

SOUTH DAKOTA ARTS COUNCIL

Minutes of the May 8, 2015 meeting

Dolly-Reed Plaza Conference Room

Pierre, SD

1. **Call to Order** – SDAC Chairman Jim Walker called the meeting to order at 9 a.m. Council members present were Donald Montileaux, Jane Rasmussen, Brian Bonde, Lynda Clark Adelstein, Mary Bordeaux, Lynne Byrne, Deanna Lien, Jim Speirs, and Walker. Johnson was absent. Also present were SDAC staff members Heather Davidson, Michael Pangburn, and Rebecca Cruse.

Jessie Park, Certified Arts Therapist, and director of the Sanford Arts program joined the group at 9:20 a.m.

2. **Secretary's Report** – Pangburn presented the minutes of the Nov. 7, 2014 meeting.

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

3. **Treasurer's Report** – Pangburn presented the financial report which included information explaining how partnership initiatives with South Dakotans for the Arts were carried out after the organization ceased operations. Pangburn presented several contracts that were issued in place of grants, explaining that the final amounts are consistent with what was originally budgeted, but the money was spent differently than originally planned.

Action: Byrne moved and Lien seconded the motion to approve the shift in funding. The motion was approved unanimously. Bonde abstained from the vote.

4. **Reports** –

a. *Arts Midwest*

Bonde presented information on building public will for the arts and a national initiative underway. Further information included in packet materials.

b. *World Fest*

Rasmussen discussed hosting the events in Sisseton throughout the year. Pangburn announced that next year's World Fest events will be held in Brookings.

c. *NASAA*

Pam Breaux has been appointed as the new CEO. Information about her appointment is included in packet material.

d. *Sanford Residency Program*

Jessie Park, program coordinator of Sanford Arts, presented information about the program and the AISC residency work occurring there.

e. *Arts Advocacy Day*

Cruse reported on a trip to Washington, D.C. for the Americans for the Arts event to speak with the state's Congressional delegation about arts education issues and NEA funding. Information included in packet material.

f. *ArtsLab*

Davidson, Rasmussen, and Cruse discussed the Arts Midwest Arts Lab retreat.

g. *Arts Education*

1. POL: Cruse gave an update on the completion of the Poetry Out Loud program and the results of the state contest.
2. Congressional Art Competition: Cruse presented the results of the contest.
3. Visual Art Contest: Cruse gave an update on the statewide high school visual art contest, held in March for the first time.

h. *Website Redesign*

Davidson presented plans for a website redesign.

i. *Christmas at the Capitol*

Pangburn and Davidson explained a new partnership and job for the SDAC will be to manage the Christmas at the Capitol website. The project is a collaboration with BIT, Tourism and the Tourism Creative Team.

5. **AISC residency fee increase** – Cruse presented a request to increase the residency artist fees by \$200/week.

Action: Rasmussen made a motion to approve the fee increase. Clark Adelstein seconded the request. Discussion was held. The motion was approved unanimously; Higbee abstained.

6. *Creation of special grant for new statewide advocacy organization* –

Pangburn explained the status of South Dakotans for the Arts, as it was known to him. SODA lost its nonprofit status and ceased operations. The Board of Directors was unaware of the ill health of the organization and has now decided to shut down SODA, but uphold its financial obligations with the IRS. Pangburn said a new statewide advocacy group is in the works and is being developed by Bonde and others.

Pangburn explained that the SDAC/SODA partnership has been strong, and that, although a long term-solution that addresses the historic partnership of the 2 organizations is necessary, solutions have been implemented to insure the short-term continuation of most jointly sponsored programming .

Pangburn presented guidelines to establish a \$50,000 grant reserve fund for a new statewide advocacy organization, when it is eligible to apply later in the fiscal year.

Action: Byrne moved to accept the proposal. Higbee seconded the motion. Discussion was held. The motion was approved unanimously.

7. Approval of grants and FY 2015 budget -

a. Proposed FY 2016 budget

Pangburn presented proposed budget and explained the details.

b. Grant Applications

Lead panelists from each of the disciplines presented grant funding recommendations to the full Council in the following grant categories:

1. Fellowships
2. Artist Collaboration Grants
3. Artist Career Development Grants
4. Traditional Arts Apprenticeships
5. Project Grants
6. Importation of Musicians Grants
7. AISC roster applications

Discussion about recommendations was held.

c. Approval of panel recommendations

Pangburn discussed options to shift some funds in budget proposal to allow funding for one extra fellowship and one extra collaboration grant to help achieve panel recommendations.

