

**Grants for the Arts
Advisory Panel
FY 21 Docket Meeting #1
Action Minutes**

Wednesday, May 13, 2020
Virtual via Zoom

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

Mr. Choi departed at noon; Ms. Wintroub was absent from 12:00-12:55 p.m.

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

The meeting was called to order at 10:11 a.m.

1. Approval of Advisory Panel Policy Retreat and Subcommittee Minutes

Motion to approve September 10, 2019 Policy Retreat Minutes—Ms. Wintroub so moved; Mr. Shelby seconded. All in favor.

Motion to approve October 2, 2019 Subcommittee Minutes—Ms. Wintroub so moved; Ms. Walker seconded. All in favor.

2. Assistance List Docket

AfroSolo Theatre Company
American Conservatory Theater
Brava! For Women in the Arts
Cartoon Art Museum
Circus Center
Frameline
Magic Theatre
San Francisco Contemporary Music Players
The Marsh
Theatre Rhinoceros
World Arts West
Youth Speaks

Motion to move Assistant List Docket to Consent Docket for FY21 and return as part of the Discussion Docket in FY22—Ms. Wintroub so moved; Mr. Shelby seconded. All in favor.

3. Late Docket

American Indian Film Institute
Creativity Explored
GLBT Historical Society
Other Minds

Motion to accept Late Applicant Docket for FY21 funding considerations with a 10% penalty that will have further monetary consideration at Docket Meeting #3—Ms. Walker so moved; Ms. Henriquez seconded. Ms. Brandon and Ms. Henriquez opposed. *Communication regarding late applications will be discussed in-depth at the annual policy retreat.*

4. Discussion Docket

Earplay
Mark Foehringer Dance Project/SF
Museo Italo Americano
Noontime Concerts
Pocket Opera
ROVA:Arts
San Francisco Choral Artists
San Francisco City Guides
Voices of Music, Inc.
Volti

Motion to move Discussion Docket groups to Consent Docket for FY21 and Assistant List for FY22—Ms. Walker so moved; Mr. Shelby seconded. All in favor. *Communication regarding the assistance list, and how it will be utilized in relation to the COVID-19 crisis, will be discussed in-depth at the annual policy retreat.*

5. Consent Docket

3rd i South Asian Independent Film
42nd Street Moon
509 Cultural Center
ABADA-Capoeira San Francisco
ABD Productions
Acción Latina
African-American Shakespeare Company
Alonzo King LINES Ballet
American Bach Soloists
Amy Seiwert's Imagery
Arab Film Festival
Artists' Television Access
ArtSpan

Asian American Women Artists Association
Asian Improv aRts
Bay Area Omni Foundation for the Performing Arts
Bay Area Theatresports
Berlin & Beyond, Inc.
Bindlestiff Studio
Bird & Beckett Cultural Legacy Project
Burning Man Project
California College of the Arts
California Historical Society
Campo Santo
Capacitor Performance
Center for Asian American Media
Center for New Music San Francisco, Inc.
Center for the Art of Translation
Chamber Music San Francisco
Chhandam Chitresh Das Dance Company
Chinese Cultural Productions
Chinese Culture Foundation of San Francisco
Chinese Historical Society of America
Circo Zero
Circus Bella
City Arts & Lectures
CounterPulse
Croatian Cultural Center of San Francisco
Crowded Fire Theater
CubaCaribe
Custom Made Theatre Company
Cutting Ball Theater
Dance Brigade
Dance Film SF
Dancers' Group
Deborah Slater Dance Theater
Del Sol Performing Arts Organization
Duniya Dance and Drum Company
Embodiment Project
Epiphany Dance Theater
EXITHEATRE
Eye Zen Presents
First Voice, Inc.
Flyaway Productions

FoolsFURY Theater Company
Footloose Dance Company, Inc.
Fort Mason Center for Arts & Culture
Fresh Meat Productions
Galería Studio 24
Garrett + Moulton Productions
Genryu Arts
Golden Gate Men's Chorus
Golden Gate Performing Arts
Golden Thread Productions
Gray Area Foundation for the Arts
Hope Mohr Dance
Idris Ackamoor and Cultural Odyssey
Illuminate the Arts
Imprint City
InterMusic SF
Intersection for the Arts
Jess Curtis/Gravity
Jewish Community Center of San Francisco
Jewish Film Institute
Joe Goode Performance Group
Kearny Street Workshop, Inc.
Kronos Performing Arts Association
Kulintang Arts, Inc.
La Pocha Nostra
Lamplighters Music Theatre
Left Coast Chamber Ensemble
Lenora Lee Dance
Lesbian Gay Chorus of San Francisco
LEVYdance, Inc.
Litquake Foundation
Loco Bloco
Margaret Jenkins Dance Company
Mediate Art Group
Melody of China
MSA-People in Plazas
Museum of Craft and Design
Museum of Performance + Design
Museum of the African Diaspora
Musical Traditions | Paul Drescher Ensemble
Nā Lei Hulu | Ka Wēkiu

NAKA Dance Theater
National Japanese American Historical Society, Inc.
New Century Chamber Orchestra
New Conservatory Theatre Center
Noe Valley Chamber Music
ODC
ODC Theater
Old First Concerts
Opera Parallèle
OX
Philharmonia Baroque Orchestra & Chorale
Phoenix Arts Association Theatre
PlayGround
Playwrights Foundation
Precita Eyes Muralists Association, Inc.
Presidio Performing Arts Foundation
Project Level
PUSH Dance Company
Queer Rebels Productions
Queer Women of Color Media Arts Project
RADAR Productions
RAWdance
Red Poppy Art House
Robert Moses' Kin
Root Division
Roxie Theater
SAFEhouse Arts for the Performing Arts
San Francisco Architectural Heritage
San Francisco Art Institute
San Francisco Arts Education Project
San Francisco Bach Choir
San Francisco Ballet Association
San Francisco Bay Area Theatre Company
San Francisco Black Film Festival
San Francisco Boys Chorus
San Francisco Center for the Book
San Francisco Chamber Orchestra
San Francisco Chanticleer, Inc.
San Francisco Choral Society
San Francisco Cinematheque
San Francisco Conservatory of Music

San Francisco Girls Chorus
San Francisco Green Film Festival
San Francisco Hip Hop International DanceFest
San Francisco Independent Film Festival
San Francisco Jazz Organization
San Francisco Lesbian/Gay Freedom Band
San Francisco Mime Troupe
San Francisco Museum of Modern Art
San Francisco Opera Association
San Francisco Performances
San Francisco Playhouse
San Francisco Silent Film Festival
San Francisco Symphony
San Francisco Transgender Film Festival
Scott Wells & Dancers
SEW Productions Lorraine Hansberry Theatre
SF Camerawork
SFFILM
ShadowLight Productions
Shakespeare San Francisco
Smuin Contemporary Ballet
Southern Exposure
Stern Grove Festival Association
The Contemporary Jewish Museum
The Exploratorium
The Lab
The Lobster Theater Project
The Tenderloin Museum
Theatre Flamenco of San Francisco
Theatre of Yugen
Urban Jazz Dance Company
We Players
Women's Audio Mission
Young Women's Choral Projects
Z Space
Zaccho Dance Theatre

Motion to accept Consent Docket and move designated groups into funding conversations in Docket Meeting #3—Ms. Henriquez so moved; Ms. Navalta Poblete seconded. All in favor.

Motion to adjourn Docket Meeting #1—Mr. Shelby so moved; Ms. Wintroub seconded. All in favor.

The meeting was adjourned at 1:27 p.m.