

**Grants for the Arts
Advisory Panel
Fall Meeting
Thursday, October 1, 2020
10:00 a.m.-2:00 p.m.**

Virtual via WebEx

Advisory Panel Present: Jon Moscone (Chair), Lanita Henriquez (Vice Chair), Kimberly Brandon, Erika Gee, Nicola Miner, Marcus Shelby, Debra Walker

Advisory Panel Absent: Yoyo Chan, Hagen Choi, Pati Navalta Poblete, Anne Wintroub
Ms. Miner departed at 12:00 p.m.

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

The meeting was called to order at 10:08 a.m.

1. Approval of July 15, 2020 Annual Policy Retreat Minutes

Motion to approve Annual Policy Retreat Minutes—Ms. Brandon so moved; Mr. Shelby seconded. All in favor.

2. Late Application and Funding Appeal Process

Motion to approve GFTA's funding appeals process as was piloted in FY2020—Ms. Walker so moved; Mr. Shelby seconded. All in favor.

Motion to recommend to the City Administrator approval of appeals from FY2021 General Operating Support—Arts applicants: Center for New Music, GenRyu Arts, and San Francisco Chanticleer, increasing FY2021 grants to an amount equal to FY2020—Ms. Gee so moved; Ms. Brandon seconded. All in favor.

3. GFTA FY22 General Operating Support: Arts Evaluation Criteria and Scorecard

Motion to fully implement scorecard as an evaluation tool to determine funding levels, with final score-to-funding ratios to be determined at Docket Meeting #1—Ms. Walker so moved; Ms. Henriquez seconded. All in favor.

Motion to update proposed scorecard, changing Audience and Communities Served and Collaborations, Partnerships, and Engagement to 25 points (25%) each and decrease Budget, Governance, Space and Strategic Planning to 15 points (15%), and keeping other areas as suggested: Quality of Programs at 20 points (20%) and Economic Impact at 15 points (15%)—Ms. Henriquez so moved; Mr. Shelby seconded. All in favor.

4. Next Steps

Motion for GFTA to communicate to the Arts Commission the urgency for the administration of Task Force Recovery and Arts Impact Endowment funds to assist in COVID recovery—Ms. Walker so moved; Ms. Gee seconded. All in favor.

Mr. Goudeau outlined the agency's next steps, which include completion of scorecard recalibration; creation of FY22 application; and preparation for Annual Community Meeting.

Motion to adjourn the meeting—Ms. Brandon so moved; Ms. Henriquez seconded. All in favor.

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