



Arts Access Fund
Oversight Committee Public Meeting
6:00 p.m.-7:30 p.m. 12 September 2024

Agenda

1. Greetings/Introductions **10 minutes**

2. Public Comment **10 minutes**

Welcome to the Arts Access Oversight Committee. We welcome public comment at the start of each meeting. Individuals have three minutes to share their comment, unless otherwise stated. When it's your turn to speak, please:

- 1. State your name for the record. Your address is not necessary.*
- 2. Disclose if you are a lobbyist. If you represent an organization, please identify it.*

After the public comment period has ended, members are welcome to observe the meeting, but only committee members and City staff may participate in the dialogue unless the Chair invites a community member to speak.

3. Approval of Prior Meeting Minutes **2 minutes**

- a. **Materials:** Meeting notes from 12 August 2024.
- b. **Meeting Preparation:** Please review the prior meeting's notes in advance of the meeting. We will not review them during the meeting but instead will vote on adoption.

4. City Revenue Update **3 Minutes**

- a. **Materials:** None
- b. **Meeting Preparation:** None.
- c. The city revenue representative will provide a brief update to the committee about the current status of Fund revenues and collection.

5. Performance Audit - Office of Arts & Culture's Management of the Arts Education and Access Fund **10 minutes**

- a. **Materials:** None
- b. **Meeting Preparation:** If desired, review background about City audit services here: <https://www.portland.gov/audit-services/about-us>

There is also an online tool where committee members can share feedback about the Arts Access Fund. The form is anonymous by default, but you can also opt to share contact information: <https://www.surveymonkey.com/r/ArtAudit>

- c. The city auditor's team will provide a brief update to the committee about the planned audit and will answer any general process questions for the group.

Presenters:

- Jenny Scott
Principal Performance Auditor
- Jessica Lange
Staff Performance Auditor

6. Office of Arts and Culture Update **10 minutes**

- a. **Materials:** Office of A & C Update AOC Meeting 9.12.24
- b. **Meeting Preparation:** Please review the materials and identify any questions, concerns, and/or clarification requests for staff before the meeting.

7. Arts Educator Caseload Data from PPS **10 minutes**

- a. **Materials:** PPS K-5_K-8 Arts Educator Caseload 2024-25 SY
- b. **Background:** The AOC previously asked Portland Public Schools to provide caseload data for its certified arts educators. The district provided that information for teachers teaching across two schools. PPS amended its initial report to include all teachers in the district.
- c. **Meeting Preparation:** Please review the spreadsheet in advance of the meeting. We will not review it during the meeting but instead will discuss any questions.

8. Parks Levy Polling Results

40 minutes

- a. **Materials:** portland-vibrant-communities-survey-analysis-august.2024-posted_0
- b. **Meeting Preparation:** Please read the materials in advance of the meeting. We will have a presentation discussing this and other information and will then have an opportunity for Q&A.

Presenters:

- Sarah Huggins
Sustainable Future Program Manager
- Todd Lofgren
Deputy Director, Vibrant Communities Support Services

9. Next Steps

5 minutes

- a. Next In-Person Gathering
- b. Other ad hoc Agenda Items

10. Close