



Meeting Minutes

Cultural Access Program Ad Hoc Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
(360) 753-8031

Tuesday, February 7, 2023

6:00 PM

Via Zoom and Room 207

1. CALL TO ORDER

Ms. Goddu called the meeting to order at 6:08 p.m.

1.A ROLL CALL

Present: 6 - Committee member Paul Knox, Committee member Tamar Krames, Committee member Mariella Luz, Committee member Jean Mandeborg, Committee member Lee Lyttle and Committee member Angela Silva

Excused: 1 - Committee member Janece Levien

1.B OTHERS PRESENT

Cultural Access Program Manager Marygrace Goddu

ArtsWA Consultant and Grants to Arts Organizations Program Manager Miguel Guillen

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [23-0291](#) Approval of January 17, 2023 Cultural Access Program Ad Hoc Committee Meeting Minutes

The minutes were approved.

4. ANNOUNCEMENTS

Ms. Goddu gave an update on the hiring of the cultural access program specialist and Cultural Advisory Board.

5. BUSINESS ITEMS

5.A [23-0151](#) Continued Discussion of Grant Program Structure

Mr. Guillen and Ms. Goddu presented the initial results received to date from the

survey of existing cultural nonprofit organizations.

The discussion was completed.

6. ADJOURNMENT

The meeting adjourned at 8:08 p.m.