Action: Rasmussen made a motion to approve grant recommendations and the proposed amended budget (which includes multi-year grants approved a year ago, interim grant funds, and special projects). Lien seconded the motion. The motion was approved unanimously. [The approved budget and a complete list of all approved grants are appended to these minutes.]

8. Calendar – Pangburn presented the suggested calendar setting the Council’s summer meeting for July 17, 2015 in Rapid City and the fall meeting for Oct. 23, 2015 in Pierre.

9. Appointment of Nominating Committee – Walker appointed Council members Byrne, Higbee, and Clark Adelstein to serve on the nominating committee and bring a recommended slate of officers to the summer meeting.

10. Adjournment – Walker adjourned the meeting at 1:07 p.m.

Respectfully Submitted,
Rebecca Cruse, recording secretary

SOUTH DAKOTA ARTS COUNCIL
FY 2016 Grants & Special Projects Budget

May 2014

Income:

State of South Dakota - Grant Funds	544,846
National Endowment for the Arts - Partnership Grant	<u>753,000</u>
Total	1,297,846

Expenses:

Fellowships/Artist Collaborations/Artist Career Dvlp. Grants	68,540
Traditional Arts Apprenticeship Grants	11,956
Arts Challenge Grants (Category 1: \$400,000; Category 2: \$70,000) – 2 nd year funding	470,000
Project Grants	103,250
Importation of Musicians Grants	8,000
Statewide Services Grants – 2 nd year funding	27,000

Provisional Grant for statewide advocacy organization	50,000
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Interim Grants

Arts Opportunity / Professional Dvlp. / Technical Ass't. Grants	12,000
Excursion Grants	3,000
Educator / Teaching Artist Professional Development Grants	25,000

Artists in Schools & Communities Grants	175,000
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Touring Arts Grants – 2 nd year funding	147,600
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Special Projects

Arts Education Institute (contracted service)	44,000
Traditional Arts Program (contracted folk arts coordinator)	35,000
Poetry Out Loud (contracted service)	20,000
Public Awareness	
Arts Alive Publication (contracted service)	38,000
CANmail / sdarts.org website maintenance (contracted service)	6,500
Legislative Arts Day / Students Capitol Art Show (contracted service)	23,000
Art for State Buildings	20,000
ArtsLab	10,000

Total	1,297,846
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PROJECT GRANTS:

Number of Grants: 37

Total Budget: **\$103,250**

Grantee	City	Discipline	Grant Request	Panel Rating	FY 2016 Grant
NE SD Celtic Faire & Games	Aberdeen	Trad. arts	\$7,500	9.2	\$4,000
Nicole Fischer	Aberdeen	Visual arts	\$2,000	8	\$2,000
North Country Fiber Fair	Aberdeen	Trad. arts	\$2,000	8.9	\$1,250
SD Film Festival	Aberdeen	Media arts	\$5,000	9.3	\$5,000
Retreat at Pointer's Ridge	Baltic	Multi-disc	\$5,000	8.5	\$4,000
Black Hills Blues Society	Black Hawk	Music	\$2,500	7.6	\$2,000
Northern For Playhouse	Britton	Theater	\$4,000	7.8	\$2,500
Brookings Chamber Music Society	Brookings	Music	\$2,000	9	\$2,000
SDSU String Project	Brookings	Music	\$4,000	8.5	\$3,000
The Keya Foundation	Eagle Butte	Multi-disc	\$4,800	8.4	\$4,000
Swiss Choral Society	Freeman	Music	\$1,150	7.8	\$1,000
Black Hills Film Festival	Hill City	Media arts	\$5,000	8.3	\$4,000
Center for Independence	Huron	Theater	\$2,500	7.9	\$2,000
Chamber Music Society of BH	Lead	Music	\$5,000	9.7	\$5,000
Madison Area Arts Council	Madison	Multi-disc	\$5,000	8.3	\$4,000
NP Indian Art Market (Sinte Gleska)	Mission	Multi-disc	\$7,500	7.9	\$4,000
SD Art Education Association	Mitchell	Visual arts	\$2,000	9.7	\$2,000
Dakota Western Heritage Fest.	Pierre	Trad. arts	\$2,000	8.7	\$1,250
SD Historical Society Foundation	Pierre	Literature	3,000	8.25	\$1,000
Arts Rapid City	Rapid City	Multi-disc	\$3,000	7.9	\$2,000
Backroom Production, Inc.	Rapid City	Literature	\$5,000	10	\$5,000
BH Playhouse Alumni Association	Rapid City	Literature	\$5,000	8.5	\$3,000
Rural America Initiatives	Rapid City	Multi-disc	\$2,500	8.3	\$2,000
The Gathering (Main Street Square)	Rapid City	Multi-disc	\$5,000	8.1	\$4,000

