

**THERE IS NO
RECOVERY
WITHOUT
CREATIVITY.**

**RICH IN
ART**

NEVADA
ARTS COUNCIL



enriching creativity

Board Meeting 5-21-2021

- 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.

Results for Nevada Arts Council



Subscribe to this public body's notice RSS feed

Results are limited to the last 7 days and for all dates in the future.

Notice	Date Posted	Event Date	Time	Status	Type
 Nevada Arts Council Board Meeting May 2021	5/13/2021	5/21/2021	10:00 AM	Scheduled	Meeting

- 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. Welcome New Nevada Arts Council Board Members

- a. Introduction and Welcome to new board members – Gail Rappa
- b. Thank you to, and farewell remarks from, Karen Michaels– Gail Rappa, Tony Manfredi, Karen Michaels



THANK YOU KAREN!

**WE ARE GRATEFUL FOR
YOUR SERVICE TO THE
NEVADA ARTS COUNCIL.**

**YOU MAKE NEVADA
RICH IN ART.**

AGENDA

D. **For Possible Action**– Approval of Minutes

a. Approval of Minutes – Gail Rappa

ITEM REMOVED FROM AGENDA AND ADDED TO FUTURE MEETING

AGENDA

E For Possible Action – Round One FY 2022 Grants

- a. FY22 GRANT POLICIES – Tony Manfredi, Sierra Scott
- b. FY22/23 OPERATING SUPPORT GRANT – Tony Manfredi, Sierra Scott
 - Extension for existing grantees
 - Extension award letters out in June/July 2021
- c. FY22 PROJECT GRANT FOR ORGANIZATIONS – Tony Manfredi, Sierra Scott
 - Activity period: December 1, 2021 – June 30, 2022
 - Open August 1 / Close August 31 / Panel 1st week of November
 - Award letters out by end of November
- d. FY22 FOLKLIFE COMMUNITY GRANT / FY22 FOLKLIFE ARTIST GRANT – Tony Manfredi, Sierra Scott
 - Open July 1, 2021
 - Non-competitive
- e. FY22 ARTIST FELLOWSHIP GRANT – Tony Manfredi, Sierra Scott
 - No new guidelines posted
 - Re-open previously submitted FY21 applications (41 Literary / 22 Performing / 4 Folk)
 - Re-open applications July-September / Panel in January
- f. **Possible vote to approve Round One Funding Scenarios for FY22 Grants** – Gail Rappa

AGENDA

F. Discussion Only – Agency Updates

- a. Round 2 of FY 22 Grants - FOR BOARD APPROVAL AT JUNE MEETING (date tbd):
Guidelines in process / to be announced no later than July 1 (pending board approval)
 1. FY22 AMERICAN RESCUE PLAN GRANT - ORGANIZATIONS
 - Open to all eligible Nevada arts non-profits
 - Non-competitive: All eligible applicants will be funded, however, awarded grant amounts may vary from requested amount based on the number of applicants and available funding.
 - One-time relief funds which must be used for one or more of the following (per NEA):
 - 1) Salary support, full or partial, for one or more staff positions,
 - 2) Fees/stipends for artists and/or contractual personnel,
 - 3) Facilities costs such as rent and utilities,
 - 4) Costs associated with health and safety supplies,
 - 5) Marketing and promotion costs
 2. FY22 AMERICAN RESCUE PLAN GRANT - INDIVIDUALS (2 CYCLES)
 - Non-competitive grant for individual artists
 - Funds may be used for artist fees only for a project within the grant period
 3. FY22 ARTS LEARNING EXPRESS GRANT (2 CYCLES)
 - Non-competitive grant for roster artists, non-profit organizations, and public institutions
 - Funds may be used for in-person residencies/workshops/classes, creating virtual lessons, and/or teaching virtual lessons
 - Open to PreK-12 grade and lifelong learning
 4. TARGET OF OPPORTUNITY PARTNERSHIP GRANT
 - Agency Initiative-based grant which can be rolled out at any point during the fiscal year

AGENDA

F. Discussion Only – Agency Updates

b. Rich in Art License Plate Program

NRS 233C.094 ACCOUNT FOR LICENSE PLATES FOR THE SUPPORT OF THE EDUCATION OF CHILDREN IN THE ARTS

1. The Account for License Plates for the Support of the Education of Children in the Arts is hereby created in the State General Fund. The Division shall administer the Account.
2. The money in the Account does not lapse to the State General Fund at the end of any fiscal year.
3. The money in the Account must be used only for the support of programs for the education of children in the arts and must not be used to replace or supplant funding available from other sources.
4. The Division shall retain one-half of the money deposited in the Account to use pursuant to subsection 3. The Division shall remit quarterly one-half of the money deposited in the Account to VSA arts of Nevada to use pursuant to subsection 3. If VSA arts of Nevada ceases to exist, the Division shall retain all the money credited to the Account to use pursuant to subsection 3.

