

## **SOUTH DAKOTA ARTS COUNCIL**

*Minutes of the July 15, 2016 meeting*

Washington Pavilion of Arts & Sciences Board Room

Sioux Falls, SD

1. **Call to Order** – SDAC Chairman Jim Walker called the meeting to order at 8:39 a.m. Council members present were Lynne Byrne, Brian Bonde, Jane Rasmussen, Andrew Kightlinger, and Laura Diddle. Absent were Council Members Mary Bordeaux, Deanna Lien, and Lynda Clark-Adelstein. Also present were SDAC staff members Heather Davidson, Patrick Baker, and Rebecca Cruse, along with Folk Arts Consultant, Andrea Graham.

Also present were Darrin Smith, Washington Pavilion CEO and President, and Jim Clark, director of the Sioux Falls Sculpture Walk, who each gave reports about their programs.

2. **Secretary's Report** – Baker presented the minutes of the April 29, 2016 meeting.

*Action: Diddle moved and Rasmussen seconded to approve the Secretary's Report. The motion was approved.*

3. **Treasurer's Report** – Baker presented the budget status report and proposed changes to the FY16 and FY17 budgets.

Baker explained a timeline shift for the Arts Lab program, which will move the majority of the funding needed into FY18.

*Action: Byrne made the motion to remove \$12,000 from the FY17 budget for Arts Lab to un-obligated funds. Bonded seconded the motion. The motion was approved unanimously.*

Baker presented the final estimates for FY16 spending and noted that several thousand dollars remained in arts education grant programs that wouldn't be able to be spent.

*Action: Byrne moved to remove the funds from the arts education budget into the unobligated category. Kightlinger seconded the motion, which was passed unanimously.*

#### **4. Reports –**

##### **a. Folk and Traditional Arts**

Graham gave an update on the traditional arts programs and grants.

##### **b. Arts Education**

Cruse reported on the Arts Education Institute; the Artists in Schools and Communities Program; and ESSA implementation plans in South Dakota.

##### **c. First Lady's Prairie Arts Showcase**

Davidson gave a report on the art show being held Oct. 21-22 during the Governor's Hunt in Pierre.

**d. *Touring Arts***

Davidson discussed the new procedure for touring arts contracts that enforces a 30-day deadline for artists to submit contracts after an event.

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

Baker gave an update on planned 50<sup>th</sup> anniversary celebration events and programming

**f. *Arts Midwest***

Baker discussed Arts Lab and WorldFest planning and the Arts Midwest conference in September.

**g. *NASAA***

Baker presented the NASAA report, included in packet material.

**h. *CRYP/ArtPlace grant partnership***

Cruse presented information about a grant proposal submitted by the Cheyenne River Youth Project that includes SDAC partnership.

**5. Business of the Day:**

**a. *Arts Challenge grant change* -**

Baker discussed a change to the budget maximum for Arts Challenge I category applications. He will figure numbers before the fall meeting and come with an official proposal for Council approval.

**b. *Arts Education grants proposal* –**

Cruse asked the Council if they are interested in developing an arts education grant category for schools to have larger funding opportunities for significant arts education work. Walker asked for volunteers for a committee to discuss options and bring a proposal to the fall Council meeting. Kightlinger volunteered, and Walker said he will appoint more members if there are no other volunteers.

**c. *Eligibility requirements* –**

Baker brought up an oversight on the SDAC website, which needs clarified. He will put together the appropriate language and make changes.

**6. Other Business:**

**a. *Programs Coordinator position*** – Baker announced that Katheryn Vandell has been hired as the new programs coordinator for the Arts Council and will begin her job Aug. 24.

**b. *Nominating Committee/Election of Officers*** – Rasmussen presented the recommendation of the nominating committee to appoint the following slate of officers: Walker as chair, Byrne as vice chair, Bordeaux as secretary, and Clark-Adelstein as treasurer.

***Action: The recommendation was approved unanimously.***

7. **Calendar** – Baker shared the SDAC calendar, included in packet materials, with a proposed fall meeting date of Oct. 14.

8. **Recognition** - Walker thanked SDAC program coordinator for her service to the agency.

9. **Adjournment** – The meeting was adjourned at 12:42 p.m.

Respectfully Submitted,  
Rebecca Cruse, recording secretary