NEVADA ARTS COUNCIL PUBLIC MEETING NOTICE/AGENDA

The Nevada Arts Council (NAC) Board will hold a public meeting to consider the items listed below. Items on the agenda may be taken out of the order presented, may be combined for consideration and may be removed at the discretion of the NAC Chair.

NAC JUNE BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345# Friday, June 16, 2017 10:00 am

Nevada Arts Council 716 N Carson Street, Suite A Carson City, NV 89701

AGENDA

- 1. Call to Order and Roll Call/Welcomes and Introductions
- II. Public Comment
- III. Approval of NAC Board Meeting Minutes from March 15, 2017 (For Possible Action)
- IV. Discussion and Review of FY18 Grant Panel Meetings and Funding Recommendations in the following categories: (For Possible Action)
 - Arts Learning Component Funding (32) recommended for funding a total available of \$135,640
 - Arts Learning Project Grants (6) recommended for funding a total available of \$23,825
 - Partners in Excellence Grants Tier 1 (32) recommended for funding a total available of \$122,319 and Tier 2 (31) recommended for funding a total available of \$454,153 Total PIE grants amount available is \$576,472
 - Project Grants (22) recommended for funding a total available of \$85,079
- V. Block Vote on FY18 Annual Grant Funding Recommendations (For Possible Action)
- VI. Approval of Rolling and Quarterly Grant amounts for FY18 (For Possible Action)
 - Quarterly Jackpots @ \$40,000 (\$10,000 to be available each quarter to award up \$1,000 grants)
 - Rolling Nevada Circuit Riders @ \$20,000 (up to 5 grants awarded at \$4,000 each)
 - Rolling Living Traditions @ \$13,500 (up to 9 grants awarded at \$1,500 each)
 - Rolling Artist Residency Express @ \$60,000 (Grants from \$1,200 \$1,500)
 - Rolling Reimbursement Professional Development @ \$50,000 (Grants from \$350 \$650)
- Vii. Block Vote on FY18 Quarterly and Rolling Grant Funding Recommendations (For Possible Action)
- VIII. Discussion, Review and approval of 1st Quarter Jackpot Grants (For Possible Action) (11) recommended for funding a total available of \$10,000
- IX. Chair's Report (Discussion Only)
 - ⇒ Executive Director Recruitment
 - ⇒ Board Activities Update
- X. Public Comment
- XI. Adjourn (For Possible Action)

Public comment is welcomed by the Nevada Arts Council, but may be limited to three minutes per person at the discretion of the Chair. The Nevada Arts Council may not take action on any matter brought up under this agenda item until agendized and included as an item for possible action at a later meeting per NRS 241.020.

CALL-IN INSTRUCTIONS for the Nevada Arts Council Board Meeting teleconference. Dial this toll free number: 877.810.9415. When prompted, enter the access code followed by the # key: 7154345 #. Please identify yourself when speaking during the conference. Please contact Cathleen J. Wyatt, 775.687.6680, should you have any questions regarding this meeting.



Adivision of the Nevada Department of Tourism and Cultural Affairs

> Brian Sandoval Governor

Claudia Vecchio Department Director

BOARD MEMBERS
Julia Arger, Chair
Edward Estipona
Joseph O'Neill
Gail Rappa
Jerry Schefcik
Eric Strain
Ryrie Valdez
Irma Varela
Annie Zucker

Linda Ficklin Interim Executive Director

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nac.nevadaculture.org

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen J. Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680 or via email to infonvartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

The Nevada Arts Council is pleased to make reasonable accommodations for individuals with special needs. Contact Cathleen J. Wyatt at (775) 687.6680 for assistance. For those not able to attend, public comments may be emailed to infonvartscouncil@nevadaculture.org to be read into the public record.