(Added to NRS by 1995, 1660; A 1997, 3003; 2003, 634; 2007, 418)



2021 Results

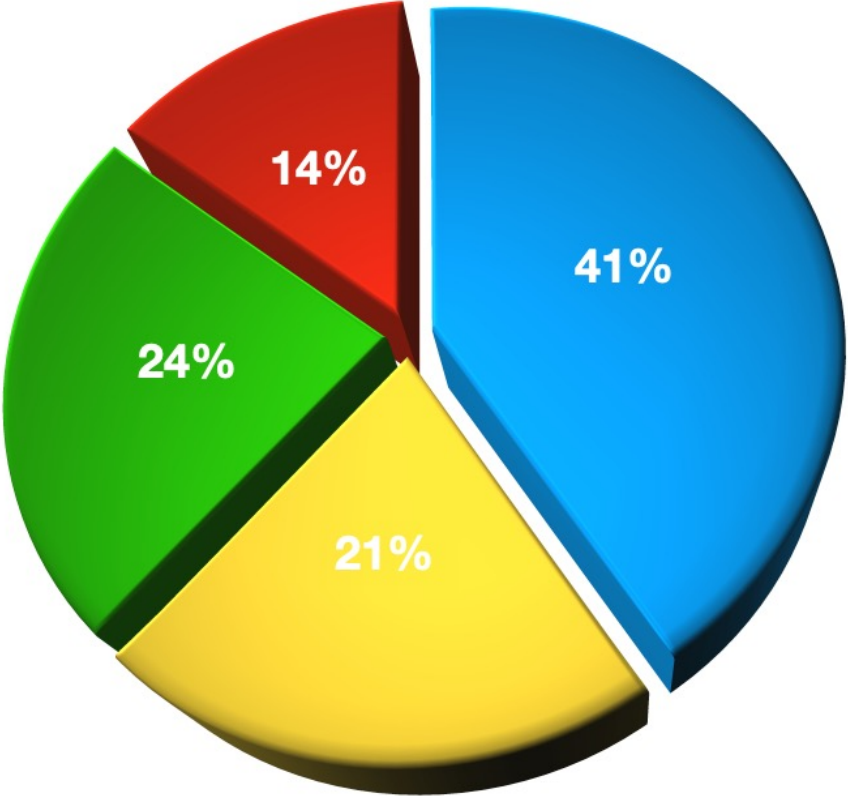
- 2021 Revenue as of 5/16/21 is \$39,123.
- Estimate approx. \$47,000 total by June 30.
- Half issued to Arts for All Nevada quarterly.

