



Seattle Film Commission Meeting Minutes Monday, January 27, 10:00AM – 12:00PM M5 Creative and Virtual

Commissioners: Beth Barrett, Laura Jean Cronin, Lowell Deo, Champ Ensminger, Tom Florino, Mark Freid, Michael Huang, Kat Ogden, Melissa Purcell, Anthony Tackett, Budi Mulyo

Staffed by Office of Economic Development: Chris Swenson, Leslie Daniels

Members of the public may attend virtually or in person. In-Person Public Comment: Register to speak on the Public Comment sign-up sheet located inside Boards and Commissions Room. Speakers must be registered in order to be recognized by the Chair. Submit written comments to Seattle Film Commission: <u>SeattleFilmCommission@Seattle.gov</u>

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Land Acknowledgement
- 4. Public Comment
- 5. General Order of Business
 - a. Review and approve previous meeting minutes
 - b. Review of past commitments and events
 - c. Preview of upcoming commitments and events
 - i. Film Festivals gathering 1/27
 - ii. Zeta Maya Creative Economy lunch and learn 2/6
 - iii. AI Film Festival at M5 Creative 3/29
 - d. Industry and community engagement
 - i. Inside Scoop series
 - 1. January 15 "On-Screen Talent"
 - a. Melissa Get input from full SFC before finalizing program
 - b. Budi More mics, some front lighting for panelists
 - 2. February 13 "Filming on Location"
 - a. Discussion Intent and focus of who it's intended for
 - 3. March 13 "AI and Emerging Tech"
 - 4. April 17 "Film Festivals and Distribution"
 - 5. May "Independent Filmmakers" Independent producers & training positions
 - e. Committee and workgroup updates
 - i. Economic and Workforce Development (Tom Florino)
 - 1. GSP Connected with Brian Surratt, roundtable of corporations re filming here
 - 2. AFCI No conference, will have presence at Cannes, likely no SFC presence; 2026 will return in person
 - 3. Washington Filmworks Learning from WF realistically if they'll go for funding or contribution increases; working on better inroads to assist legislative efforts rather than their regular all-crew call
 - ii. Policy (Mark Fried)
 - 1. Branded no-parking signs policy
 - 2. Indigenous and Tribe relations
 - 3. FIFA conversation planning

 700 Fifth Avenue, Suite 5752 | PO Box 94708 | Seattle, WA 98124-4708 | 206-684-8090 | seattle.gov/economicdevelopment The City of Seattle encourages everyone to participate. For accommodations or accessibility information, contact Seattle Office of Economic Development at 206-684-8090 or oed@seattle.gov.



4. Corporate and commercial communication



- iii. Marketing, Branding and Initiatives (Beth Barrett/Champ Ensminger)
 - 1. Chair transition plan
 - 2. Sundance planning for Kat
 - 3. Swag Needs to be more purposeful

f. General

- i. SFC Terms
 - 1. Three positions rolling off April 30:
 - a. Position 2: Film industry labor unions (Melissa)
 - b. Position 5: Film schools, film programs, or film educators (Laura Jean)
 - c. Position 8: Film festivals or film content distribution companies (Beth)
 - 2. One position rolling off July 24:
 - a. Position 11: Immersive technology (such as augmented, extended mixed, and virtual reality) and emerging technology businesses (Budi)
 - 3. Budi Recommends ending position 11 to align with April positions
 - 4. Recommend open to public plus Commissioner recommendations; current seated Commissioners can choose to reapply
- ii. SFC Budget
 - 1. Review Treasurer bylaw amendment draft language
- iii. SFC messaging and culture norms
 - 1. Tabled
- iv. Discuss SEAFWC26 talking points
 - 1. Discussion
- v. OED sales trip, commissioner travel
 - 1. Will invite Commission Vice Chair Michael Huang to travel with OED
- vi. Tribal relations
 - 1. Seattle Indigenous Advisory Council
 - 2. State training opportunity
- vii. SFC retreat planning
 - 1. Recommended wait until new commissioners are seated to schedule
- viii. Melissa IATSE updates, new pres is Rebecca Cook, VP is Luce Cusino, new business agent is Mike Vucas (Spokane)
- 6. Upcoming
 - a. SEAFWC26 February
 - b. Seattle Entertainment Experience Randy Lafollette (on hold)
 - c. Engagement and Executive Film Advisory Board (KC) in Q1 2025
 - i. EFAB update, new roof and sound baffling should be done by end of March
- 7. Adjourn