

ARTS FUNDING COMMITTEE

June 7, 2018



**CITY OF SAN ANTONIO
DEPARTMENT OF
ARTS & CULTURE**

Call to Order & Roll Call

- Call to Order
 - Susana Segura, *Chair*
- Roll Call
 - Victoria S. Garcia, *Committee Liaison*



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Item 1. Meeting Minutes

Approval of Minutes

Arts Funding Committee Meeting –

April 5, 2018



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Item 2. Briefing and Possible Action Item

Arts Agency Preliminary Funding Recommendations

- Process
 - Intent to Apply – due March 20
 - Grant Application – due April 20
 - Selection of Panelists
 - Panelists Evaluation of Applications
 - Funding Recommendations



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Arts Agency Preliminary Funding Recommendations

- Intent to Apply – Basic Eligibility
 - San Antonio based 501(c)3, current with IRS 990s
 - 3 year history of programs or artist grants in San Antonio
 - Arts & Cultural mission
 - Good standing with City contracts
 - Primary presenter/producer except Artist Re-granting
 - Active Board, meets regularly
 - Events in San Antonio
 - Paid administrator



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Arts Agency Preliminary Funding Recommendations

- Guidelines Requirements
 - Festivals – Must score 75 and above
 - Culturally Specific – Mission/Programming Review
 - Artist Re-Granting – Peer Review Only
 - Base Operational – Peer Review Only



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Arts Agency Preliminary Funding Recommendations

- Panel Evaluation Process
 - Reviewed Guidelines for grant category
 - Reviewed Applications
 - Independently Scored / Provided Feedback



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Arts Agency Preliminary Funding Recommendations

- Panel Evaluation

- Festivals

- 5 scored above 75 and were recommended for consideration, 3 did not meet minimum scoring and were not recommended for consideration

- Culturally Specific

- Consensus on 8 applicants: 7 were recommended for consideration, 1 was not
 - Roll Call Vote on 2 applicants: both were not recommended for consideration by a 4/2 majority



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Arts Agency Preliminary Funding Recommendations

- Handout - Reference
- Review of Funding Levels
 - Funding Caps / Phase-In
 - Level Funding Safeguard
 - New Agency Phase-In



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Item 3. Briefing and Possible Action Item

- Arts Funding Guidelines - Basis for Appeal
 - Festivals – Score
 - Culturally Specific – Mission and Programming



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Arts Agency Preliminary Funding Appeals

- Review / Discuss Appeals Received
 - Festivals
 - Association of Puerto Ricans in San Antonio (APRISA) Aggregate Score of 64
 - Japan America Society – Aggregate Score of 67



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FESTIVALS SCORING

Applicant Name	Criteria 1: 30 Administrative Capability - 30 Points Max	Criteria 2: 40 Audience Engagement - 40 Points Max	Criteria 4: 30 Artistic Excellence - Growth - 30 Points Max	Total Score	Average Score
Anuja SA, Inc	30	32	30	93	86
Association of Puerto Ricans in San Antonio (APRISA)	26	33	24	84	64
Avenida Guadalupe Association	30	35	15	81	72
Cactus Pear Music Festival	30	35	30	96	90
Japan America Society of San Antonio	22	21	21	65	67
Luminaria	30	36	28	95	94
Sociedad Herencia Puertorriqueña	28	33	30	92	90
Texas International Folk Dancers	25	35	30	91	86

Arts Agency Preliminary Funding Appeals

- Review / Discuss Appeals Received
 - Culturally Specific – Network for Young Artists

Network for Young Artists – Mission Statement in GuideStar:

The Network for Young Artists (NYA) is an after-school music education program in San Antonio, Texas that works with inner city youth and at-risk students in the Hispanic community. The mission of the Network for Young Artists (NYA) is to promote and enhance the identity of the Hispanic culture through voice, dance, musical instruments, and performance. The objectives of Network for Young Artists (NYA) are to provide music education for children, ages 4 to 20 years old, to develop their talents in the performing arts and to provide opportunities for them to showcase their talents across the San Antonio metro area.



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Arts Agency Preliminary Funding Appeals

- Review / Discuss Appeals Received

- Culturally Specific

Say Sí - Mission Statement in GuideStar:

SAY Sí ignites the creative power of young people as forces of positive change. We value artists, empower marginalized communities and advance culture. SAY SI defines marginalized communities as people of color, women, LGBT+, and the economically disadvantaged.



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Recommendation

- Based on Guidelines requirements and Panel Evaluations
 - Staff recommends funding only Festivals with a score of 75 or above
 - Staff recommends funding the two (2) Culturally Specific appellants for Base Operational Funding only
 - Therefore, Staff recommends approval of the Preliminary Funding Recommendations as presented today



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Point of Order

Address the Committee



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Possible Action Item

- Vote on Appeals
- Vote on Preliminary Funding Recommendations



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Citizens to be Heard

Maximum of 3 minutes



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Announcements & Reports

- Arts & Culture Director's Report
- Arts Funding Committee Announcements
- General Public / Arts Agency Announcements



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Adjournment



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