

**Grants for the Arts
Advisory Panel
Docket Meeting #2**

Tuesday, June 25, 2019

10:00 a.m.-2:00 p.m.

War Memorial Veterans Building

Advisory Panel Present: Jon Moscone (Chair), Lanita Henriquez (Vice Chair; arrived 12:00 p.m.), Kimberly Brandon, Yoyo Chan, Hagen Choi, Erika Gee, Nicola Miner, Marcus Shelby, Debra Walker, Anne Wintroub (arrived 11:07 a.m.)

Advisory Panel Absent: Ana Teresa Fernández

Staff Present: Matthew Goudeau, Valerie Tookes, Khan Wong, Kara Owens

The meeting was called to order at 10:03 a.m.

1. Approval of Docket Meeting #1 Minutes

Motion to approve Docket Meeting #1 Minutes—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

2. New Applicants Decline Docket

The 500 Capp Street Foundation
Alliance Francaise de San Francisco
American Bookbinders Museum
Ars Minerva
California Music Center
Community Music Center
Eth-Noh-Tec
Golden Gate Symphony Orchestra & Chorus
Grabhorn Institute
Liss Fain Dance
One Found Sound
Resound Ensemble
San Francisco Beautiful
Small Art Music Projects
Theater Residencies, Incorporated
Three Girls Theatre Company
Un-Scripted Theater Company

Motion to approve New Applicants Decline Docket—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

3. New Applicants Discussion Docket

Dance Film SF

Determination: Meets Criteria

Motion that Dance Film SF meets criteria—Ms. Brandon so moved; Ms. Chan seconded. All in favor.

Mixed Bag Productions

Determination: Meets Criteria

Motion that Mixed Bag Productions meets criteria—Mr. Shelby so moved; Ms. Walker seconded. All in favor.

Urban Jazz Dance Company

Determination: Meets Criteria

Motion that Urban Jazz Dance Company meets criteria—Ms. Brandon so moved; Ms. Walker seconded. All in favor.

American Indian Film Institute

Determination: Meets Criteria

Motion that American Indian Film Institute meets criteria—Mr. Choi so moved; Mr. Shelby seconded. All in favor.

San Francisco Black Film Festival

Determination: Meets Criteria

Motion that San Francisco Black Film Festival meets criteria—Ms. Brandon so moved; Ms. Walker seconded. All in favor.

Imprint City

Determination: Meets Criteria

Motion that Imprint City meets criteria—Mr. Shelby so moved; Ms. Brandon seconded. All in favor.

Project Level

Determination: Meets Criteria

Motion that Project Level meets criteria—Ms. Brandon so moved; Mr. Choi seconded. All in favor.

San Francisco Arts Education Project

Determination: Meets Criteria

Motion that San Francisco Arts Education Project meets criteria—Ms. Gee so moved; Mr. Shelby seconded. All in favor.

Uptown Tenderloin, Inc.

Determination: Meets Criteria

Motion that Uptown Tenderloin, Inc. meets criteria—Ms. Brandon so moved; Ms. Walker seconded. All in favor.

Audium

Determination: Meets Criteria

Motion that Audium meets criteria—Ms. Brandon so moved; Mr. Choi seconded. All in favor.

Bird & Beckett Cultural Legacy Project

Determination: Meets Criteria

Motion that Bird & Beckett Cultural Legacy Project meets criteria—Mr. Shelby so moved; Ms. Gee seconded. All in favor.

The Living Earth Show

Determination: Meets Criteria

Motion that The Living Earth Show meets criteria—Ms. Brandon so moved; Ms. Chan seconded. All in favor.

Mercury Soul

Determination: Meets Criteria

Motion that Mercury Soul meets criteria—Ms. Gee so moved; Ms. Wintroub seconded. All in favor.

Merola Opera Program

Determination: Meets Criteria

Motion that Merola Opera Program meets criteria—Ms. Wintroub so moved; Mr. Choi seconded

Opposed: Ms. Brandon

Motion that Merola Opera Program meets criteria carried.

