

SOUTH DAKOTA ARTS COUNCIL
Minutes of May 2, 2014 Meeting
Dolly-Reed Plaza – Main Floor Conference Room
711 E. Wells Ave, Pierre, SD

I. Call To Order – Chair Paul Higbee called the meeting to order at 9:04 a.m., welcomed the board and guests, and reminded Council members to be sure a current Conflict of Interest Statement is on file.

Council members present: Higbee, Jim Speirs, James Johnson, Jim Walker, Don Montileaux, Jane Rasmussen, Lynne Byrne, and Brian Bonde (by phone for first half hour of meeting).

Staff members present: Michael Pangburn, Sharon Winckler.

Council members absent: Lynda Clark Adelstein, Mary Bordeaux, and Deanna Lien

Staff member absent: Rebecca Cruse

Guests: Kevin Locke, SDAC Touring Artist, and Stephen Manuszak, Arts Midwest

II. Secretary's Report – Secretary Jim Speirs presented the minutes from the November, 2013 meeting.

Action: Don Montileaux moved acceptance of the minutes. Jim Johnson seconded. Motion carried.

III. Treasurer's Report – Treasurer Lynne Byrne and Michael Pangburn presented a status report of the FY 2014 grants budget.

Action: Jim Walker moved and Lynne Byrne seconded a motion to grant staff the authority to move reverted touring arts dollars and other de-obligated FY14 funds for other uses within the budget as needed. Motion carried.

IV. Arts Midwest Report

Arts Midwest Program Manager Stephen Manuszak presented an overview of Arts Midwest programming. He reported that this year Arts Midwest invested \$68,035 in South Dakota – an amount more than 4 times South Dakota's annual dues assessment – through the Arts Midwest Touring Fund used by SD performing arts organizations, Arts Midwest World Fest, and support of South Dakota's Dance on Tour program. Through Arts Midwest, quilt maker Bonnie LeBeau and Native American flute player and hoop dancer Kevin Locke participated in cultural exchanges.

Kevin Locke reported on his Arts Midwest China exchange tour that took place in March 2014. He shared photos of himself and students participating in song, dance, and storytelling activities. The Council commended Kevin on his work as a cultural ambassador.

Kevin also shared information concerning a curriculum in traditional Native American flute playing that he has developed. He brought several flutes and explained the traditional tuning system and how it differs from a typical European music scale.

Jane Rasmussen reported on the latest World Fest residency in Sisseton, the South Dakota site of this important Arts Midwest program for the current 2-year cycle. During 2013-14, Sisseton has hosted Le Vent du Nord from Quebec and Baladino from Israel. World Fest has been an important inter- and intra-cultural exchange opportunity in Sisseton, one that has built bridges on a variety of levels.

V. Approval of FY 2015 Grants and Grants Budget

Pangburn presented a proposed FY 15 grants and special projects budget of \$1,294,926 for Council consideration. The budget includes funding recommendations from grant discipline panels presented later in the meeting as well as funds for (a) staff awarded interim grants, (b) an arts education budget for the AISC program and professional development for teachers and teaching artists, (c) SDAC/SoDA special initiative projects, (d) Dance on Tour, (e) Touring Arts grants recommended for funding at the November 2013 meeting, (f) Art for State Buildings, and (g) other special projects.

Grant panel chairs reported the recommendations of panel meetings:

Dance – Lynne Byrne

Literature – Jane Rasmussen

Media Arts – Brian Bonde

Multi-Disciplinary #1/Arts Challenge (large organizations) – Jane Rasmussen

Multi-Disciplinary #2/Arts Challenge (small organizations) & Statewide Services – Paul Higbee

Multi-Disciplinary #3/Projects – Pangburn for Mary Bordeaux

Music – Jim Speirs

Theater – Jim Walker

Traditional Arts – Don Montileaux

Visual Arts – Lynne Byrne

Artist Career Development Grants

Dance panel recommended Sara Olivier.

Visual Arts panel recommended Michael Baum, Jacob Bosmoe, Becky Grismer, Rick Johns, Dennis Linn, Erica Merchant, Mark Stemwedel, and Jennifer White.

Artist Collaboration Grants

Dance & Music panels recommended Meliss Hauschild-Mork (dance) & Aaron Ragsdale (music).

