



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Monday, June 11, 2018 – 2:00 PM

MEETING LOCATION:

Nevada Arts Council
Conference Room
716 N. Carson St.
Suite A
Carson City, NV 89701

WEBINAR ACCESS: Via GoToMeeting

Join meeting from computer, tablet or smartphone:
<https://global.gotomeeting.com/join/975957365>

Or Dial in using your phone:
1 (872) 240-3412

Access Code: **975-957-365**

THIS MEETING IS IN COMPLIANCE WITH THE “NEVADA OPEN MEETING LAW” AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Roop Street, Carson City NV 89701
Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89710
Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119
Elko County Library, 720 Court Street, Elko NV 89801
McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503
NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701
Nevada Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119
Websites: Nevada Arts Council and www.notice.nv.gov

STATEMENT OF THE BOARD

- Action may be taken on those items denoted “For Possible Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
 - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
 - Note: Please provide NAC with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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AGENDA

A. Opening ---

Call to Order and Confirmation of Proper Posting – Julia Arger
Roll Call and Determination of Quorum – Julia Arger

B. Public Comment ---

Public comment is welcomed by the Board. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. For Possible Action – Approval of Minutes ---

- I. Approval of December 14, 2017 NAC Meeting Minutes.
- II. Approval of March 26, 2018 NAC Meeting Minutes.

D. For Possible Action – FY19-22 Artists in Schools + Communities Roster Committee Recommendations ---

Review, discussion and possible approval of grant funding panel recommendation to include twenty-seven roster applicants to the NAC’s Artists in Schools + Communities Roster.

The Nevada Arts Council’s Artists in Schools + Communities Roster (AIS+C) features a diverse representation of individual artists and ensembles from Nevada and beyond. The AIS+C Roster is designed as an online resource for schools, organizations and communities to broaden and diversify participation in the arts through the engagement of artists in residencies and programs.

E. For Possible Action – FY19 Nevada Heritage Award Funding Recommendations ---

Review, discussion and possible approval of grant funding panel recommendation. NAC received a single nomination associated with the FY19 Nevada Heritage Award Program requesting \$3,500 for this award. Board to determine funding. Chair: Gail Rappa

Nevada Heritage Awards recognize and celebrate our state's living cultural treasures. These individuals embody the highest level of artistic achievement in their work and the highest level of service in the teaching and other work they do in their communities to ensure that their traditions stay strong. These awards are given to individuals for their lifelong record of artistic excellence, authenticity, and significance.

F. For Possible Action – FY19 Project Grant Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Sixteen applications were received for the FY19 Project Grant Program. Panel recommends \$69,865.73 for sixteen applicants. Available funding is \$41,374.86. Board to determine funding. The panel was chaired by board member Julia Arger.

Project Grants support arts and cultural activities of non-arts organizations and public institutions that are: (a) integral to the applicant's overall mission and goals, and (b) achieved through community partnerships.

G. For Possible Action – FY19 PIE Grant – Tier 1 Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Forty-four applications were received for the FY19 Partners in Excellence Tier 1 Grant Program. Panel recommends \$239,621.25 for forty-four applicants. Available funding is \$130,870.14. Board to determine funding. The panel was chaired by board members Mark Salinas and Annie Zucker.

Partners in Excellence Grants (PIE) strengthen Nevada's arts infrastructure by supporting general operations of cultural organizations and institutions throughout the state. Together, NAC and the arts organizations it supports have increased access to and participation in the arts across the state – through quality arts programming, arts education initiatives and cultural leadership.

H. For Possible Action – FY19 Arts Learning Project Grant Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Eleven applications were received for the FY19 Arts Learning Project Grant Program. Panel recommends \$62,288.72 for eleven applicants. Available funding is \$38,241.97. Board to determine funding. The panel was chaired by board member Edward Estipona.

The Arts Learning Project Grant is a project-based grant designed to support imaginative arts education/learning activities and long-term artist residencies that establish, expand and/or enhance lifelong arts learning and increase cultural awareness.

I. For Possible Action – FY19 Arts Learning Component Grant Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Eighteen applications were received for the FY19 Arts Learning Component Grant Program. Panel recommends \$74,802.74 for eighteen applicants. Available funding is \$50,606.03. Board to determine funding. The panel was chaired by board member Edward Estipona.

To support and expand arts education/learning programming offered by Nevada’s nonprofit arts organizations, the PIE grant category includes an Arts Learning Component (ALC). This add-on funding opportunity of up to \$7,500 (1:1 cash match) is designed to support arts organizations with existing arts education/learning programs and to encourage other arts organizations to establish an arts education/learning program as part of their portfolio of services.

J. For Possible Action – FY19 1st Quarter Jackpot Grant Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Fourteen applications were received for the FY19 1st Quarter Jackpot Grant Program. Total requested amount is \$13,980.00 for fourteen applicants. Available funding is \$10,000. Board to determine funding. The panel was chaired by board member Gail Rappa.

Quarterly Jackpot Grants support new or exemplary art projects by nonprofit arts and non-arts organizations, schools, public institutions or artists that take place during a three-month period.

K. Public Comment

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L. For Possible Action – Adjournment

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680 or via email at infonvartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the Nevada Arts Council at (775) 687-6680.