This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed, posted on the Nevada Arts Council website: http://nac.nevadaculture.org/, and posted at the following locations:

Sent to all Grantees

Carson City Library Clark County Library Elko County Library NCOT – Laxalt Building Nevada Arts Council Nevada Arts Council	900 Roop Street 1401 E. Flamingo Road 720 Court Street 401 North Carson Street 4000 S. Eastern Ave, Ste 240 716 North Carson Street, Ste A	Carson City Las Vegas Elko Carson City Las Vegas Carson City	NV NV NV NV NV	89701 89119 89801 89701 89119 89701
Nevada Department of Administration	Nevada Public Notice Website	,		
Nevada State Library and Archives	100 Stewart Street	Carson City	NV	89701
McKinley Arts and Culture Center	925 Riverside Drive	Reno	NV	89503
Washoe County Library	301 South Center Street	Reno	NV	89501

Applicant	Applicant	A	mount	Av. Funding	Re	commended	Funding
Number	Name Name	Re	quested	%		Amount	Scenario 1
ALP18.0.01	Clark County Public Education Foundation	\$	7,500	90.7%	\$	6,800	\$4,800
ALP18.0.02	Girls Rock Vegas	\$	7,500	76.7%	\$	5,750	\$4,059
ALP18.0.03	Las Vegas Tap Fest	\$	-	53.3%	\$	-	\$0
ALP18.0.04	Notes with a Purpose	\$	7,500	94.3%	\$	7,075	\$4,994
ALP18.0.05	Pioneer Center for the Performing Arts, The	\$	7,500	93.0%	\$	6,975	\$4,923
ALP18.0.06	Southern Nevada Handweavers & Spinners Guild	\$	1,845	72.0%	\$	1,328	\$938
ALP18.0.07	Through a Child's Eyes Foundation	\$	7,500	77.7%	\$	5,825	\$4,112
	TOTAL REQUESTED	3	9,345.00			33,753.40	\$23,825
	TOTAL AVAILABLE	2	3,824.87			23,824.87	
	% Available to Amount Requested		60.6%			70.6%	
				% Cut		29.4%	