Music & Visual Arts panels recommended Darwin Wolf (visual arts) & Vaney Hariri (music).

Artist Fellowship Grants

Media Arts panel recommended Andrew Kightlinger.

Visual Arts panel recommended Randall Blaze, Roger Broer and Connie Herring.

Traditional Arts Apprenticeship Grants

Traditional Arts panel recommended Dallas Chief Eagle (master)/Dalacine Chief Eagle (apprentice), Bryan Akipa (master)/Aaron & Joseph Erdrich (apprentices), Pattie Goke (master)/Eileen Halverson (apprentice), and William Peterson (master)/ Joshua Scott (apprentice).

Importation of Musicians Grants

Music panel recommended Aberdeen University Civic Symphony, Huron Symphony League, and SDSU – Civic Symphony for funding.

Project Grants

Dance Panel recommended Dance Network of SD for funding.

Media Arts panel recommended the Black Hills Film Festival and the South Dakota Film Festival for funding.

Multi-Disciplinary (panel #3) recommended Altman Studeny, Arts Rapid City, Cloud Horse Art Institute, Deadwood History (Adams Museum & House), Main Street Square, Northern Prairie Arts, Short Grass Arts Council, Sinte Gleska University (Northern Plains Indian Arts Market), Sisseton Arts Council, and SD Art Education Association for funding.

Music panel recommended Brookings Chamber Music Society, Black Hills Chamber Music Festival, Dakota Western Heritage Festival, Dell Rapids Historic Preservation, SDSU String Project, Sounds of South Dakota, Swiss Choral Society, and Pierre Youth Orchestra for funding.

Theater panel recommended Children’s Care, Coyoteopoly (SD Shakespeare Festival), Huron Area Center for Independent Living, Museum Alliance of Rapid City, Northern Fort Playhouse, Sturgis Center for the Arts, and Vermillion Community Theatre for funding.

Traditional Arts panel recommended First Peoples Fund, North Country Fiber Fair, Northeast SD Celtic Fair, Our Savior’s Lutheran Church (Old Time Fiddlers), and SD Friends of Traditional Music for funding.

Visual arts panel recommended Oglala Lakota College, Timber Lake Historical Society, Vermillion Area Arts Council, and Yankton RiverWalk for funding.

State-Wide-Services Grants

Multi-disciplinary panel #2 recommended South Dakota Humanities Council, South Dakota Public Broadcasting, South Dakotans for the Arts, and the Governor’s Biennial Art Exhibition for funding.

Art Challenge Grants – Large Organizations

Multi-disciplinary panel #1 recommended Aberdeen Area Arts Council, Aberdeen Recreation & Cultural Center, Aberdeen Community Theatre, Area Community Theatre of Mitchell, Black Hills Community Theatre, Black Hills Playhouse, Black Hills Symphony, National Music Museum, Prairie Repertory Theatre, Rapid City Arts Council, Red Cloud/Heritage Center, SculptureWalk Sioux Falls, Sioux Empire Community Theatre, Sioux Falls Jazz & Blues, South Dakota Art Museum, South Dakota Symphony Orchestra, Matthews Opera House, and Washington Pavillion for funding.

Arts Challenge Grants – Small Organizations

Multi-disciplinary panel #2 recommended Black Hills Chamber Music, Brookings Arts Council, Capital City Children’s Chorus, Dakota Players, Dakota Sky Foundation, Hill City Area Arts Council, Historic Deadwood/Lead Arts Council, Pierre Players, Rapid City Children’s Chorus, Sioux Falls Arts Council, The Singing Boys of Sioux Falls, Town Players, and Yankton Area Arts for funding.

Action: Don Montileaux moved approval of grants as recommended by discipline panels. James Johnson seconded the motion, which carried unanimously.

Action: James Johnson moved approval of the FY 2015 Grants and Special Projects Budget. Jim Speirs seconded the motion, which carried unanimously.

[A complete list of all grants and projects included in the FY 15 approved budget is appended to these minutes.]

VI. Long Range Planning – Pangburn distributed copies of the Constituent Survey results and pointed out some of the major finding². He asked Council member to review the survey results before the long range planning meeting in July. He also drew Council members’ attention to tentative dates and locations of regional arts meetings scheduled for May and June. These meetings will be used to gather additional feedback to help inform the new strategic plan.