AGENDA

F. Discussion Only – Agency Updates

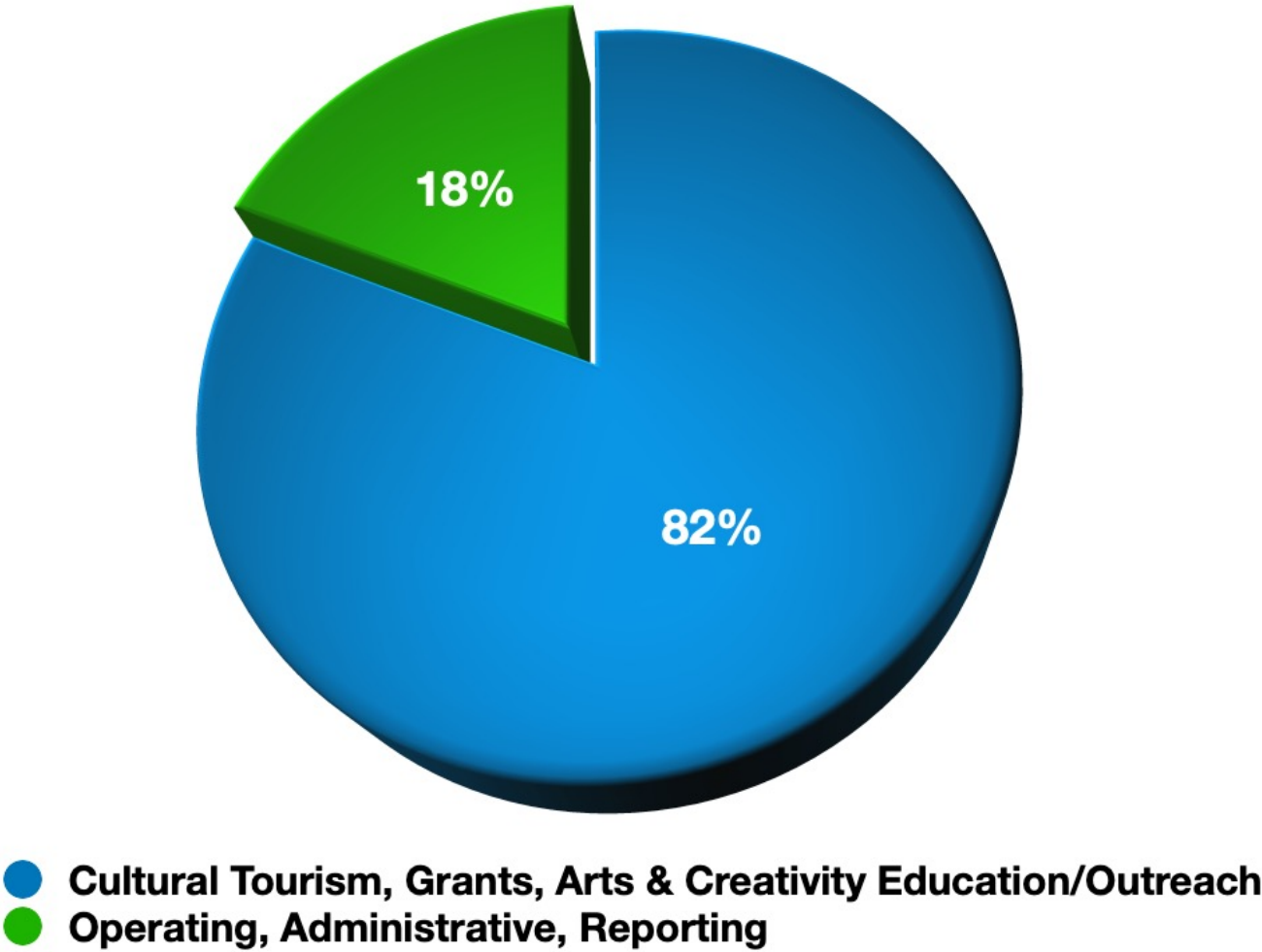
- c. Update of Agency Budget for FY22 and FY23 – Tony Manfredi

NEVADA ARTS COUNCIL – 2022 2023 BIENNIUM TOTAL BY FUNDING SOURCE



● Tourism Transfers ● General Funding ● Federal Funding ● Other

FY22 – \$2.9M FY23 – \$3.07M



AGENDA

D. Discussion Only – Agency Updates

- d. Updates on American Rescue Plan Act, National Endowment for the Arts – Tony Manfredi

American Rescue Plan – Nevada Arts Council

- National Endowment for the Arts - \$135M
- Nevada Arts Council was awarded - \$786,400

AGENDA

D. Discussion Only – Agency Updates

e. Update on FY22 Nevada Arts Council Grant Awards – Tony Manfredi

2022 Nevada Arts Council Grant Funding Projections*

• State Funding /Federal (NEA) Funding –	\$1,206,000
• NEA ARP Funding –	\$786,400
• Total Projected Grant Funding For FY22 –	\$1,992,400

*Funding is an estimate based upon recommended agency budget. Final amounts must be confirmed after FY21 Legislative Session and will be presented to the Nevada Arts Council Board in an upcoming meeting.