Christopher Biewer	Sioux Falls	Media arts	\$2,500	8.3	\$2,000
Eide/Dalrymple Gallery / Augustana	Sioux Falls	Visual arts	\$3,000	10	\$3,000
High Plains Woodwinds	Sioux Falls	Music	\$1,700	7.9	\$1,500
LifeScope (Children's Care)	Sioux Falls	Theater	\$5,000	8.8	\$4,750
SD Friends of Traditional Music	Sioux Falls	Trad. arts	\$7,500	8.9	\$3,500
Tallgrass Recovery & Sober Living Homes	Sioux Falls	Visual arts	\$1,000	9.8	\$1,000
Tara Geister-Barney	Sioux Falls	Visual arts	\$2,000	9	\$2,000
Sisseton Arts Council	Sisseton	Multi-disc	\$4,000	9.1	\$4,000
SD Shakespeare Festival	Vermillion	Theater	\$5,000	8	\$3,500
Vermillion Area Arts Council	Vermillion	Visual arts	\$2,250	10	\$2,250
Vermillion Community Theatre	Vermillion	Theater	\$1,500	7.5	\$1,250
Northern Prairie Arts	Watertown	Multi-disc	\$4,927	8.1	\$3,000
Yankton Children's Choir	Yankton	Music	\$2,750	7.8	\$1,500
					\$103,250

IMPORTATION OF MUSICIANS GRANTS:

Number of Grants: 2

Importation of Musicians Grants Budget: \$8,000

Grantee	City	Discipline	Grant Request	Panel Rating	FY 2016 Grant
Aberdeen University Civic Symphony	Aberdeen	Music	\$5,000	8.5	\$5,000
SDSU-Civic Symphony	Brookings	Music	\$3,000	7.9	\$3,000
					\$8,000

STATEWIDE SERVICES GRANTS:

Number of Grants: 3

Statewide Services Grants Budget: \$27,000

Grantee	City	Discipline	Grant Request	Panel Rating	FY 2016 Grant
Governor's Biennial Art Exhibit	Statewide	Visual Arts	7,000	9.2	\$7,000
South Dakota Center for the Book	Brookings	Literature	10,000	8.7	\$10,000

South Dakota Public Broadcasting	Vermillion	Multi-disc.	10,000	8.9	\$10,000
					\$27,000

ARTS CHALLENGE GRANTS

Category One – Grants

Organizations with annual cash expenses over \$100,000

Number of Grants: 18

Arts Challenge Grants – Category One Budget: \$400,000

Grantee	City	Grant Request	Panel Rating	FY 2016 Grant	
Aberdeen Area Arts Council	Aberdeen	11,279	7.9	\$11,279	
Aberdeen Community Theatre	Aberdeen	27,769	8.3	\$22,890	
Aberdeen Recreation and Cultural Center	Aberdeen	78,788	8.5	\$29,740	
Prairie Repertory Theatre	Brookings	27,827	7	\$11,527	
South Dakota Art Museum	Brookings	59,312	7.8	\$21,671	
Black Hills Playhouse	Custer	55,153	8.1	\$23,879	
Area Community Theatre of Mitchell	Mitchell	15,609	7.2	12,054	
Heritage Center (Red Cloud Indian School)	Pine Ridge	33,556	7.4	\$15,598	
Black Hills Community Theatre	Rapid City	28,452	7.2	\$13,339	
Black Hills Symphony Orchestra	Rapid City	16,595	7.4	\$13,902	
Rapid City Fine Arts Council	Rapid City	51,112	8.6	\$27,847	
SculptureWalk Sioux Falls	Sioux Falls	20,807	7.9	\$18,695	
Sioux Empire Community Theatre	Sioux Falls	32,308	7	\$11,975	
Sioux Falls Jazz and Blues Society	Sioux Falls	117,119	8.6	\$34,448	
South Dakota Symphony Orchestra	Sioux Falls	174,267	8.7	\$41,037	
Washington Pavilion	Sioux Falls	469,854	8.1	\$45,000	
Matthews Opera House & Arts Center	Spearfish	31,782	8.1	\$21,542	
National Music Museum	Vermillion	60,871	8	\$23,576	
					\$400,000

