

**Grants for the Arts
Advisory Panel
Fiscal Year 21 Docket Meeting #3**

Action Minutes

**Wednesday, June 17, 2020
Virtual via Zoom**

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

Advisory Panel Absent: Yoyo Chan

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

Ms. Henriquez chaired the meeting during Mr. Moscone's initial absence. Mr. Moscone joined at 10:59 a.m.

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

1. Approval of Docket Meeting #2 Minutes

Motion to approve Docket Meeting #2 Minutes—Mr. Choi so moved; Ms. Brandon seconded. All in favor.

2. Discussion of Funding Scenarios

Scenario 1 – Current Grantees Over Goal Percentage

This scenario offers three options for how to reduce funding to organizations which are 2% or more over their goal grant award.

Scenario 2 – Current Grantees with Budgets at the \$25M and Above

Scenario 3 – Current Grantees with Grants below \$10,000

Scenario 4 – New Applicants

Scenario 5 – Current Grantees Under Goal Percentage

Scenario 6 – Current Grantees at or Near Goal

3. Funding Recommendations

- Reduce grants for “overfunded” organizations based on GFTA’s percentage of budget funding tool to their goal amount
- Reduce grants to organizations with budgets over \$25 million by 5%
- Increase GFTA’s minimum grant from \$7,500 to \$10,000
- Fund seven new organizations at their goal percentage of budget up to their requested grant amount, whichever is smaller
- Increase grants for “underfunded” organizations based on GFTA’s percentage of budget funding tool by at least 5%, which includes increasing organizations below \$350,000 budget to 10% of their goal amount
- Maintain the same level of funding support given in FY 20 for organizations that are at their goal percent of budget amount
- Implement a 10% grant reduction, as a penalty, to late applicants

Recommendations total ~\$12,006,447 in funding for the General operating Support – Arts grant program. Final figures may vary slightly, to be confirmed by GFTA budget staff. All Advisory Panel recommendations are subject to approval of the City Administrator.

Motion to accept FY 21 Funding Recommendations—Ms. Walker so moved; Mr. Shelby seconded. All in favor.

Motion to adjourn—Ms. Gee so moved; Ms. Wintroub seconded. All in favor.

The meeting was adjourned at 1:25 p.m.