VII. Nominating Committee – Higbee appointed Don Montileaux, Jane Rasmussen, and Jim Speirs to the nominating committee. They will present a slate of candidates for service on the executive committee for the full Council to consider at its July meeting.

VIII. The Council congratulated Sharon Winckler on her pending retirement May 23, and thanked her for over 7 years’ service to the South Dakota Arts Council.

Higbee adjourned the meeting at approximately 2:00 p.m. Next meeting: July 25, 2014, Sisseton.

Respectfully submitted,



Sharon Winckler, recording secretary

FY 2015 APPROVED GRANTS, INITIATIVES and SPECIAL PROJECTS

PROJECT GRANTS

Number of grants: 37

Total budget: \$96,500

Grantee	City	Discipline			FY 2015 Grant
North Country Fiber Fair	Aberdeen	Trad. Arts			\$1,000
NE SD Celtic Faire & Games	Aberdeen	Trad. Arts			\$3,000
SD Film Festival	Aberdeen	Media Arts			\$5,000
Northern Fort Playhouse	Britton	Theater			\$2,000
Brookings Chamber Music Society	Brookings	Music			\$2,000
SDSU String Project	Brookings	Music			\$2,500
Adams Museum & House	Deadwood	Multi-disc.			2,500
Dell Rapids Historic Preservation	Dell Rapids	Music			\$1,000
Swiss Choral Society	Freeman	Music			\$1,000
Black Hills Film Festival	Hill City	Media Arts			\$5,000
Center for Independent Living	Huron	Theater			\$1,600
Cloud Horse Art Institute	Kyle	Multi-disc.			\$3,000
Oglala Lakota College	Kyle	Visual Arts			\$5,000
Chamber Music Festival	Lead	Music			\$5,000
Sinte Gleska University	Mission	Multi-disc.			\$4,500
SD Art Education Association	Mitchell	Multi-disc.			\$1,500
Dakota Western Heritage Festival	Pierre	Music			\$1,000
Short Grass Arts Council	Pierre	Multi-disc.			\$1,250
Pierre Youth Orchestra	Pierre	Music			\$1,000
Altman Studeny	Plankinton	Multi-disc.			\$1,650
Arts Rapid City	Rapid City	Multi-disc.			\$3,000
First Peoples Fund	Rapid City	Trad. Arts			\$4,000
Main Street Square	Rapid City	Multi-disc.			\$4,000
Museum Alliance of Rapid City	Rapid City	Theater			\$1,500
Children's Care	Sioux Falls	Theater			\$4,500

SD Friends of Traditional Music	Sioux Falls	Trad. Arts			\$3,000
Sounds of South Dakota	Sioux Falls	Music			\$4,000
Sisseton Arts Council	Sisseton	Multi-disc.			\$3,600
Old Time Fiddlers	South Shore	Trad. Arts			\$1,000
Sturgis Center for the Arts	Sturgis	Theater			\$400
Dance Network of SD	Tea	Dance			\$500
Timber Lake Historical Society	Timber Lake	Visual Arts			\$5,000
SD Shakespeare Festival	Vermillion	Theater			\$2,500
Vermillion Area Arts Council	Vermillion	Visual Arts			\$4,000
Vermillion Community Theater	Vermillion	Theater			\$1,000
Northern Prairie Arts	Watertown	Multi-disc.			\$2,000
Yankton River Walk, Inc.	Yankton	Visual			\$2,000
					\$96,500

IMPORTATION OF MUSICIANS GRANTS

Number of grants: 3

Total budget: \$12,000

Grantee	City	Discipline			FY 2015 Grant
Aberdeen University Civic Symphony	Aberdeen	Music			\$5,000
SDSU-Civic Symphony	Brookings	Music			\$3,000
Huron Symphony League	Huron	Music			\$4,000
					\$12,000

STATEWIDE SERVICES GRANTS

Number of grants: 4

Total budget: \$77,000

Grantee	City	Discipline			FY 2015 Grant
Governor's Biennial Art Exhibit	Statewide	Visual Arts			\$7,000
South Dakota Center for the Book	Brookings	Literature			\$10,000
South Dakotans for the Arts	Lead	Multi-disc.			\$50,000
South Dakota Public Broadcasting	Vermillion	Multi-disc.			\$10,000
					\$77,000

