



RICH IN ART

Board Meeting 10-27-2020

NEVADA
ARTS COUNCIL 

- Action may be taken on those items denoted “For Possible Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers. Executive Director to state and read any written public comments that have been received before the meeting.
- No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
- Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
- Note: Please provide NAC with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

- Select **Gallery** or **Speaker View** in the upper right-hand side of the screen.
- Enable **Chat** function by selecting the Chat button located on the lower tab of your screen.
- Enable **Participants** Function by selecting Participants at the lower tab of your screen. Once this is activated you will see the **Raise Hand** Function. You may use this feature during our Public Comment sections. Select Raise Hand and I will unmute you and call on you one at a time.

AGENDA

A. Opening

- a. Call to Order and Confirmation of Proper Posting – Gail Rappa.
- b. Roll Call and Determination of Quorum – Gail Rappa.

B. Public Comment

- a. Public comment is welcomed by the Committee. Members of the public who wish to participate during a public meeting may do so by providing public comment during the two designated public comment periods. Additionally, Public comment options may include, without limitation, telephonic or email comment. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.
- b. Executive Director to state and read any written public comments that have been received before the meeting.

C. **For Possible Action** – Review, Discuss, and Approve FY 21 Artist Grants

- a. Review of Nevada Arts Council FY 21 Artist Relief Grants funding intent, timeline, and statute requirements. Tony Manfredi, Sierra Scott

NEW PROPOSED NEVADA ARTS COUNCIL GRANTS

The Nevada Arts Council incurred significant FY21 budget reductions to its General Fund, Hotel Room Tax, and Live Entertainment Tax appropriations (\$796K). Due to these reductions, we are unable to move forward with our previously approved FY21 grant programs (current 2-year grants were not affected).

With the limited amount of grant dollars that remain for FY21, the Nevada Arts Council staff and board worked to create responsive grant opportunities for FY21 that will address the most pressing needs of our constituents. The two new proposed grant programs are:

- **FY21 Artist Relief Grant**
- **FY21 Virtual Mini-Lesson Grant**

NEW PROPOSED NEVADA ARTS COUNCIL GRANTS

Per NRS 233B.061, these guidelines will be posted for public comment for a minimum of 14 days, then a workshop will be held to solicit comments from interested persons. After this workshop, the Nevada Arts Council Board will hold an open public meeting to consider all public comments and vote on the approval of the new proposed grant guidelines.

<https://www.nvartscouncil.org/proposed-grant-changes-for-fy21/>

Workshop to Solicit Comments on Proposed Grant Changes was conducted on

DATE: Monday, October 26, 2020

TIME: 12:00 PM – 1:00 PM

MEETING LOCATION: DUE to COVID-19 this was a virtual meeting via ZOOM conference platform

AGENDA: Posted on <https://www.nvartscouncil.org/>
(Select “About” then “Public Meeting Notices”)

Interested persons may share comments at the workshop or send comments in writing prior to the workshop to grants@nevadaculture.org or Nevada Arts Council Office, 716 N. Carson Street, Ste. A. Carson City, NV 89701. Please use “Grant Comments” in the subject line.

AGENDA

C For Possible Action – Review, Discuss, and Approve FY 21 Artist Grants

- b. Review Nevada Arts Council **FY 21 Artist Relief Grant** public comments, discuss proposed grant, possible vote to approve grant.

FY21 ARTIST RELIEF GRANT

Supporting Nevada’s individual artists impacted by COVID-19

FY21 APPLICATION DEADLINE

TBD

GRANT AMOUNT

\$1,000

ELIGIBILITY SNAPSHOT

Individual Artist, NV Resident,
21 years or older, non-student

- The Artist Relief Grant (ARG) provides financial assistance for artists in Nevada who have been impacted by the COVID-19 pandemic.
- Must be a practicing, professional artist with a sustained commitment to their art form. The term “artist” applies broadly across disciplines, including performing, visual, literary, media, and multi-disciplinary artists who devote a significant portion of their time to the creation of artwork.
- Must have at least \$1,000 of lost income related to your artistic due to COVID-19. Applicants will be asked to describe their financial needs and are requested to only apply if facing immediate and significant financial strain.
- Applications will be reviewed for eligibility and completeness, then entered into a process for randomized selection. If more application requests are received than funding allows, NAC will prioritize geographic diversity and underserved populations.
- The funds will be unrestricted and can be used toward any personal expenses that alleviate financial pressures due to the COVID-19 federally recognized qualified disaster. Examples include rent, food and basic supplies, medical expenses, etc.