Applicant Number	Applicant Name	Amour Request		Av. Funding %	Re	commended Amount	Funding Scenario 1
ALC18.3.03	Capital City Arts Initiative (01)		500	76.0%	\$	5,700	\$4,256
ALC18.3.04	Carson City Symphony Association, Inc. (02)		500	92.3%	\$	6,925	\$5,171
ALC18.2.05	Chinese New Year in the Desert (03)	,	500		\$	5,900	\$4,405
ALC18.3.09	Good Luck Macbeth Theatre Company (04)		500	61.7%	\$	4,625	\$3,453
ALC18.1.10	Lake Tahoe Classic Guitar Society (05)		500	61.7%	\$	4,625	\$3,453
ALC18.3.13	Mile High Jazz Band (06)		600	79.3%	\$	3,649	\$2,725
	Northern Nevada Bluegrass Association (07)		000	87.3%	\$	1,747	\$1,304
	Pahrump Visual & Performing Arts Council (08)		400	90.7%	\$	4,896	\$3,656
ALC18.1.21	Poetry Promise (09)		500	85.3%	\$	6,400	\$4,779
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Red Mountain Music Company (10)	THE STATE OF	000	77.3%	\$	2,320	\$1,732
The state of the state of the state of	Reno Jazz Orchestra (11)	Salah sa	500	77.7%	\$	5,825	\$4,349
ALC18.3.27	Shakespeare Institute of Nevada, The (12)	W	500	80.7%	\$	6,050	\$4,517
	Sin City Opera (13)		500	76.7%	Ś	4,983	\$3,721
	Yerington Theatre for the Arts (14)		500	68.7%	\$	5,150	\$3,845
Tomas Carlot Company	Artown (15)	A. Della Control	500	83.0%	\$	6,225	\$4,648
	Brewery Arts Center (16)	1000	500	81.0%	\$	6,075	\$4,536
	Churchill Arts Council (17)		500	91.0%	\$	6,825	\$5,096
ALC18.6.07	City of Las Vegas, Office of Cultural Affairs (18)		500	88.3%	\$	6,625	\$4,947
	Clark County Winchester Cultural Center(19)	\$ 7,	500	85.0%	\$	6,375	\$4,760
	Lake Tahoe Shakespeare Festiva I(20)		500	92.0%	\$	6,900	\$5,152
ALC18.6.12	Las Vegas Philharmonic (21)	\$ 7,	500	81.0%	\$	6,075	\$4,536
	Neon Museum, The (22)		500	64.0%	\$	4,800	\$3,584
	Nevada Museum of Art (23)		500	89.7%	\$	6,725	\$5,021
ALC18.5.17	Note-Able Music Therapy Services (24)		500	82.3%	\$	6,175	\$4,611
	Opera Las Vegas (25)		500	77.0%	\$	5,775	\$4,312
	Reno Dance Company (26)	\$ 7,	500	76.7%	\$	5,750	\$4,293
	Reno Little Theater (27)	\$ 7,	500	92.7%	\$	6,950	\$5,189
ALC18.6.26	Reno Philharmonic Association (28)		500	84.3%	\$	6,325	\$4,723
ALC18.6.28	Sierra Arts Foundation (29)	\$ 7,	500	81.5%	\$	6,113	\$4,564
ALC18.6.30	Smith Center for the Performing Arts, The (30)	\$ 7,	500	94.0%	\$	7,050	\$5,264
ALC18.6.31	Western Folklife Center (31)	\$ 7,	500	86.0%	\$	6,450	\$4,816
Section 200	Bruka Theatre (32)		500	75.3%	\$	5,650	\$4,219
	TOTAL REQUESTED	\$224,000	0.00			181,657.83	\$135,640
	TOTAL AVAILABLE	135,640				135,640.40	
	% Available to Amount Requested	60	0.6%			74.7%	

Applicant Number	Applicant Name	Amount Requested	Av. Funding %	Recommended Amount	Funding Scenario 1
PIE18:1:01		\$ 4,000.00	88.5%	3,540.00	\$ 2,818.21
PIE18:1:02	and the second of the Approximation of the AMN of the SMS of the SMS of the SMS and the SMS of the	\$ 4,000.00	78.3%	3,130.00	\$ 2,491.81
PIE18:1:03		\$ 4,000.00	66.3%	2,650.00	\$ 2,109.68
	Metro Arts Council of Southern Nevada	\$ 4,000.00	69.3%	2,770.00	\$ 2,205.21
	Nevada Woodchucks	\$ 4,000.00	74.3%	2,970.00	\$ 2,364.43
See Life Avenue V	Pahrump Arts Council	\$ 4,000.00	78.0%	3,120.00	\$ 2,483.85
PIE18:1:07	Poetry Promise, Inc.	\$ 4,000.00	76.8%	3,070.00	\$ 2,444.04
Section of the second section	Proscenium Players, Inc.	\$ 4,000.00	67.8%	2,710.00	\$ 2,157.45
PIE18:1:09		\$ 4,000.00	76.5%	3,060.00	2,436.08
PIE18:1:10		\$ 4,000.00	83.3%	3,330.00	2,651.03
25547 - SOURCE STORY	Southern Nevada Bluegrass Music Society	\$ 4,000.00	79.5%	3,180.00	2,531.61
	Southern Nevada Chapter of the American Guild of		74.5%	2,980.00	2,372.39
	TOTAL REQUESTED	\$48,000.00		36,510.00	29,065.80
	TOTAL AVAILABLE	29,065.80		29,065.80	
	% Available to Amount Requested	60.6%		79.6%	
			% Cut	20.4%	
Applicant	Applicant	Amount	Av. Funding	Recommended	Funding
Number	Name	Requested	%	Amount	Scenario 1
PIE18.2.01	Chinese New Year in the Desert	\$ 6,500.00	91.8%	5,963.75	\$ 4,397.29
PIE18.2.02	Henderson Writers' Group	\$ 6,500.00	65.0%	4,225.00	\$ 3,115.25
PIE18.2.03	Las Vegas Pipe Band	\$ 6,500.00	85.3%	5,541.25	\$ 4,085.77
PIE18.2.04	Northern Nevada Bluegrass Association	\$ 6,500.00	86.5%	5,622.50	\$ 4,145.67
	TOTAL REQUESTED	26,000.00		21,352.50	\$ 15,743.98
	TOTAL REQUESTED				
	TOTAL AVAILABLE	15,743.98		15,743.98	
-		15,743.98 60.6%		15,743.98 73.7%	

