

**Grants for the Arts
Advisory Panel
Docket Meeting #3**

Thursday, July 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 at 11:12 a.m.), Kimberly Brandon, Yoyo Chan (left at 12:00 p.m.), Erika Gee, Nicola Miner, Debra Walker (arrived at 10:48 a.m.)

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

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

1. Approval of Minutes

- Docket Meeting #2
Motion to approve minutes—Ms. Brandon so moved; Mr. Shelby seconded. All in favor.
- Subcommittee Meeting
Motion to approve minutes—Ms. Walker so moved; Ms. Gee seconded. All in favor.

2. Confirmation of FY 20 Declines

Motion to confirm FY 20 declines—Ms. Brandon so moved; Ms. Chan seconded. All in favor.

Carolina Lugo's and Carole Acuna's Ballet Flamenco
Humanities West
San Francisco Live Arts

3. Discussion and Action for Funding Level Recommendations for FY 20 General Operating Support Grants

- Over Funded Current Grantees
Recommend Scenario 1—Cut to groups with 2 or more consecutive years of being over funded, with the amendment of reducing the percentage of World Arts West to 18%.
- New Applicants

Motion to confirm decline of New Applicants for FY 20—Ms. Chan so moved; Ms. Walker seconded. All in favor.

Alliance Francaise de San Francisco
American Bookbinders Museum
Ars Minerva

Audium
California Music Center
Community Music Center
Eth-Noh-Tec
Golden Gate Symphony Orchestra & Chorus
Grabhorn Institute
Liss Fain Dance
Mercury Soul
Merola Opera Program
Mixed Bag Productions
One Found Sound
Resound Ensemble
San Francisco Beautiful
San Francisco Women Artists
Small Art Music Projects
Southeast Asian Community Center
The 500 Capp Street Foundation
The Living Earth Show
Theater Residencies, Incorporated
Three Girls Theatre Company, Inc.
Un-Scripted Theater Company

Recommend adoption of hybrid of Scenarios 1A—Up to goal or request amount (top ten) and 3B—entry level grant of \$7,500 (top 16).

- “New” Since FY 05
Recommend Scenario 2—Bring up to goal capped at \$25k.
- Annual Celebrations and Parades
Recommend Scenario 2—Total grant capped at \$100k.
- Budgets Below \$100k
Recommend Scenario 1—Bring up to goal/amount of request.
- Budgets Between \$100k-\$500k
Recommend Scenario 2—Up to goal, cost of living increase for at goal grantees.
- Budgets Above \$500k
Recommend Scenario 3—Up to goal or amount requested, capped at \$25k with cost of living increase at goal.
- Six Largest Organizations
Recommend Scenario 1—Cost of living adjustment increase at 2.31%.

Motion to adopt all funding recommendations—Mr. Shelby so moved; Ms. Brandon seconded. All in favor.

4. Discussion of Annual Policy Retreat

Motion to adjourn meeting Gee so moved; Shelby seconded. All in favor.

The meeting was adjourned at 1:39 p.m.