AGENDA

D. Discussion Only – Agency Updates

f. Update on National Arts Action Summit

Team Nevada 2021

Tony Manfredi, Reno

Gail Rappa, Tuscarora

Jeana Taylor, Las Vegas

Tia Flores, Reno

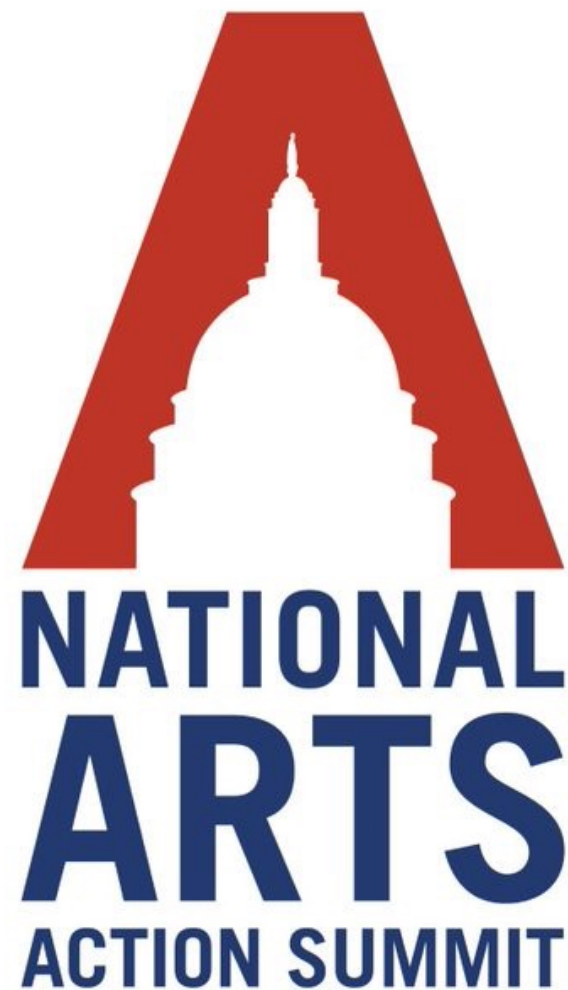
Megan Burner, Reno

Yale Yeandel, Las Vegas

Eric Jordan Young, Las Vegas

Denise Duarte, Las Vegas

Sarah O’Connell, Las Vegas



AGENDA

D. Discussion Only – Agency Updates

- h. Update on State Poet Laureate – Tony Manfredi

Nevada Poet Laureate Guidelines

Promoting the art of poetry, literacy, and learning throughout Nevada

NEVADA POET LAUREATE OVERVIEW

The Nevada State Poet Laureate is a Governor appointed position. The Nevada Arts Council oversees the Poet Laureate selection process and submits qualified individuals to the Governor for final review and appointment. The role of the Poet Laureate is to propagate the art of poetry and encourage literacy and learning throughout the state.

APPLICATIONS OPEN:

March 25, 2021 at 9:00 AM

APPLICATIONS CLOSE:

April 23, 2021 at 5:00 PM

ELIGIBILITY SNAPSHOT

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

LENGTH OF TERM

Two Years (May 2021 -May
2023)

STAFF CONTACT

Stephen Reid

Artist Services Specialist
sreid@nevadaculture.org

\$5,000 Project Grant for each year - \$10,000 Total

Nevada Poet Laureate Guidelines

Promoting the art of poetry, literacy, and learning throughout Nevada

ELIGIBILITY REQUIREMENTS

- Must be a current full-time Nevada resident and have been in residence for at least one year prior to the date of the application
- Must be a U.S. citizen or have legal resident status
- Must be at least 21 years old
- Must not be enrolled as a degree-seeking student
- Be able and willing to work statewide, including virtually or in-person (adhering to State of Nevada COVID-19 Guidelines)
- Have a strong body of work including published works and/or a history of presenting their work in public such as readings or spoken word performances
- Have interest/experience in promoting equity and inclusion through the arts and humanities
- Have strong program management and project planning/implementation skills
- Commitment to undertake a public outreach project, the details of which will be mutually agreed upon with Nevada Arts Council after the gubernatorial appointment is made
- Current NAC staff members, board members, and immediate family members or individuals sharing the household of current NAC staff or board members are not eligible for NAC grants.

AGENDA

G Discussion Only – Board Member Updates

H Discussion Only – Future Agenda Items

June Board Meeting Date June 11 or June 16

I Public Comment

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J For Possible Action – Adjournment

Thank You – Stay Safe