

SOUTH DAKOTA ARTS COUNCIL

Minutes of the May 3, 2019 meeting

Dolly-Reed Plaza Large Conference Room

Pierre, SD

1. **Call to Order** – SDAC Chairman Lynne Byrne called the meeting to order at 9:30 a.m.

- A. Council members present were Byrne, Jim Walker, Jane Rasmussen, Keith BraveHeart, Linda Anderson, and Mary Bordeaux. Council members Andrew Kightlinger, Dohui Kim, Laura Diddle and Mary Haug joined the meeting via conference line. Council member Brian Bonde joined the conference at 9:36 a.m. No Council members were absent. Also present were SDAC staff members Patrick Baker with Rebecca Cruse and Kathryn Vandel joining via phone.
- B. Byrne reminded Council members to complete their conflict of interest forms for panel service.

2. **Secretary's Report** – Sec. Linda Anderson presented the minutes of the Oct. 12, 2018 meeting.

Action: Anderson made a motion and Rasmussen seconded the motion to approve the minutes. The motion was approved unanimously.

3. **Treasurer's Report** – Treasurer Dohui Kim reported the status of the FY19 budget and explained some variations in the side by side comparison with FY18.

4. **Approval of FY20 Grant Panel Recommendations** –

A. Grant Applications by Discipline – Panel recommendations

- 1. Arts Discipline Panel chairs reported each panel's recommendation and comments to the Council: The Theatre Panel recommendation was presented by Walker; Media Arts – Bonde; Folk & Traditional Arts – Byrne; Visual Arts Panel A – Rasmussen; Visual Arts Panel B – Bordeaux; Literature – Haug; Music Panel A – Kightlinger; Music Panel B – Diddle; and the Multi-Disciplinary Panel recommendations were presented by Anderson.
- 2. Approval of panel recommendations for grant categories. The Council held discussion on abstentions needed to accept panel recommendations.

Action: Rasmussen moved, seconded by Walker to accept the panel recommendations for Project Grant funding. The motion was approved unanimously. Rasmussen, BraveHeart, Walker, and Bordeaux abstained from the vote.

Action: Walker moved, seconded by Anderson to accept the panel recommendations for funding for Traditional Arts Apprenticeship Grants. The motion was approved unanimously.

Action: Walker moved and Bordeaux seconded the motion to accept the panel recommendations for the Importation of Musicians Grants. The motion passed unanimously. Diddle abstained from the vote.

Action: Braveheart moved, and Rasmussen seconded the motion to accept the panel recommendations for funding for the Artist Project Grants. The motion passed unanimously.

B. Artist Fellowship, Career Development, Collaboration Grant Applications – Subpanel recommendations: Kim reported on the final recommendation from the secondary review panel for artist grant applications. The sub-panel was responsible for narrowing the artist applications recommended for funding to fit the budget. In the Fellowship category, the panel recommended funding the four highest scoring proposals. In the Career Development category, the panel recommended funding the top 10 highest scoring applications. They also recommended funding the two highest scoring artist collaboration applications.

1. Approval of secondary panel recommendations for artist grant categories.

Action: Anderson made a motion, seconded by Kightlinger to approve the funding recommendations from the secondary review panel for artist grant applications. The motion was approved unanimously.

5. Approval of FY20 Grants, Initiatives, and Special Projects Budget – Baker presented the proposed budget for FY20 and reported on SDAC funding tax projections and the NEA grant amount received.

Action: Haug moved to approve the FY20 Grants, Initiatives and Special Projects budget. Bordeaux seconded the motion. It was approved unanimously.

6. Reports – Baker noted that program and partner agency reports are included in the Council materials.

Byrne asked for updates from Council members and welcomed new Council appointee Keith BraveHeart.

Action: Walker made a motion to amend the meeting agenda to add a public comment period as item VIII, before adjournment. Rasmussen seconded the motion. Discussion was held. The motion was approved unanimously.

7. **Calendar** – Baker presented the calendar of upcoming events, included in meeting material.

8. **Public Comment Period** – No members of the public were in attendance. No comments given.

10. **Adjournment** – Byrne thanked departing Council members Anderson, Kightlinger, and Haug for their service and adjourned the meeting at 1:09 p.m.

Respectfully Submitted,
Rebecca Cruse, recording secretary