

## **SOUTH DAKOTA ARTS COUNCIL**

*Minutes of the April 29, 2016 meeting*

Dolly-Reed Plaza Conference Room

Pierre, SD

1. **Call to Order** – SDAC Chairman Jim Walker called the meeting to order at 8:58 a.m.

A. Council members present were Jane Rasmussen, Brian Bonde, Lynda Clark-Adelstein, Mary Bordeaux, Lynne Byrne, Deanna Lien, Paul Higbee, and Andrew Kightlinger. Donald Montileaux was absent. Also present were SDAC staff members Heather Davidson, Patrick Baker, and Rebecca Cruse, as well as Arts South Dakota director Jim Speirs and Arts Midwest Executive Director David Fraher. Council member Laura Diddle joined the meeting a few minutes after the start.

B. Walker reminded Council members to turn in their conflict of interest forms needed after the grant panel review process.

C. Fraher talked briefly about Arts Midwest prior to the call to order.

2. **Secretary's Report** – Bordeaux presented the minutes of the Nov. 2, 2015 meeting.

*Action: Bordeaux made a motion to accept the minutes. The motion was seconded by Byrne and was unanimously approved.*

3. **Treasurer's Report** – Clark-Adelstein presented the finance report and noted that the budget is in good shape for finishing up the year. Baker asked the council to approve redirecting some funding that wouldn't be used as originally budgeted to a special project that will begin this fiscal year and end in the next.

*Action: Rasmussen moved and Clark-Adelstein seconded the motion to approve the shift in funding. The motion was approved unanimously. Bonde abstained from the vote.*

4. **Business of the Day** – Approval of grants and FY17 Grants & Special Projects Budget

A. Proposed FY 2017 budget: Baker presented the proposed grants budget and explained it to the Council.

B. Grant applications/Panel recommendations: Panel chairs presented the panel recommendations to the Council. Discussion was held to narrow down the fellowship recommendations, as 10 were recommended and four are usually funded. The Council decided to move some funding to allow one more fellowship for the coming year and narrowed down the selection based on scoring, diverse arts disciplines, and other considerations.

***Action: Bonde made the motion to award fellowships to visual artists John Banasiak, Alan Montgomery, theatre artists Gordy Pratt, Markie Scholz, and literature artist Patrick Hicks***

C. Approval of panel recommendations: Funding was available for 10 artist career development grants, and 10 were recommended for funding through the panel process.

***Action: Diddle moved to approve funding for the recommended grant applications. Higbee seconded the motion, and it was approved unanimously.***

Discussion was held on statewide services grant applications.

***Action: Byrne moved, and Bordeaux seconded the motion to approve the panel recommendations for the statewide services grants. The motion was approved unanimously. Bonde and Diddle abstained from voting.***

***Action: Diddle moved to approved the funding recommendations for Arts Challenge Grant recipients. Byrne seconded the motion, and it was approved unanimously. Bonde and Clark-Adelstein abstained from the vote.***

***Action: Clark-Adelstein moved, Bonde seconded to approve the panel recommendation for Traditional Arts Apprenticeship grants. It was approved unanimously.***

Discussion was held on project grant applications and some questions about scores were cleared up.

***Action: Bonde made a motion to accept the panel recommendations for project grant funding. Clark-Adelstein seconded the motion, which was approved unanimously, with Diddle, Higbee, Bordeaux, and Rasmussen abstaining.***

***Action: Rasmussen moved to accept the panel recommendation for Importation of Musicians grants. Higbee seconded the motion, and it was approved unanimously. Diddle abstained.***

Discussion was held on special projects and initiatives budgets.

***Action: Byrne moved, Higbee seconded to approve the recommended grant amounts for special projects. The motion passed unanimously with Bonde, Rasmussen and Diddle abstaining.***

***Action: Rasmussen made a motion to approve the SDAC initiative grants. Lien seconded the motion, which passed unanimously with Diddle and Bonde abstaining from the vote.***

## **5. Reports –**

### **a. Arts Education**

Cruse reported out on the new federal education law and the national arts advocacy event in Washington, D.C., the Congressional Art Competition, and Poetry Out Loud.

**b. *Touring Arts***

Davidson presented the touring arts brochure to the Council.

**c. *CGO GO upgrade***

Davidson discussed WESTAF's planned upgrade of the online grants system and training that will be provided to panelists in the future.

**d. *NASAA***

Baker notified the Council of the upcoming NASAA general assembly and directed Council members to the NASAA report in the packet material. He also notified the Council that Cruse had recently been appointed to serve on the Deputy Directors' planning committee for the upcoming conference.

**e. *50<sup>th</sup> Anniversary Celebration***

Baker discussed planned 50<sup>th</sup> anniversary events for the SDAC, included in packet material.

**f. *Art for State Buildings***

Baker shared the new piece recently completed and added to the collection by South Dakota artist Arthur Amiotte.

**6. *Calendar*** – Baker discussed the calendar options with the Council and said he would follow up with final dates.

**7. *Appointment of Nominating Committee*** – Walker appointed Council members Rasmussen, Higbee, and Kightlinger to serve on the nominating committee and bring a recommended slate of officers to the summer meeting.

**8. *Other business*** – Baker shared a letter of resignation from Council member Donald Montileaux.

**9. *Adjournment*** – Walker adjourned the meeting at 12:40 p.m.

Respectfully Submitted,  
Rebecca Cruse, recording secretary