Applicant Number					Av. Funding %	Recommended Amount	Funding Scenario 1	
PIE18.3.01	A Public Fit \$ 8,000.00	86.0%	6,880.00	\$ 5,047.90				
PIE18.3.02	Capital City Arts Initiative	\$ 8,000.00	87.5%	7,000.00	\$ 5,135.95			
PIE18.3.03	Carson City Symphony Association, Inc.	\$ 8,000.00	91.3%	7,300.00	\$ 5,356.06			
PIE18.3.04	Carson Valley Arts Council	\$ 8,000.00	80.3%	6,420.00	\$ 4,710.40			
PIE18.3.05	Dam Short Film Society	\$ 8,000.00	86.3%	6,900.00	\$ 5,062.58			
PIE18.3.06	Desert Chorale, The	\$ 8,000.00	77.5%	6,200.00	\$ 4,548.98			
PIE18.3.07	Get in the Act! Arts in Action	\$ 8,000.00	84.5%	6,760.00	\$ 4,959.86			
PIE18.3.08	Good Luck Macbeth Theatre Company	\$ 8,000.00	65.5%	5,240.00	\$ 3,844.62			
PIE18.3.09	Left of Center Art Gallery	\$ 8,000.00	84.8%	6,780.00	\$ 4,974.53			
PIE18.3.10	Mile High Jazz Band	\$ 8,000.00	80.8%	6,460.00	\$ 4,739.75			
PIE18.3.11	Reno Jazz Orchestra	\$ 8,000.00	91.3%	7,300.00	\$ 5,356.06			
PIE18.3.12	Shakespeare Institute of Nevada, The	\$ -	57.5%		\$ -			
PIE18.3.13	Shooting the West	\$ 8,000.00	84.3%	6,740.00	\$ 4,945.18			
PIE18.3.14	Southern Nevada Musical Arts Society	\$ 8,000.00	79.8%	6,380.00	\$ 4,681.05			
PIE18.3.15	Tahoe Arts Project	\$ 8,000.00	80.8%	6,460.00	\$ 4,739.75			
PIE18.3.16	TheatreWorks of Northern Nevada	\$ 8,000.00	72.0%	5,760.00	\$ 4,226.15			
PIE18.3.17	Yerington Theatre for the Arts	\$ 8,000.00	88.3%	7,060.00	\$ 5,179.97			
	TOTAL REQUESTED	\$128,000.00		105,640.00	77,508.80			
	TOTAL AVAILABLE	77,508.80		77,508.80				
	% Available to Amount Requested	60.6%		73.4%				

