

Grants Day Meeting Minutes

Grants Committee

April 22, 2017
 8:30 am, AED

Commission Members	Advisory Panelists	Staff Present	Guests Present
C. Patch, Chair	C. Anselford	A. O'Dell	J. Afran
E. Johnson	A. Gillyard	C. Richmond	B. Campeau
A, Sweeney	R. Littleton		T.Eisman
C. Velázquez	W. MacAdam		A. Wengrovitz
T. Worden	T. Townsend		

1. WELCOME AND CALL TO ORDER

The Grants Day meeting of the Arlington Commission for the Arts was called to order by Committee Chair Commissioner Patch at 8:45 AM. Introductions were made of the 10 Review Panelists, comprised of 5 Commissioners (Patch, Johnson, Sweeney, Velazquez and Worden) and 5 Advisory Panelists (Anselford, Gillyard, Littleton, MacAdam, and Townsend). The review process for the meeting was reviewed by the Chair.

2. RECUSALS

The following recusals from the Review Panel were noted during discussions of scores.

- Commissioner Patch – Bowen McCauley Dance, BalletNova Center for Dance, Company Danzante Contemporary Dance, Laura Ortiz
- Commissioner Johnson – Arlington Arts Center, Festival Argentino, Jane Franklin Dance
- Commissioner Sweeney –Dance Asia, Educational Theatre Company, Encore Stage & Studio
- Commissioner Velazquez – Dominion Stage, Opera NOVA
- Commissioner Worden – Cambodian American Heritage Inc., Indian Dance Educators Association, The National Chamber Ensemble
- Panelist Anselford – Encore Stage and Studio
- Panelist Littleton – The Arlington Players

3. INDIVIDUAL ARTISTS AWARDS

- Seven artists submitted complete applications to be considered for Individual Artist Grant Awards. Per the Guidelines, a maximum of 3 \$5,000 awards may be granted. Applications were review in alphabetical order.

Motion to recommend to the Arts Commission the Review Panel's desire to award Individual Artist Grants of \$5,00 each to Laura Ortiz and Tom Dickenson was made by Advisory Panelist MacAdam and seconded by Advisory Panelist Anselford. Motion failed with 1 vote for and 9 votes against.

Motion to recommend to the Arts Commission the Review Panel's desire to award Individual Artist Grants of \$5,00 each to Laura Ortiz, Tom Dickenson and Barbara Januszkiewicz as shown on Attachment 1 was made by Commissioner Worden and seconded by Commissioner Johnson. Motion carried unanimously.

4. REVIEW OF PROJECT GRANT AND SPACE & SERVICES GRANT APPLICATIONS

- Twenty-one organizations submitted a complete application to be considered for a Project Grant and twenty-six organizations submitted a complete application for a Space & Services Grant. Applications were reviewed in alphabetical order. If an organization submitted applications for both a Project and a Space & Services Grant, Project Grants were considered first. For each application, the following review process was followed: 1) the Commission Liaison report was read (if available); and 2) in turn, the Review Panel summarized their evaluation of the application and provided their scores. All scores were averaged. Each scoring worksheet was handed to staff after the application review.

Motion to recommend to the Arts Commission the Review Panel's desire to award Project and Space & Services Grants as shown on Attachment 1 was made by Commissioner Velazquez and seconded by Commissioner Sweeney. Motion carried unanimously.

The meeting was adjourned at 5:15 p.m.