Arts Challenge – Category Two – Grants

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

Number of Grants: 13

Arts Challenge Grants – Category Two Budget: \$70,000

Applicant	City	Grant Request	Panel Rating	FY 2016 Grant
Brookings Arts Council	Brookings	4,570	8.2	\$4,570
Hill City Area Arts Council	Hill City	7,718	9.3	\$7,718
Historic Deadwood Lead Arts Council	Lead	5,261	8.5	\$5,261
Capitol City Children's Chorus	Pierre	4,138	8.7	\$4,138
Pierre Players, Inc.	Pierre	6,705	8.7	\$6,386
Black Hills Chamber Music Society	Rapid City	2,417	8.7	\$2,417
Rapid City Children's Chorus	Rapid City	5,925	7.8	\$4,263
Dakota Players	Sioux Falls	7,040	8.9	\$6,898
Dakota Sky Foundation	Sioux Falls	4,909	8.7	\$4,909
Sioux Falls Arts Council	Sioux Falls	9,142	9	7,638
The Singing Boys of Sioux Falls	Sioux Falls	2,802	7.9	\$2,802
Town Players	Watertown	4,805	8.3	\$4,805
Yankton Area Arts	Yankton	9,652	9.2	\$8,194
				\$70,000

ARTIST FELLOWSHIPS:

Number of Grants: 6

Fellowships Budget: \$30,000

Grantee	City	Discipline	Panel Rating	FY 2016 Grant
Tilda St. Pierre	Kyle	Trad. arts	8.8	\$5,000
Deborah Mitchell	Rapid City	Visual arts	9.1	\$5,000
Bruce Preheim	Sioux Falls	Visual arts	9.7	\$5,000
Cedric Chatterley	Sioux Falls	Visual arts	9.7	\$5,000
Stephen Bormes	Sioux Falls	Visual arts	9.6	\$5,000
Stephen Yarbrough	Vermillion	Music	8.5	\$5,000
				\$30,000

ARTIST COLLABORATION GRANTS:Number of Grants: **3**Artist Collaboration Grant Budget: **\$16,540**

Grantees	City	Discipline	Panel Rating	FY 2015 Grant
Tracelyn Gesteland Wyatt Smith	Vermillion New Haven, CT	Music	8.5	\$6,000
Keith Braveheart Jim Cortez	Rosebud Rosebud	Media arts	8	\$4,540
Ariadne Albright Kristin Donnan	Vermillion Hill City	Visual arts Literature	9.5	\$6,000
				\$16,540

ARTIST CAREER DEVELOPMENT GRANTS:Number of Grants: **11**Artist Grants Budget: **\$22,000**

Grantee	City	Discipline	Grant Request	Panel Rating	FY 2015 Grant
Nicholas Fischer	Aberdeen	Visual arts	\$2,000	9.3	\$2,000
Diana Behl	Brookings	Visual arts	\$2,000	9	\$2,000
Karen Kinder	Brookings	Visual arts	\$2,000	9.2	\$2,000
Ashton Martel Bird	Elk Point	Visual arts	\$2,360	8.5	\$2,000
Theresa Slagel	Hot Springs	Trad. arts	\$2,000	9.3	\$2,000
Cassie Marie Edwards	Madison	Visual arts	\$2,000	8.8	\$2,000
Nathan Edwards	Madison	Music	\$2,000	7.4	\$2,000
Yoko Sugawara	Rapid City	Visual arts	\$2,000	9.7	\$2,000
Brittany Vogt	Sioux Falls	Visual arts	\$2,000	8.4	\$2,000
Laura Jewell	Sioux Falls	Visual arts	\$2,000	9.7	\$2,000
Sandra Kern Mollman	Vermillion	Theater	\$2,000	6.8	\$2,000
					\$22,000

TRADITIONAL ARTS APPRENTICESHIP GRANTS:Number of Grants: **3**Traditional Arts Apprenticeship Grants Budget: **\$11,956**

Grantee	City	Discipline	Grant Request	Panel Rating	FY 2015 Grant
Kjetil Groven Stanton Hope	Rapid City Rapid City	Blacksmithing	\$3,966	8.1	\$3,966
Randy Aldrich Tee Ridley	St. Onge St. Onge	Saddlemaking	\$3,990	9.4	\$3,990
Robert Dennis Lori Boggs	Red Owl Howes	Saddlemaking	\$5,157	8	\$4,000
					\$11,956

TOURING ARTS:Number of 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 Buttker	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

INTERIM GRANTS: Interim grants are awarded on a case-by-case basis throughout the year. SDAC staff review requests and award funds to eligible applicants. The Council budgeted funds for the 4 interims grant categories below.

