



Meeting Agenda

Cultural Access Program Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Marygrace Goddu
(360) 480-0923

Thursday, June 6, 2024

6:00 PM

Online

Register to join:

https://us02web.zoom.us/webinar/register/WN_tqTw9lihSZ6ksFVfoDgC_g

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

[24-0475](#) Approval of May 2, 2024 Cultural Access Advisory Board Meeting Minutes

Attachments: [Cultural Access 5.2.2024 minutes DRAFT updated](#)

4. PUBLIC COMMENT

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

6a Open Public Meetings Act Training Video

6b Update on Program Administration

6c Retreat Planning and Preparation

7. REPORTS

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

Accommodations

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City Hall
601 4th Avenue E.
Olympia, WA 98501
360-753-8244

Cultural Access Program Advisory Board

Approval of May 2, 2024 Cultural Access Advisory Board Meeting Minutes

Agenda Date: 6/6/2024
Agenda Item Number:
File Number:24-0475

Type: minutes **Version:** 1 **Status:** In Committee

Title

Approval of May 2, 2024 Cultural Access Advisory Board Meeting Minutes



Meeting Minutes

Cultural Access Program Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Marygrace Goddu
(360) 480-0923

Thursday, May 2, 2024

6:00 PM

Room 112

Register to Attend:

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1. CALL TO ORDER

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

Chair Schaffer introduced new CAAB member Wayne Kleppe.
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, the Board members 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 level of Cultural Access in Public Schools (CAPS) and agreed on a recommendation to forward for consideration.

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

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.