Applicant Number	Applicant Name	Amount Requested		Av. Funding %	Recommended Amount		Funding Scenario 1
PIE18:4:01	Bruka Theatre of the Sierra	\$	16,000	80.0%	12,800.00	\$	10,051.57
PIE18:4:02	Discovery Children's Museum	\$	16,000	69.5%	11,120.00	\$	8,732.30
PIE18:4:03	Friends of the Las Vegas Youth Orchestra	\$	16,000	78.0%	12,480.00	\$	9,800.28
PIE18:4:04	Holland Project, The	\$	16,000	77.3%	12,360.00	\$	9,706.05
PIE18:4:05	Opera Las Vegas	\$	16,000	75.8%	12,120.00	\$	9,517.58
PIE18:4:06	Reno Dance Company	\$	16,000	72.0%	11,520.00	\$	9,046.42
PIE18:4:07	Sierra Nevada MasterWorks Chorale	\$	16,000	66.3%	10,600.00	\$	8,323.96
PIE18:4:08	Sierra School of Performing Arts	\$		53.8%		\$	
PIE18:4:09	Signature Productions	\$	16,000	86.3%	13,800.00		10836.85278
PIE18:4:10	St. Mary's Art Center	\$	16,000	89.0%	14,240.00		11,182.38
	TOTAL REQUESTED	\$144,000.00			111,040.00		87,197.40
	TOTAL AVAILABLE	87,197.40			87,197.40		
	% Available to Amount Requested		60.6%		78.5%		
				21.5%			
Applicant	Applicant	Ar	nount	Av. Funding	Recommended		Funding
Number	Name	Rec	uested	%	Amount		Scenario 1
PIE18:5:01	A.V.A. Ballet Theatre	\$	24,000	82.8%	19,860.00	\$	14,241.29
PIE18:5:02	Arts for All Nevada	\$	24,000	69.0%	16,560.00	\$	11,874.91
PIE18:5:03	Arts for the Schools	\$	24,000	74.8%	17,940.00	\$	12,864.48
PIE18:5:04	Brewery Arts Center	\$	24,000	87.0%	20,880.00	\$	14,972.71
PIE18:5:05	Churchill Arts Council	\$	24,000	91.5%	21,960.00	\$	15,747.16
PIE18:5:06	Nevada School of the Arts	\$	24,000	92.3%	22,140.00	\$	15,876.24
PIE18:5:07	Note-Able Music Therapy Services	\$	24,000	90.0%	21,600.00	\$	15,489.01
PIE18:5:08	Reno Chamber Orchestra	\$	24,000	81.8%	19,620.00	\$	14,069.19
PIE18:5:09	Reno Little Theater	\$	24,000	91.0%	21,840.00		15661.11213
-	TOTAL REQUESTED	216	,000.00		182,400.00	\$	130,796.10
	TOTAL AVAILABLE	130	,796.10		130,796.10	Ė	
	% Available to Amount Requested		60.6%		71.7%		
		00.070		% Cut	28.3%		

Applicant Number	Applicant Name Artown	Amount Requested		Av. Funding %	Recommended Amount	Funding Scenario 1
PIE18:6:01		\$	30,000	94.0%	28,200.00	\$ 20,403.50
PIE18:6:02	City of Las Vegas, Office of Cultural Affairs	\$	30,000	89.5%	26,850.00	\$ 19,426.73
PIE18:6:03	Clark County / Winchester Cultural Center	\$	30,000	91.8%	27,525.00	\$ 19,915.12
PIE18:6:04	Lake Tahoe Shakespeare Festival	\$	30,000	75.8%	22,725.00	\$ 16,442.18
PIE18:6:05	Lake Tahoe SummerFest	\$	30,000	78.3%	23,475.00	\$ 16,984.83
PIE18:6:06	Las Vegas Philharmonic	\$	30,000	70.3%	21,075.00	\$ 15,248.36
PIE18:6:07	Neon Musem, The	\$	30,000	79.5%	23,850.00	\$ 17,256.15
PIE18:6:08	Nevada Museum of Art	\$	30,000	90.8%	27,225.00	\$ 19,698.06
PIE18:6:09	Reno Philharmonic Association	\$	30,000	96.5%	28,950.00	\$ 20,946.14
PIE18:6:10	Sierra Arts Foundation	\$	30,000	88.8%	26,625.00	\$ 19,263.94
PIE18:6:11	Smith Center for the Performing Arts, The	\$	30,000	62.5%	18,750.00	\$ 13,566.16
PIE18:6:12	Western Folklife Center	\$	30,000	90.0%	27,000.00	\$ 19,535.26
PIE 18:6:13	Nevada Public Radio	\$	30,000	80.5%	24,150.00	\$ 17,473.21
	TOTAL REQUESTED	\$39	0,000.00		326,400.00	236,159.63
	TOTAL AVAILABLE	23	5,159.63		236,159.63	
	% Available to Amount Requested		60.6%		72.4%	
				% Cut	27.6%	