Technical Assistance **\$1,000**
 Technical assistance to qualified non-profit organizations provides matching funds up to \$500 for specialists to advise groups on technical matters, specific programs, projects, and/or administrative functions. Specific allocation of funds is determined by Arts Council staff on a case-by-case basis throughout the year.

Professional Development **\$3,500**
 Professional Development funds up to \$500 may be used by qualified non-profit organizations to match 50% of the cash costs incurred by the organization's representative to attend professional-development activities such as workshops or training. Specific allocation of funds is determined by Arts Council staff on a case-by-case basis throughout the year.

Arts Opportunity Assistance **\$7,500**

Arts Opportunity funds assist organizations present specific arts activities that arise as sudden opportunities during the course of the grant year and for which they could not meet the regular March 1 application deadline. Applicants may request up to \$1,000 to match 50% of the cash costs of the project. Specific allocation of funds is determined by Arts Council staff on a case-by-case basis throughout the year.

Excursions **\$3,000**

The Excursion Program provides matching funds to South Dakota organizations to assist in transportation costs for taking K-12 students and persons with disabilities to programs co-sponsored by the South Dakota Arts Council in another town. Specific allocation of funds is determined by Arts Council staff on a case-by-case basis throughout the year.

Educator Grants & Professional Development for AISC Roster Artists

\$25,000

Grants up to \$1,000 are awarded to teachers on an interim, non-matching basis for projects and activities that directly benefit K-12 students and/or provide professional development for teachers in the arts. Grants may be awarded to arts specialists or “regular” classroom teachers. Funds may also be used by AISC roster artists for professional development activities provided for or approved by SDAC arts education staff.

SPECIAL PROJECTS: The Council also budgeted and reserved funds for the following special projects that will occur during FY 16.

Arts Education Institute

\$40,000

Annual institute for teachers and administrators is held on the campus of Northern State University in Aberdeen. Funds are used to contract a program administrator, instructors, and to reduce registration fees for institute participants.

Traditional Arts Program

\$35,000

Provides funding for the traditional arts that help preserve South Dakota’s rich community identities through the continuation of the folk/traditional arts apprenticeship grants, fieldwork by traditional arts coordinator Andrea Graham to identify new artists and work with grant recipients. South Dakota Arts Council receives an *NEA Folk Arts Grant* (which is included in the NEA Partnership Grant) to assist with this program.

Poetry Out Loud

\$20,000

Funding for Poetry Out Loud is included in the SD Arts Council’s *NEA Partnership Grant* to conduct a state POL competition. The recitation program is conducted at local schools with local competitions. Winners are judged in the preliminary round via DVDs. Finals are held in the spring. The SD winner goes to the national competition in Washington, DC. Funds are used to contract the services of a POL administrator who manages the program.

Arts Alive

\$38,000

Funds are used to contract the production and distribution of three annual editions of *Arts Alive*.

CANmail / website maintenance

\$9,500

Funds are budgeted to contract services to maintain *CANmail* and *sdarts.org* website, which highlights opportunities for artists and arts organizations in the state, until a new arts advocacy group assumes responsibility for those important functions.

Arts Day in the Legislature / Capitol Art Show

\$24,000

Public Awareness funds are used to organize annual Arts Day activities and to contract a Capitol Arts Show coordinator.

Art for State Building

\$20,000

Art for State Buildings provides funds for the purchase of works by South Dakota artists to add to the State's permanent collection. The collection is installed in committee and meeting rooms and other public access areas throughout the Capitol Complex.

Arts Lab

\$10,000

A collaborative project with Arts Midwest, the SD Arts Council, the North Dakota Council on the Arts, and the Iowa Arts Council to provide a professional development opportunity for staff and board members of arts organizations in the three-state region.