



**Office of Mayor Sam Adams
City of Portland**

December 12, 2012

REPORT TO COUNCIL

Appoint Members to the Arts Education & Access Fund Citizen Oversight Committee (Report)

In the November 6, 2012, General Election, City of Portland voters approved Measure 26-146, creating the Arts Education & Access Income Tax and Arts Education & Access Fund to restore school arts and music education and fund the arts.

One of numerous accountability measures approved by voters was the adoption of City Code provision 5.73.050 that created the Arts Education & Access Fund Citizen Oversight Committee.

The citizen oversight committee shall be representative of the City's diverse communities, consist of a minimum of ten and a maximum of twenty members, including, if possible, a member of the Tax Supervising and Conservation Committee.

The committee is charged with reviewing the expenditures, progress and outcomes of the Arts Education & Access Fund and reporting their findings in a public record to the City Council on an annual basis.

The committee shall meet at least twice annually.

The committee shall have at least one, but no more than two, Chairs appointed by the Mayor.

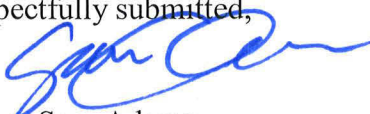
Citizens may be reappointed to serve an additional two-year term at the conclusion of their initial term, but may serve no more than two terms.

As Mayor and Commissioner of Management and Finance, I request Council confirmation of the following appointments to the Arts Education & Access Fund Citizen Oversight Committee for

the term length indicated next to each name, with Anita Yap and Stanley Penkin serving as committee co-chairs:

	<u>Appointee</u>	<u>Term to Expire</u>
1.	Yulia Arakelyan	December 19, 2014
2.	Oscar Arana	December 19, 2014
3.	Lionel Clegg	December 19, 2014
4.	Jim Cox	December 19, 2015
5.	Susan Denning	December 19, 2014
6.	Victoria Dinu	December 19, 2014
7.	Erika Foin	December 19, 2014
8.	Alina Harway	December 19, 2014
9.	Kimberly Howard	December 19, 2014
10.	Kevin Jones	December 19, 2014
11.	Carter MacNichol	December 19, 2014
12.	Alyssa Macy	December 19, 2015
13.	Juan Martinez	December 19, 2015
14.	Cherie-Ann May	December 19, 2015
15.	Steven Nance	December 19, 2015
16.	Stanley Penkin	December 19, 2015
17.	Chip Shields	December 19, 2015
18.	Gwen Sullivan	December 19, 2015
19.	Mark Wubbold	December 19, 2015
20.	Anita Yap	December 19, 2015

Respectfully submitted,



Mayor Sam Adams

Arts Education and Access Fund Oversight Committee

Yulia Arakelyan

- Performance artist, dancer
- Disability community advocate
- Founder, Wobbly Dance

Oscar Arana

- Program Manager, Native American Youth and Family Center
- Member, Latino Chamber

Lionel Clegg

- First grade teacher, Woodlawn Elementary (PPS, NE Portland)
- Board member, Kukatonon African Dance Troupe
- Created after school group *Boys of Distinction*

Jim Cox

- Western Rivers Conservancy, Director of Donor Relations
- Former Manager of the Oregon Cultural Trust
- Former actor and arts administrator (CoHo Productions, Portland Opera, PIPFest)

Susan Denning

- East Portland resident, Parkrose School District parent
- Director of Programs and Events at Literary Arts
- English Instructor at Marylhurst University, poet, writer

Victoria Dinu

- Student, Portland State University (Grant HS graduate)
- Former Portland Rose Festival Queen (2010-11)
- Violinist, Metropolitan Youth Symphony, Portland Youth Phil
- First Stop Portland, Student Ambassador

Erika Foin

- Managing Director, Oregon Executive MBA (U of O, Portland)
- Composer and oboe player, trained at New England Conservatory
- Lives in North Portland – children attend Beach Elementary

Alina Harway

- Communications and Research Manager, Our Oregon
- Former HS English teacher, private music teacher
- Volunteer, Write Around Portland, Oregon Volunteers

Kimberly Howard

- Oregon Cultural Trust Manager
- North Portland resident

-Actress

Kevin Jones

- Founder, Board Member, Red Door Project (exploring equity issues in Portland through arts)
- Actor, director
- Executive Coach

Carter MacNichol

- Managing Partner, Shiels Oblatz Johnsen
- Oregon Zoo Bond Oversight Committee member
- Former Director, Real Estate Management, Port of Portland
- Portland Children's Museum Board Member

Alyssa Macy

- Development Specialist, Native Arts and Cultures Foundation
- Co-Director of NVision, a youth media justice project focused on developing media skills for tribal youth
- Former Wisconsin Dept. of Transportation Communications Manager
- Former Wisconsin Statewide Tribal Liaison

Juan Martinez

- Development Director, Basic Rights Oregon
- North Portland resident

Cherie-Anne May

- Principal of Gilbert Heights Elementary, Music Coordinator, David Douglas School District
- Former Music teacher, Gifted & Talented Program Coordinator,, David Douglas
- Board Member, Metropolitan Youth Symphony
- East Portland resident

Steven Nance

- Member, Tax Supervising and Conservation Commission
- Vice-Chair, Trillium Family Services
- Retired from Intel, now works in venture funding

Stanley Penkin (Co-Chair)

- Comprehensive Plan Update and Portland Plan Community Involvement Committee member; Extensive public committee involvement in Portland and Scarsdale, NY
- Board Member, Pearl District Neighborhood Association
- Co-founder, Oregon artPAC
- Portland Center Stage, Board Member (Education & Outreach Committee)

Chip Shields

- State Senator for North/Northeast Portland
- Workforce development professional
- Founding Executive Director, Better People

Gwen Sullivan

- President, Portland Association of Teachers
- Portland Public Schools librarian, teacher and parent

Mark Wubbold

- Senior Policy Analyst and Program Manager at Portland State University
- Former Theatre Arts faculty, Mt. Hood Community College/Clackamas Community College
- Experience running arts integration program ARTSplash at Portland Public Schools.

Anita Yap (Co-Chair)

- Member of the East Portland Action Plan
- Former Deputy Director of Home Forward
- Chair of the Portland Multnomah Food Policy Council
- Co-Chair of the Charter Commission

Agenda No.
APPOINTMENT REPORT
 Title

Appoint ~~Members~~ ^{and} to the Arts Education & Access Fund Citizen Oversight Committee (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Adams</p>	<p>CLERK USE: DATE FILED <u>DEC 14 2012</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>CPK</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL Bureau: Office of the Mayor</p> <p>Prepared by: CClarke Date Prepared: 12/12/12</p> <p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Council Meeting Date 12/19/12</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>ACTION TAKEN:</p> <p>DEC 19 2012 CONFIRMED</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR *4 of 4*
Total amount of time needed: _____
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	