



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, August 3, 2018 – 1:00 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/838485693>

Or Dial in using your phone:
1 (224) 501-3412

Access Code: **838-485-693**

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 – Joe O’Neill
Roll Call and Determination of Quorum – Joe O’Neill

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. Introduction of New NAC Board Member Karen Michaels ---

D. **For Possible Action** – Approval of Minutes ---

Approval of June 11, 2018 NAC Meeting Minutes.

E. **For Possible Action** – FY19 Artist Fellowship-Literary Arts Grant Funding Recommendations ---

Review, discussion and possible approval of grant funding panel recommendation to include fifty-three applicants to the NAC’s Artist Fellowship Literary Arts Grants. Panel recommends \$5,000.00 for four applicants, and three Fellowship Honorable Mention Grants of \$500 each. Available funding is \$21,500.00. Board to determine funding. The panel was chaired by board member Gail Rappa.

The Artist Fellowship Grant is awarded to outstanding individual artists living in Nevada who demonstrate excellence in their work. Twelve-month Fellowships can provide time, supplies and materials, and living expenses for artists working in the visual, literary and performing arts. By acknowledging outstanding artistic accomplishment, the program promotes public awareness and appreciation of the role of the

artist in our society. Literary Arts – includes creative non-fiction, prose, fiction, playwriting, poetry, screenplays, web serials and writing for young adults.

F. For Possible Action – FY19 Artist Fellowship Performing Arts Grants Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Thirty-three applications were received for the FY19 Artist Fellowship Performing Arts Grants. Panel recommends four Fellowship Grants of \$5,000 each and three Fellowship Honorable Mention Grants of \$500 each. Available funding is \$21,500.00. Board to determine funding. The panel was chaired by board member Joe O’Neill.

The Artist Fellowship Grant is awarded to outstanding individual artists living in Nevada who demonstrate excellence in their work. Twelve-month Fellowships can provide time, supplies and materials, and living expenses for artists working in the visual, literary and performing arts. By acknowledging outstanding artistic accomplishment, the program promotes public awareness and appreciation of the role of the artist in our society. Performing Arts – includes dance choreography/performance, music composition/performance, theatre direction/performance, set designer, storytelling, and spoken word.

G. For Possible Action – FY19 Fellowship Project Grant Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Two applications were received for the FY19 Fellowship Project Grants. Panel recommends \$7,500.00 for one applicant. Available funding is \$7,500.00. Board to determine funding. The panel was chaired by board member Joe O’Neill.

The Fellowship Project Grant is designed to support individual artists from all disciplines who have received the maximum allowed number of the Nevada Arts Council’s (NAC) fellowships (two and more) and meet all Fellowship Program eligibility requirements. After receiving the maximum number of fellowships, many recipients are recognized for continuing artistic accomplishment, and are actively participating in their art form as practitioners, teachers or both. This grant category recognizes the commitment of NAC’s fellows, and supports projects that allow them the opportunity to develop ideas or new works to share with the public. Projects may include, but are not limited to, artists who are: developing new techniques or methodologies, experimenting with new materials or technologies, pioneering new works, or conceiving of and advancing new strategies for engagement.

H. For Possible Action – FY19 Partnership Grant Recommendations

Review, discussion and possible approval of grant funding of \$10,400 for promotion of Poetry Out Loud Program.

I. For Possible Action – FY19 Nevada Circuit Rider Roster Committee Recommendations

Review, discussion and possible approval of panel recommendations to include three Nevada Circuit Rider roster applicants on the Nevada Arts Council’s Nevada Circuit Rider Roster.

Consultants on the Nevada Circuit Rider roster have an array of expertise including but not limited to fundraising, strategic planning, marketing, and cultural planning. The Nevada Circuit Rider grant program offers local arts agencies, municipal entities and other nonprofit organizations up to \$4,000 to pay Nevada

Circuit Rider Roster consultants to address specific issues and/or challenges, such as cultural planning, board development, program development and strategic planning. Chair: Ryrrie Valdez

J. For Possible Action – Approval of Rolling and Quarterly Grant amounts for FY19

1. Jackpot @ \$40,000 (\$10,000 to be available each quarter to award up to \$1,000 grants)
2. Nevada Circuit Riders @ \$20,000 (up to 5 grants awarded at \$4,000 each)
3. Living Traditions @ \$13,500 (up to 9 grants awarded at \$1,500 each)
4. Artist Residency Express @ \$50,000 (grants from \$1,200 - \$1,500)
5. Reimbursement – Professional Development @ \$50,000 (grants from \$350 - \$650)

K. Grant Committee Update

1. Community Feedback Sessions – Aug 1 in Reno and Aug 7 in Las Vegas
2. Grant Committee timing and calendar review
3. Identify Board Members who are interested in serving on committee

L. Board Chair Update

1. Board Meeting Dates
2. Board Assessment and Communication

M. Future Agenda Items

N. Public Comment

Public comment is welcomed by the Committee. 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.

O. 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.