



**Agenda**  
**Commission Meeting**

The Oxford Hotel  
10 NW Minnesota Ave, Bend, OR 97703

**June 11, 2018 9:00 am – 4:00 pm**

- I. Welcome/Introductions
- II. Approval of minutes from May 8, 2018 meeting
- III. Budget Report – Confirm amount available
- IV. Date Set for Next Meeting in September or October
- V. Public Comment – 3 minutes per person
- VI. Grant Review Process
  - a. Introduction of External Panelists
    - i. Elizabeth Quinn
    - ii. Liora Sponko
  - b. Conflicts of Interest Declared
  - c. Review new grant award recommendation process
- VII. Review/Discussion Grant Applications – (there will be a lunch break around noon for 30 minutes)
  - a. **Marketing Grants** (Total Requests – \$277,393)
    - 1. Bend Art Center,- \$27,543
    - 2. BendFilm, Inc.- \$45,450
    - 3. Crow's Feet Commons, -\$35,000
    - 4. Deschutes County Historical Society, - \$12,900
    - 5. High Desert Museum, - \$43,000
    - 6. Lay It Out Events, -\$25,000
    - 7. ScaleHouse Contemporary Creative Center, -\$28,500
    - 8. Sunriver Music Festival, -\$15,000
    - 9. Tower Theatre Foundation, \$25,000
    - 10. World Muse, \$20,000
  - b. **Catalyst Grants** (total requests--\$ 98,750)
    - 1. High Desert Mural Festival,- \$9,000
    - 2. Network 911, -\$39,750
    - 3. Oregon State University - Cascades MFA in Creative Writing, -\$25,000
    - 4. OUT Central Oregon,- \$10,000
    - 5. Up.St.ART Bend,- \$15,000
- VIII. Grant Award Recommendations
- IX. Next Steps
- X. Commissioner Comments (15 minutes)
- XI. Adjourn