FY 2018 Project Grants

Applicant	Applicant	Amount	Av. Funding	Recommended	Funding
Number	Name	Requested	%	Amount	Scenario 1
PRJ18:0:01	Channel 5 Public Broadcasting	6,500.00	67.0%	4,355.00	\$ 3,263.58
PRJ18:0:02	Friends of India	6,500.00	72.7%	4,723.33	\$ 3,539.61
PRJ18:0:03	Eureka Restoration Enterprise	6,500.00	72.3%	4,701.67	\$ 3,523.37
PRJ18:0:04	Great Basin Heritage Area Partnership	6,500.00	81.3%	5,286.67	\$ 3,961.76
PRJ18:0:05	Gurdwara Baba Deep Singhji	6,500.00	83.7%	5,438.33	\$ 4,075.42
PRJ18:0:06	Henderson District Public Libraries	4,000.00	87.7%	3,506.67	\$ 2,627.85
PRJ18:0:07	Kizuna Japanese Society	6,500.00	79.3%	5,156.67	\$ 3,864.34
PRJ18:0:08	Las Vegas Celtic Society	6,500.00	82.3%	5,351.67	\$ 4,010.47
PRJ18:0:09	Las Vegas Paiute Tribe	6,500.00	78.7%	5,113.33	\$ 3,831.87
PRJ18:0:10	Nevada Humanities, Inc.	6,500.00	91.7%	5,958.33	\$ 4,465.10
PRJ18:0:11	Nevada Indian Commission	6,500.00	91.7%	5,958.33	\$ 4,465.10
PRJ18:0:12	Nevada Public Radio Withdrawn	0.00	0.0%	<u> </u>	\$ -
PRJ18:0:13	New Dance Foundation for the Arts	6,500.00	77.0%	5,005.00	\$ 3,750.69
PRJ18:0:14	Opportunity Village Assoc. for Retarded Cit	6,500.00	69.3%	4,506.67	\$ 3,377.24
PRJ18:0:15	Renown Health Foundation	6,500.00	66.0%	4,290.00	\$ 3,214.87
PRJ18:0:16	Tahoe Gallery at Sierra Nevda College	6,500.00	93.7%	6,088.33	\$ 4,562.52
PRJ18:0:17	Town of Tonopah	6,500.00	76.3%	4,961.67	\$ 3,718.21
PRJ18:0:18	Trinkle Brass Works, Inc.	6,500.00	73.0%	4,745.00	3,555.85
PRJ18:0:19	UNLV Marjorie Barrick Museum	6,500.00	93.7%	6,088.33	4,562.52
PRJ18:0:20	UNLV / Dept. of Music	6,500.00	77.7%	5,048.33	\$ 3,783.16
PRJ18:0:21	UNLV / Dept. of Music-LV Baroque Festival	6,500.00	79.7%	5,178.33	\$ 3,880.58
PRJ18:0:22	UNR / Performing Arts Series	6,500.00	93.7%	6,088.33	\$ 4,562.52
PRJ18:0:23	UNR / Reno Jazz Festival	6,500.00	92.0%	5,980.00	\$ 4,481.34
	TOTAL REQUESTED	140,500.00		113,530.00	85,078
	TOTAL AVAILABLE	85,078.02		85,078.02	
	% Available to Amount Requested	60.6%		74.9%	
			% Cut	25.1%	