ARTS CHALLENGE GRANTS

Arts Challenge – Category One – Grants

[Organizations with annual cash expenses over \$100,000]

Number of grants: 18

Total budget: \$400,000

Grantee	City			FY 2015 Grant
Aberdeen Area Arts Council	Aberdeen			\$11,279
Aberdeen Community Theatre	Aberdeen			\$22,890
Aberdeen Recreation and Cultural Center	Aberdeen			\$29,740
Prairie Repertory Theatre	Brookings			\$11,527
South Dakota Art Museum	Brookings			\$21,671
Black Hills Playhouse	Custer			\$23,879
Area Community Theatre of Mitchell	Mitchell			12,054
Heritage Center (Red Cloud Indian School)	Pine Ridge			\$15,598
Black Hills Community Theatre	Rapid City			\$13,339
Black Hills Symphony Orchestra	Rapid City			\$13,902
Rapid City Fine Arts Council	Rapid City			\$27,847
SculptureWalk Sioux Falls	Sioux Falls			\$18,695
Sioux Empire Community Theatre	Sioux Falls			\$11,975
Sioux Falls Jazz and Blues Society	Sioux Falls			\$34,448
South Dakota Symphony Orchestra	Sioux Falls			\$41,037
Washington Pavilion	Sioux Falls			\$45,000
Matthews Opera House & Arts Center	Spearfish			\$21,542
National Music Museum	Vermillion			\$23,576
				\$400,000

Arts Challenge – Category Two – Grants

[Organizations with annual cash expenses from \$20,000 to \$100,000]

Number of grants: **13**

Total budget: **\$70,000**

Applicant	City			FY 2015 Grant
Brookings Arts Council	Brookings			\$4,570
Hill City Area Arts Council	Hill City			\$7,718
Historic Deadwood Lead Arts Council	Lead			\$5,261
Capitol City Children’s Chorus	Pierre			\$4,138
Pierre Players, Inc.	Pierre			\$6,386
Black Hills Chamber Music Society	Rapid City			\$2,417
Rapid City Children’s Chorus	Rapid City			\$4,263
Dakota Players	Sioux Falls			\$6,898
Dakota Sky Foundation	Sioux Falls			\$4,909
Sioux Falls Arts Council	Sioux Falls			7,638
The Singing Boys of Sioux Falls	Sioux Falls			\$2,802
Town Players	Watertown			\$4,805
Yankton Area Arts	Yankton			\$8,194
				\$70,000

ARTIST FELLOWSHIPS

Number of grants: **4**

Total budget: **\$20,000**

Grantee	City			FY 2015 Grant
Randall Blaze	Buffalo Gap			\$5,000
Roger Broer	Hill City			\$5,000
Andrew Kightlinger	Pierre			\$5,000
Connie Herring	Sioux Falls			\$5,000
				\$20,000

ARTIST COLLABORATION GRANTS

Number of grants: **2**

Total budget: **\$12,000**

Grantees	City	Discipline		FY 2015 Grant
Melissa Hauschild-Mork Aaron Ragsdal	Brookings Brookings	Dance Music		\$6,000
Darwin Wolf Vaney Hariri	Sioux Falls Sioux Falls	Visual Art Music		\$6,000
				\$12,000

ARTIST CAREER DEVELOPMENT GRANTS

Number of grants: **9**

Total budget: **\$17,967**

Grantee	City	Discipline			FY 2015 Grant
Jacob Bosmoe	Aberdeen	Visual Arts			\$2,000
Mark Stemwedel	Brookings	Visual Arts			\$2,000
Dennis Linn	Rapid City	Visual Arts			\$2,000
Sara Olivier	Rapid City	Dance			\$2,000
Jennifer White	Sioux Falls	Visual Arts			\$2,000
Becky Grismer	Spearfish	Visual Arts			\$2,000
Erica Merchant	Spearfish	Visual Arts			\$2,000
Michael Baum	Spearfish	Visual Arts			\$1,967
Rick Johns	Vermillion	Visual Arts			\$2,000
					\$17,967