Young Women’s Choral Projects

Determination: Meets Criteria

Motion that Young Women’s Choral Projects meets criteria—Ms. Walker so moved; Ms. Wintroub seconded. All in favor.

Cesar Chavez Holiday Parade & Festival

Determination: Meets Criteria

Motion that Cesar Chavez Holiday Parade & Festival meets criteria—Ms. Brandon so moved; Ms. Walker seconded. All in favor.

Marigold Project

Determination: Meets Criteria

Motion that Marigold Project meets criteria—Mr. Shelby so moved; Ms. Walker seconded. All in favor.

Eye Zen Presents

Determination: Meets Criteria

Motion that Eye Zen Presents meets criteria—Ms. Gee so moved; Ms. Walker seconded. All in favor.

San Francisco Bay Area Theatre Company

Determination: Meets Criteria

Motion that San Francisco Bay Area Theatre Company meets criteria—Mr. Shelby so moved; Ms. Brandon seconded. All in favor.

Illuminate

Determination: Meets Criteria

Motion that Illuminate meets criteria—Mr. Choi so moved; Ms. Brandon seconded. All in favor.

Museum of the African Diaspora

Determination: Meets Criteria

Motion that the Museum of the African Diaspora meets criteria—Mr. Shelby so moved; Ms. Brandon seconded. All in favor.

San Francisco Women Artists

Determination: Meets Criteria

Motion that San Francisco Women Artists meets criteria—Ms. Wintroub so moved; Ms. Walker seconded. All in favor.

The Walt Disney Family Museum

Determination: Does not meet criteria due to being overly dependent on any one source of contributed income.

Motion that The Walt Disney Family Museum meets criteria—none. Motion to decline—Ms. Walker so moved; Mr. Shelby seconded. All in favor.

4. Returning Applicants Discussion Docket

Caminos Flamencos

Determination: Move to Consent Docket

Ms. Wintroub so moved; Ms. Henriquez seconded. All in favor.

CounterPulse

Determination: Move to Consent Docket

Ms. Walker so moved; Ms. Gee seconded. All in favor.

Deborah Slater Dance Theater

Determination: Move to Consent Docket

Ms. Walker so moved; Mr. Shelby seconded. All in favor.

Margaret Jenkins Dance Company

Determination: Move to Consent Docket and place on Assistance List

Mr. Shelby so moved; Ms. Walker seconded. All in favor.

Scott Wells & Dancers

Determination: Move to Consent Docket

Mr. Shelby so moved; Ms. Wintroub seconded. All in favor.

World Arts West

Determination: Move to Consent Docket and place on Assistance List

Mr. Shelby so moved; Ms. Walker seconded.

Opposed: Ms. Brandon, Ms. Henriquez

Motion to move World Arts West to Consent Docket and place on Assistance List carried.

Roxie Theater

Determination: Move to Consent Docket

Ms. Walker so moved; Ms. Chan seconded. All in favor.

The Marsh, A Breeding Ground for New Performance

Determination: Move to consent docket

Ms. Walker so moved; Mr. Choi seconded. All in favor.

Kronos Performing Arts Association

Determination: Move to Consent Docket

Mr. Shelby so moved; Ms. Walker seconded. All in favor.

Musical Traditions

Determination: Move to Consent Docket

Mr. Shelby so moved; Ms. Wintroub seconded. All in favor.

Cultura y Arte Nativa de las Americas

Determination: Move to Consent Docket and place on Assistance List

Ms. Wintroub so moved; Ms. Walker seconded. All in favor.

Dyke March

Determination: Move to Consent Docket

Ms. Walker so moved; Mr. Shelby seconded. All in favor.

Humanities West

Determination: Decline funding for FY 20

Motion to move to Consent Docket—Ms. Gee so moved; no second motion.

Motion to decline Humanities West funding for FY 20—Mr. Choi so moved; Ms. Walker seconded.

Abstention: Ms. Gee, Ms. Miner

Motion to decline Humanities West funding for FY 20 carried.

San Francisco Architectural Heritage

Determination: Move to Consent Docket

Ms. Wintroub so moved; Ms. Chan seconded.

