



CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY TASK FORCE
MONDAY, NOVEMBER 1, 2021
ORIENTATION MEETING
ZOOM WEBINAR

MEETING MINUTES

IN ATTENDANCE

- THANGAM CHANDRASEKARAN
- TERRY DOUGLASS-RESNIK
- PETER DENIS
- DAVID REYNOLDS-GOOCH
- SAL DEROSALIA
- HOLLY FRANCISCO-MAYNES
- COUNCILMEMBER BRENDA FANTROY-JOHNSON
- COUNCILMEMBER LESLIE SCHNEIDER
- BRITTANY KIRK, BRITTANY KIRK NONPROFIT CONSULTING

CALL TO ORDER / APPROVE AGENDA

INTRODUCTIONS / CONFLICT OF INTEREST DISCLOSURE

REVIEW 2022-23 CULTURAL FUNDING GRANT REVIEW PROCESS

- DEFINED WHAT SUCCESS WOULD LOOK LIKE:
 - WE HAVE CRITICALLY AND THOUGHTFULLY CONSIDERED EACH APPLICATION.
 - WE HAVE ASKED THOUGHTFUL QUESTIONS AND LEARNED MORE ABOUT CULTURAL CAUSES ON BAINBRIDGE ISLAND.
 - WE HAVE DISCHARGED OUR OFFICIAL TASK FORCE DUTIES.
 - WE HAVE WORKED TOGETHER COLLEGIALLY AND COOPERATIVELY.
- DETERMINED GROUND RULES:
 - SHOW UP! BE PRESENT.
 - COME PREPARED. READ EVERYTHING, INCLUDING THE RFP, INSTRUCTIONS, PROPOSALS, ETC.
 - BE THOUGHTFUL.
 - BE RESPECTFUL OF FELLOW COMMITTEE MEMBERS AND APPLICANTS.
 - ALLOW EVERYONE TO SPEAK UNINTERRUPTED. HEAR FROM PEOPLE WHO SAY LESS.
 - WORK TOWARD CONSENSUS.
- DETERMINED MEETING TIMES:
 - 11/8 5-7:30 PM (APPLICANT REVIEW)
 - 11/18 5-8 PM PRESENTATIONS
 - 11/22 5-8 PM (PRESENTATIONS- HOLDING TIME IN CASE IT IS NEEDED)
 - 11/29 5-7PM (DELIBERATIONS)



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- DETERMINED THAT WE WILL ALLOW APPLICANTS TO PREPARE SLIDES FOR THEIR PRESENTATIONS, BUT THAT THEY MUST SEND SLIDES AHEAD OF TIME (BY 11/12)

 - DETERMINED SOME ASPECTS OF SCORING METHODS:
 - BY THE NEXT MEETING (11/8), EACH MEMBER IS TO HAVE REVIEWED APPLICATIONS AND SORTED INTO FOUR CATEGORIES: GOOD IDEA/GOOD PROPOSAL, GOOD IDEA/BAD PROPOSAL, BAD IDEA/GOOD PROPOSAL, BAD IDEA/BAD PROPOSAL.
 - BY 11/25, TASK FORCE MEMBERS WILL EITHER A) COMPLETE MATHEMATICAL SCORING FOR ALL 21 APPLICATIONS; OR B) COMPLETE MATHEMATICAL SCORING FOR A SMALLER SET OF APPLICATIONS ASSIGNED TO THEM. THIS IS TO BE DETERMINED AT 11/8 MEETING.
 - BETWEEN 11/25 AND 11/29, BRITTANY WILL AGGREGATE SCORES FOR TASK FORCE USE IN DELIBERATION SESSION.

ADJOURNMENT