TRADITIONAL ARTS APPRENTICESHIP GRANTS

Number of grants: **4**

Total budget: **\$14,359**

Grantee	City	Discipline			FY 2015 Grant
Bryan Akipa Aaron & Joseph Erdrich	Agency Village Sisseton	Native American Flute			\$4,000
William Peterson Joshua Scott	Canton Canton	Missouri Valley Fiddling			\$4,000
Dallas Chief Eagle Delacine Chief Eagle	Martin Martin	Native Hoop Dancing			\$4,000
Eileen Halverson Patti Goke	Sioux Falls St. Cloud, MN	Rosemaling			\$2,359
					\$14,359

TOURING ARTS:Number of Funded Touring Arts Grants: **32**Touring Arts Budget: **\$147,600**

Grantee	City or State	Discipline	FY 2015 Grant
Dominant 7	Bath	Music	\$3,000
Public Domain Tune Band	Beresford	Music	\$750
Jim Szana Trio	Fort Pierre	Music	\$5,000
Dallas Chief Eagle	Martin	Traditional Arts (hoop dancer)	\$6,500
Duane Reichert	New Underwood	Traditional Arts (rodeo clown)	\$3,000
Hank Harris	Rapid City	Music	\$3,000
Comfort Theatre	Sioux Falls	Theater	\$5,500
Dakota Jazz Collective	Sioux Falls	Music	\$2,500
Dakota Players	Sioux Falls	Theater	\$7,500
Flower and Flame	Sioux Falls	Music	\$3,000
Maggie in the Meantime	Sioux Falls	Music	\$3,000
Phil Baker	Sioux Falls	Music	\$7,500
Sioux Falls Jazz & Blues (Jazz Diversity Project)	Sioux Falls	Music	\$4,000
South Dakota Symphony Dakota String Quartet Dakota Wind Quintet Dakota Chamber Orchestra	Sioux Falls	Music	\$37,000
Dick Termes	Spearfish	Visual Arts	\$5,000
Gordy Pratt	Spearfish	Theater	\$6,500
Markie Scholz	Spearfish	Theater	\$7,000
Jami Lynn Buttke	Sturgis	Music	\$2,000
James Allen Groth	Valley Springs	Music	\$750
Darin Wadley	Vermillion	Music	\$500
Discovery Mime & Movement	Vermillion	Theater	\$4,000
Jazz Portraits	Vermillion	Music	\$600
Rawlins Piano Trio	Vermillion	Music	\$1,500
Kevin Locke	Wakpala	Traditional Arts (hoop dancer/Native American flue)	\$8,500
Rory Hoffman	Nashville, TN	Music	\$2,000
Ross & MacKenzie	Minneapolis, MN	Music	\$500
Loretta & Curtis Simonet	Minneapolis, MN	Music	\$2,000
Willson & McKee	La Veta, CO	Music	\$2,500
Mixed Blood Theatre Co.	Minneapolis, MN	Theater	\$2,000
Cultural Kaleidoscope	Kansas City, MO	Traditional Arts	\$4,500

Black Pinto Horse Fine Arts	Wilsail, MT	Visual Arts	\$2,500
Judy Thompson	Orange City, IA	Visual Arts	\$4,000
			\$147,600

ARTISTS IN SCHOOLS & COMMUNITIES: The Council approved an AISC budget to fund 200+ weeks of residencies. Arts education staff reviews applications and funds eligible organizations on a first-come-first served basis while funds remain. **Budget: \$160,000**

INTERIM GRANTS, INITIATIVES, AND SPECIAL PROJECTS

Interim Grants -applications received throughout year and approved by staff if eligible.

Arts Opportunity/Professional Development/Technical Assistance grants	\$12,000
Excursion Grants	\$ 3,000
Educator Grants / Teaching Artist Professional Development grants	\$25,000

SDAC/SoDA Initiatives

SDAC/SoDA Joint Initiatives:

Arts Education	\$40,000
Public Awareness	\$70,000
Inter-Arts	\$15,000
Traditional Arts	\$35,000
Poetry Out Loud	\$17,500
Dance on Tour Initiative (with Arts Midwest)	\$10,000

SPECIAL PROJECTS

Art for State Buildings	\$20,000
Arts Lab	\$20,000