

**Grants for the Arts
Advisory Panel Meeting
Thursday, July 29, 2021
12:00 p.m.-4:00 p.m.
Virtual via WebEx**

Advisory Panel Present: Kimberly Brandon (Acting Chair), Yoyo Chan, Erika Gee, Lanita Henriquez (Vice Chair), Nicola Miner, Marcus Shelby, Debra Walker, Anne Wintroub
Ms. Wintroub left the meeting at 3:06 p.m.

Staff Present: Jason Blackwell, Vallie Brown, Kara Owens, Tabitha Tapia, Valerie Tookes

The meeting was called to order at 12:06 p.m.

1. Approval of Docket Meeting #1 Action Minutes

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

2. Special Docket Applicants

Motion to approve Au Co Vietnamese Cultural Center and Folsom Street Events for consideration for funding under Parades and Festivals—Ms. Walker so moved; Ms. Gee seconded. All in favor.

Motion to approve San Francisco Travel for funding from resource other than General Operating Support: Arts—Ms. Walker so moved; Ms. Gee seconded. All in favor.

3. Discussion Docket Applicants

Motion to defund those Discussion Docket groups who scored 60 or below and move those who scored 60 or above to the Consent Docket for funding for FY22—Ms. Walker so moved; Ms. Chan seconded. All in favor. *Staff will confirm Music City Artist Development's eligibility for funding.*

4. Consent Docket Applicants

Motion to have all Consent Docket applicants moved forward for funding for FY22—Ms. Walker so moved; Mr. Shelby seconded. All in favor.

Ms. Brandon called for a motion to adjourn the meeting—Ms. Walker so moved; Mr. Shelby seconded. All in favor. The meeting was adjourned at 3:50 p.m.