



### **Arts Education & Access Fund Oversight Committee**

**Date:** April 13, 2022

**Time:** 6pm-7:30pm

**Location:** Zoom Meeting

**Attendees:** AOC Member: Laura Streib, Ellen Thomas, Michael Cummings, Carlee Smith, Walle Brown, Suzy Root, Sidra Morgan-Montoya, Richard Jung, Michael Cavazos, Margo Norton, Leah Faure, Hana Layson, James R Dixon, Jenn Falco, Eric Miller

City of Portland Staff: Tyler Wallace, Jeff Hawthorne, Angel James,

RACC: Carol Tatch, Chanda Evans

PPS: Kristen Brayson

### **Meeting Notes**

**Welcome & Committee Update (Laura Streib)** – During this meeting, the AEF committee will discuss data and finalize what will be presented during the meeting with Commissioner Rubio on May 9<sup>th</sup>.

#### **Subcommittee Updates-**

- Contracts (Jenn, Eric, Marco & Ellen): Kudos to Margo for meeting with City Revenue employees to better understand contracts. The full Revenue team will meet with RACC regarding several topics to discuss as the AEF committee moves forward.

- Data Visualization (Walle, Suzy & James): We're looking to have a conversation between sub committees and turn information into formatted data to give us a big picture of where things stand. The AEAF committee has asked for and received additional PPS data and give a huge thanks to Chanda for assisting with this request.
- Nonprofit (Hana, Jessica, Leah, Michael)- We've created a list of arts organizations that have received AEAF funding and drafted a letter to them requesting that they as recipients keep sharing the good work that's been done. Chanda was a great go between with PPS, but at some point, it would make sense to have direct contact with the school district. We also want to strengthen the line of communication between the committee and teachers across the district.

**RACC Updates (Chanda Evans)- Chanda shared RACC's accomplishments.**

- Five out of six districts have the AEAF logo on their websites. Special shoutout to Scott Elementary who had the logo on their website within minutes of the ask.
- Released a new edition of News for your heart newsletter [April – June Edition Newsletter 2022 - Regional Arts and Culture Council \(racc.org\)](#)
- Preparing for the Trauma Informed Care workshop that will take place in Fall & Spring.
- Chanda has contacted districts to let them know that they have RACC's continued support with arts being offered in their schools.

**Annual Report Planning (Laura Streib)-** We want to look at how we'll use the data gathered to plan for annual reporting. Here are steps that can assist us in this process:

- Walle is conducting mapping on tax collection
- Set baselines for what we're looking at and make sure everyone is reviewing the same information
- Come up with questions to be shared with participants before hand
- Look at scheduling info sessions and understanding what teachers are doing in their classrooms. Gathering this information will assist in painting a better picture for the presentations.
- Ask the superintendents about what they think is working well
- We should develop a perspective of what's happened in the past. 2, 3 & 5 years ago. The 2018 report may be the last report that referenced previous years.
- Walle's AEAF Growth Chart  
<https://public.tableau.com/app/profile/walle.brown/viz/AEAFPPSData2020-2021/AEAFPPSData2020-2021>

**Communications as May 9<sup>th</sup> meeting approaches-** AEAF committee members discussed the May 9<sup>th</sup> meeting and possible topics that should be explored during the meeting with Commissioner Rubio and other attendees, such as:

- Creating a check in time with superintendents other than the May meeting that takes place once per year. Maybe have one in Fall and Spring.
- Asking Commissioner Rubio and City Council about keeping an eye on equity
- Looking at increasing the amount of funds collected for the AEAF
- Review about basics of funding

Laura will send questions and agenda for the May 9<sup>th</sup> meeting to all attendees.

The meeting adjourned at 7:39pm