In favor: Ms. Gee, Ms. Miner

Opposed: Ms. Brandon

Abstention: Mr. Choi, Mr. Shelby, Ms. Walker

Motion to move San Francisco Architectural Heritage to Consent Docket carried.

Folsom Street Events

Determination: Move to Consent Docket and place on the Assistance List

Mr. Shelby so moved; Ms. Walker seconded. All in favor.

Theatre Rhinoceros

Determination: Move to Consent Docket and place on Assistance List

Mr. Shelby so moved; Ms. Wintroub seconded. All in favor.

Cartoon Art Museum

Determination: Move to Consent Docket and place on Assistance List

Ms. Walker so moved; Mr. Choi seconded. All in favor.

5. Returning Applicants Consent Docket

3rd i South Asian Independent Film

42nd Street Moon

Acción Latina

African-American Shakespeare Company

Afro Solo Theatre Company
American Bach Soloists
ArtSpan
Asian American Women Artists Association
Au Co Vietnamese Cultural Center
Bay Area Omni Foundation for the Performing Arts
Bay Area Theatresports
Bindlestiff Studio
California College of the Arts
Campo Santo
Castro Street Fair
Center for Asian American Media
Chinatown Merchants Association
Chinese Chamber of Commerce
Chinese Culture Foundation of San Francisco
Chinese Historical Society of America
Circo Zero
Circus Bella
Columbus Day Celebration, Inc.
Comedy Celebration Day, Inc.
Creativity Explored
Croatian American Cultural Center
Crowded Fire Theater Company
Cultural Odyssey
Custom Made Theatre Company
Cutting Ball Theater
Dance Brigade
Dancers' Group
Del Sol Performing Arts Organization
Earplay
Embodiment Project
Epiphany Dance Theater
EXIT Theatre
Filipino-American Development Foundation
Flyaway Productions
foolsFURY Theater Company
Galería/Studio 24
Garrett Moulton Productions
Golden Gate Men's Chorus
Golden Thread Productions
Gray Area Foundation for the Arts
Intermusic SF
Jerry Day
Jess Curtis/Gravity, Inc.
Jewish Community Center of San Francisco
Joe Goode Performance Group
Kulintang Arts
Lab SF, The

LEVYdance
Lobster Theater Project, The
Melody of China
Mission Neighborhood Centers, Inc.
Museo Italo Americano
Museum of Craft and Design
Museum of Performance & Design
Nā Lei Hulu I Ka Wēkiu
NAKA Dance Theater
New Conservatory Theatre Center
Nihonmachi Street Fair
ODC Theater
Old First Concerts
OX
Phoenix Arts Association Theatre
PlayGround
Playwrights Foundation
Pocket Opera
Precita Eyes Muralists Association, Inc.
PUSH Dance Company
RADAR Productions
RAWdance
Root Division
Russian Festival of San Francisco
Sakura Matsuri, Inc.
San Francisco Art Institute
San Francisco Camerawork
San Francisco Center for the Book
San Francisco Chanticleer
San Francisco Conservatory of Music
San Francisco Film Society
San Francisco International Hip Hop DanceFest
San Francisco Jewish Film Festival
San Francisco Juneteenth
San Francisco Lesbian Gay Bisexual Transgender Pride Celebration, Inc.
San Francisco Mime Troupe
San Francisco Playhouse
San Francisco Transgender Film Festival
SEW Productions, Inc.
ShadowLight Productions
Shakespeare—San Francisco
Smuin Ballet
Southern Exposure
Theatre of Yugen
United Irish Societies of San Francisco
Village Project, The
We Players
Women's Audio Mission

Motion to approve Consent Docket—Ms. Wintroub so moved; Ms. Chan seconded. All in favor.

6. Subcommittee for Docket Meeting #3

Ms. Brandon, Ms. Gee, Mr. Moscone, and Ms. Walker will meet with staff to prepare for Docket Meeting #3 on July 8, 2019 at 11:00 a.m. in room 302 of the War Memorial Veterans Building.

The meeting was adjourned at 1:55 p.m.