

SAN ANTONIO ARTS COMMISSION

**Arts Funding Committee
March 8, 2018**



Item 1. Call to Order & Roll Call

- 1. Call to Order
 - Susan Segura, *Arts Funding Committee Chair*
- Roll Call
 - Victoria S. Garcia, *AFC Liaison*



Item 2. Meeting Minutes

- 2. Approval of Minutes
 - Arts Funding Committee Meeting
 - December 12, 2017



Item 3. Briefing Items

- 3. Presentation of the following Briefing Items
 - 3a. Update on Arts Agency Funding Guidelines
 - 3b. Arts Agency Funding Application and Timeline



Arts Agency Funding Guidelines

Adopted by City Council February 15, 2018

- Funding Programs:
 - **Festivals** - Awards may be up to 20% of events overall budget, based on competitive score
 - **Artist Re-Granting** - Funding to eligible artist granting organizations, maximum \$40k
 - **Culturally Specific Support** - Operational grants for mission specific organizations
 - **Base Operational Support** - Operational grants based on a percentage of operating budget



Arts Funding Application - Timeline

- 3/9/18 – Agency Application Opens via Westaf GoSmart
- 3/20/18 – Intent to Apply Due
- 4/20/18 – Application Due
- 5/11/18 – Applicants sent funding recommendations
- 6/7/18 – Arts Funding Committee Meeting – Appeals & Preliminary Funding Recommendations
- 6/12/18 – SA Arts Commission Meeting – Final Funding Recommendations
- 6/19/18 – Arts, Culture & Heritage Committee Meeting – Final Funding Recommendations

Arts Funding Application - Workshops Information

Base Operational Support & Culturally Specific Support

FRIDAY, MARCH 9 at 9:30 a.m.

WEDNESDAY, MARCH 14 at 9:30 a.m.

Location: SAY SI

1518 South Alamo

San Antonio, Texas 78204

THURSDAY, MARCH 22 at 9:30 a.m.

Location: WITTE MUSEUM

3801 Broadway St.

San Antonio, TX 78209

Arts Funding Application - Workshops Information

Festivals

FRIDAY, MARCH 9 at 2 p.m.

WEDNESDAY, MARCH 14 at 2 p.m.

Location: SAY SI

1518 South Alamo

San Antonio, Texas 78204

THURSDAY, MARCH 22 at 2 pm

Location: WITTE MUSEUM

3801 Broadway St.

San Antonio, TX 78209

Arts Funding Application - Workshops Information

Artist Re-Granting

FRIDAY, MARCH 9 at 3 p.m.

WEDNESDAY, MARCH 14 at 3 p.m.

Location: SAY SI

1518 South Alamo

San Antonio, Texas 78204

Arts Funding Committee's Responsibilities

- Review, score and select Panelists to review Funding Applications
- Listen to and determine outcome of eligible Appeals as outlined in the Arts Agency Funding Guidelines
- Review and approve Preliminary Funding Recommendations

Panelists Selection Process

- Arts Funding Committee will select Panelists that:
 - Will evaluate the grant funding applications
 - Are knowledgeable and responsible individuals, comprised of artists, arts administrators, arts advocates, and arts patrons
 - Representative of a broad and diverse range of artistic and cultural viewpoints, professions and backgrounds

Panelists Selection Process

- Potential panelists will complete an online application process through Westaf GoSmart
- Arts Funding Committee members will evaluate Panelist applications to:
 - Determine if applicant should be recommended - Yes/No
 - Rate applicant on a 1 to 10 scale, with 10 being highest
 - Determine what Panelist should review: Music, Theatre, Dance, Exhibits, Culturally Specific, Festivals, Artist Regranting

Panelist Timeline

3/9/18	Panelist Application Opens via Westaf GoSmart
3/20/18	Panelists Applications Due
3/29/18	Arts Funding Committee Members' individual scores of panelists due in Westaf GoSmart
4/5/18 2:30 PM	Arts Funding Committee Meeting Provide Recommendations of selected Panelists
4/10/18 9:00 AM	San Antonio Arts Commission Meeting Approve list of selected Panelists
4/23/18	Panelists begin Application Review
5/4/18	Panelists scores and peer review comments due in Westaf GoSmart

Item 4. Citizens to be Heard

- 3 minute maximum



Item 5. Announcements and Reports



Item 6. Adjournment

