

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – 2nd Floor Conference Room

711 E. Wells Ave. – Pierre, SD

Friday, May 3, 2019 – 9:30 a.m. CDT

AGENDA

I. Call to order – Lynne Byrne, SDAC Chair

- A. *Roll Call*
- B. *Conflict of Interest reminder*

II. Approval of Oct. 12, 2018, minutes – Linda Anderson, Secretary

ACTION

III. Treasurer’s Report – Dohui Kim, Treasurer

- A. *FY2019 grants, initiatives, and special projects budget status report*

IV. Approval of proposed FY2020 SDAC grants

- A. *Grant applications by discipline – Panel recommendations*
 - 1. Panel reports by panel chairs: Theater – Jim Walker; Media Arts – Brian Bonde; Folk & Traditional – Lynne Byrne; Visual Arts A – Jane Rasmussen; Visual Arts B – Mary Bordeaux
Literature – Mary Haug; Music A – Andrew Kightlinger; Music B – Laura Diddle;
Multidisciplinary – Linda Anderson
 - 2. Approval of panel recommendations for Project, Artist Project, Traditional Arts
Apprenticeship, Importation of Musicians **ACTION**
- B. *Artist Fellowship, Artist Career Development, Artist Collaboration Grant applications – Sub-panel recommendations – Dohui Kim*
 - 1. Approval of sub-panel recommendations for Artist Fellowship, Artist Career
Development, Artist Collaboration grants **ACTION**

V. Approval of FY 2020 Grants, Initiatives, and Special Projects Budget

- A. *Proposed FY 2020 budget – SDAC Director Patrick Baker to provide overview*
 - 1. NEA Grant (\$793,200 adjusted to \$733,200 to offset cost of new FTE) and state funds (\$624,268) for FY20 SDAC Grants, Initiatives, and Special Projects Budget
 - 2. Artist grants
 - 3. Project grants
 - 4. Importation of Musicians grants
 - 5. Arts Challenge, Statewide Services, and Touring Arts grants (2-year grants)
 - 6. Arts Education Program grants (AISC, interim Educator/Teaching Artist P.D. grants)
 - 7. Other interim grants (Arts Opp., Prof. Development, Tech. Assistance, Excursion)
 - 8. Special Projects / SDAC-Arts South Dakota Initiatives
- B. *Approval of SDAC FY2020 Grants, Initiatives, and Special Projects Budget* **ACTION**

VI. Reports: Please note reports in board materials – Baker

VII. Calendar – Baker

VIII. Public Comment

IX. Adjournment