AGENDA

C For Possible Action – Review, Discuss, and Approve FY 21 Artist Grants

c. Review Nevada Arts Council **FY 21 Virtual Mini-Lesson Grant** public comments, discuss proposed grant, possible vote to approve grant.

FY21 VIRTUAL MINI-LESSON GRANT

Helping teaching artists create virtual resources for PreK-12th grade

FY21 APPLICATION DEADLINE
TBD

GRANT AMOUNT:

\$500 per Mini-Lesson (up to 2 available per teaching artist)

ELIGIBILITY SNAPSHOT

Individual Artist on the AIS+C Roster, NV Resident, 21 years or older, non-student

- The Virtual Mini-Lesson Grant (VMG) provides funding and training to support Nevada teaching artists in the creation of virtual lessons for diverse PreK-12th grade learners.
- This grant is only open to Nevada resident teaching artists currently on the NAC's Artists in Schools + Communities (AIS+C) Roster*.
- Selected artists will produce Virtual Mini-Lessons to be shared via online platforms to support educators, parents, and caregivers. These Virtual Mini-Lessons must align with Nevada Academic Content Standards for Fine Arts and have a connection to literacy.
- Selected teaching artists will produce:
 - A Virtual Mini-Lesson Guide using the provided template. Arts focus can include theater, dance, visual arts, music, literary arts, and media arts.
 - A corresponding tutorial video (10-20 minutes in length) that demonstrates an art activity aligned with each submitted mini-lesson.

AGENDA

C For Possible Action – Review, Discuss, and Approve FY 21 Artist Grants

d. Review Nevada Arts Council FY21 Folklife Grant Funding.

AGENDA

D For Possible Action - Board Leadership Changes

- a. Vice Chair Position – Gail Rappa, Tony Manfredi
- b. Treasurer Position – Gail Rappa, Tony Manfredi

E For Possible Action - Board Advocacy Items

- a. Letter to Governor Sisolak update – Gail Rappa, Tony Manfredi
- b. Cultural Alliance Nevada Presentation – Gail Rappa, Tia Flores

F Discussion Only - Board Advocacy Items

- a. Board Member Terms / Updates – Gail Rappa, Tony Manfredi

Board Member Update

Member	City	Term Expires	Position
Gail Rappa	Tuscarora	6/30/2023	Board Chair
Open		6/30/2021	Vice Chair
Karen Michaels	Henderson	6/30/2020 (RP)	Treasurer
Amanda Horn	Reno	6/30/2023	Member
Andy Lott	Las Vegas	9/30/2023	Member
Mark Salinas	Carson City	6/30/2021	Member
Jerry Schefcik	N. Las Vegas	6/30/2021	Member
Yale Yeandel	Las Vegas	9/30/2023	Member
Open			

AGENDA

G Discussion Only - State Laureates

- a. Review and Discuss State Laureates - Tony Manfredi

H Discussion Only - Advocacy Update

- a. Review National Endowment for the Arts Submission - Tony Manfredi
- b. Review Nevada Arts Council Strategic Plan – Tony Manfredi
- c. PETS Grant – Tony Manfredi

PANDEMIC EMERGENCY TECHNICAL SUPPORT GRANT

The Pandemic Emergency Technical Support Grant Program makes \$20 million in Corona-virus Relief Funds available to provide operational support to small businesses, non-profits organizations, arts and culture organizations, and local Chamber of Commerce impacted by the COVID-19 pandemic.



Nevada Governor's Office of
Economic Development
— *Empowering Success* —

[PETS Program](#)

PANDEMIC EMERGENCY TECHNICAL SUPPORT GRANT

The Program is intended to be flexible and ensure that eligible businesses, non-profits and other entities can adequately respond to the COVID-19 pandemic, safely reopen and continue their operations.

Profit and or non-profit Arts and Cultural Organizations are defined as entities which create, produce, present, promote, and/or preserve artistic and/or historical products in the visual, performing and literary arts fields, including but not limited to what is generally considered popular culture.

Application Period:

Monday October 19, 2020 at 8:00 AM through October 22, 2020 at 5:00 PM.

<https://goed.nv.gov/pandemic-emergency-technical-support-pets-grant/>

AGENDA

H Discussion Only - Advocacy Update

d Review FY 22 and FY 23 Budget – Tony Manfredi

e Review Nevada Arts Council Board Members Advocacy Plan for 21 Session – Tony Manfredi

I Discussion Only – Board Member Updates

J Discussion Only – Future Agenda Items

K Public Comment

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L **For Possible Action** – Adjournment

Thank You – Stay Safe