

**Grants for the Arts  
Advisory Panel  
FY21 Docket Meeting #2  
Action Minutes**

Wednesday, June 3, 2020  
Virtual via Zoom

Advisory Panel Present: Jon Moscone (Chair), Lanita Henriquez (Vice Chair), Kimberly Brandon, Yoyo Chan, Hagen Choi, Erika Gee, Nicola Miner, Marcus Shelby, Debra Walker, Anne Wintroub

Advisory Panel Absent: Pati Navalta Poblete

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

The meeting was called to order at 10:06 a.m.

Ms. Miner joined at 11:45 a.m., Ms. Chan joined at 11:55 a.m., and Ms. Wintroub departed at 12:12 p.m.

**1. Approval of Docket Meeting #1 Minutes**

Motion to approve Docket Meeting #1 Minutes—Ms. Gee so moved; Mr. Shelby seconded. All in favor.

**2. New Applicants on Ineligible Docket**

5<sup>th</sup> Element Youth Program  
San Francisco Rock Project  
Slavyanka Chorus, Inc.  
The San Francisco Early Music Society

Motion to approve New Applicants on the Ineligible Docket—Ms. Walker so moved; Ms. Henriquez seconded. All in favor.

*Further discussion regarding how/if GFTA staff should present ineligible applicants at the annual Policy Retreat.*

**3. New Applicants on Discussion Docket**

3Girls Theatre Company

Motion to move 3Girls Theatre Company to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Wintroub seconded. All in favor.

Ars Minerva

Motion to move Ars Minerva to Docket Meeting #3 for FY21 funding consideration—Ms. Henriquez so moved; Mr. Choi seconded. All in favor.

Art With Elders

Motion to move Art With Elders to Docket Meeting #3 for FY21 funding consideration—Mr. Choi so moved; Ms. Wintroub seconded. All in favor.

Chrysalis Studio

Motion to move Chrysalis Studio to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Gee seconded. All in favor.

Clairon Alley Mural Project

Motion to move Clairon Alley Mural Project to Docket Meeting #3 for FY21 funding consideration—Ms. Henriquez so moved; Ms. Wintroub seconded. All in favor.

*Staff will provide Advisory Panel with explanation regarding the group's rise in expenses and subsequent deficit.*

Dancing Earth Creations

Motion to move Dancing Earth Creations to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Mr. Shelby seconded. All in favor.

FACT/SF

Motion to move FACT/SF to Docket Meeting #3 for FY21 funding consideration—Ms. Henriquez so moved; Mr. Shelby seconded. All in favor.

Festival of Latin American Contemporary Choreographers

Motion to move Festival of Latin American Contemporary Choreographers to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

Foglifter Press

Motion to move Foglifter Press to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

### Golden Gate Symphony Orchestra & Chorus

Motion to move Golden Gate Symphony Orchestra & Chorus to Docket Meeting #3 for FY21 funding consideration—Ms. Wintroub so moved; Mr. Shelby seconded. All in favor.

### Kultivate Labs

Motion to move Kultivate Labs to Docket Meeting #3 for FY21 funding consideration—Mr. Shelby so moved; Ms. Gee seconded. All in favor.

*Further conversation regarding the utilization of space will take place at the annual Policy Retreat.*

### Merola Opera Program

Motion to move Merola Opera Program to Docket Meeting #3 for FY21 funding consideration—Mr. Shelby so moved; Mr. Choi seconded. In favor: Mr. Moscone, Ms. Miner, Ms. Wintroub, Ms. Chan. Opposed: Ms. Walker, Ms. Henriquez, Ms. Brandon, Ms. Gee.

### Music City Artist Development

Motion to move Music City Artist Development to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Gee seconded. All in favor.

### One Found Sound

Motion to move One Found Sound to Docket Meeting #3 for FY21 funding consideration—Ms. Gee so moved; Mr. Choi seconded. All in favor.

*Further discussion regarding access to events vs. relevance to the intended community will occur at the annual Policy Retreat.*

### Performing Arts Workshop

Motion to move Performing Arts Workshop to Docket Meeting #3 for FY21 funding consideration—Ms. Gee so moved; Mr. Choi seconded. All in favor.

### San Francisco Botanical Garden Society

Motion to move San Francisco Botanical Garden Society to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Henriquez seconded. All in favor.

*Staff will provide Advisory Panel with further information regarding the group's FY21 activities given that Flower Piano has been cancelled.*

San Francisco International Arts Festival, Inc.

Motion to move San Francisco International Arts Festival, Inc. to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Gee seconded. All in favor.

San Francisco Women Artists

Motion to move San Francisco Women Artists to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Chan seconded. All in favor.

SF Urban Film Fest

Motion to move SF Urban Film Fest to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Mr. Shelby seconded. All in favor save for Mr. Moscone, who abstained due to a conflict of interest.

The Redford Center

Motion to move The Redford Center to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

Youth Art Exchange

Motion to move Youth Art Exchange to Docket Meeting #3 for FY21 funding consideration—Ms. Walker so moved; Ms. Gee seconded. All in favor.

#### **4. New Applicants on Consent Docket**

American Bookbinders Museum  
Audium Theater  
Barbary Coast  
BFF.fm—Best Frequencies, Inc.  
California Music Center  
CHEER for Life Foundation, Inc.  
Chitresh Das Institute  
Clarion Performing Arts Center  
Eth-Noh-Tec  
Eugenie Chan Theater Projects  
Funsch Dance Experience  
Golden Gate Park Band  
Grabhorn Institute

KD>>MovingGround  
Landmark Musical Theatre  
McSweeney's Literary Arts Fund  
Mixed Bag Productions  
Project Artivism  
Resound Ensemble  
San Francisco Beautiful  
San Francisco Historical Society  
Sharp & Fine  
Shipyards Trust for the Arts  
Small Art Music Projects  
Thacher Gallery  
Theater Residencies, Incorporated  
Un-Scripted Theater Company  
Western Neighborhoods Project

Motion to accept Consent Docket, not moving these applicants forward to the next round of funding discussions—Ms. Walker so moved; Ms. Henriquez seconded. All in favor.

#### **5. Funding Scenarios for FY21**

Presented funding scenarios at Docket Meeting #3 will prioritize new applicants.

Motion to adjourn Docket Meeting #2—Ms. Walker so moved; Mr. Choi seconded. All in favor.

The meeting was adjourned at 1:48 p.m.