 Approval of February 1 2024 Cultural Access Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Co-Chair Schafer introduced new CAAB member Wayne Kleppe.
Co-Chair Schafer offered a recap of the Council Committee on Community Livability & Public Safety meeting in March with the chairs of City advisory boards and commissions.

6. BUSINESS ITEMS

24-0336 Inspire Olympia Funding Recommendation

Following discussion of the Review Panel recommendations, Boardmembers recommended funding levels to be regularized for the two funding pathways as follows:

- All applicants scoring 60% and higher are recommended for full funding.
- All applicants scoring between 40 and 59% are recommended for 75% funding.
- Three applicants associated with Avanti High School are recommended for funding at 50%.
- Any applicants scoring lower than 40 are not recommended for funding.

The Board reviewed proposed funding levels of Cultural Access in Public Schools (CAPS) and agreed on a recommendation to forward for consideration.

Co-Chair Shafer moved, seconded by Boardmember Anderson, that the Cultural Access Advisory Board approve a recommendation for expenditure from the City's Cultural Access Fund and advance the recommendation to the Olympia City Council for consideration as follows:

- To fund 40 cultural organizations as listed, \$951,899.13 for one-year contracts for services from July 2024 through June 2025; and**
- To fund 20 cultural organizations as listed, \$2,441,659.66 for two-year contracts for services from July 2024 through June 2025; and**
- To reserve up to 14% of available 2024 Cultural Access Fund revenue for Cultural Access Programs in Olympia Public Schools.**

The motion passed unanimously.

7. REPORTS - None

8. OTHER TOPICS

Co-Chair Schafer asked for approval of a schedule for a Board retreat. The Retreat will be held in place of the July meeting, with an extended meeting time and pot-luck meal.

9. ADJOURNMENT

The meeting adjourned at 7:17 p.m.