

NOTICE OF PUBLIC MEETING

Grant Review Panel: FY2020 Operating Support Grant & FY2020 Community Impact Grant

May 14-15, 2019

The Nevada Arts Council will conduct a grant review panel meeting beginning Tuesday, May 14, 2019, at 9:30 am and continue on Wednesday, May 15, 2019 at 9:30 am until the panel concludes its business

MEETING LOCATION:

Laxalt Building Second Floor Chambers 401 North Carson Street Carson City, NV 89701 If you are unable to attend the meeting, you can listen remotely via conference call: **CONFERENCE CALL NUMBER:** (512) 489 3100 **EXTENSION:** 373627#

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501 Carson City Library, 900 Roop Street, Carson City NV 89701 Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89701 Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119 Elko County Library, 720 Court Street, Elko NV 89801 NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701 Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701 McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503 Nevada Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701 Nevada Arts Council, 4000 South Eastern Ave. Ste 240, Las Vegas NV 89119 Emailed to all Grants Applicants Websites: <u>Nevada Arts Council</u> and <u>www.notice.nv.gov</u>

STATEMENT OF THE COMMITTEE

- 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.
- 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.

AGENDA

A. Opening _____

Call to Order and Confirmation of Proper Posting – Chair: Ryrie Valdez Welcome, Roll Call and Introductions – Chair: Ryrie Valdez

B. Public Comment

Public comment is welcomed by the Committee. 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. The Committee will not take public comment regarding any grant applications under consideration.

C. For Possible Action – Review and Scoring of FY2020 Operating Support Grant Applications _____

Review, discussion and scoring for the FY2020 Operating Support Grant. NAC received 51 eligible applications associated with the FY2020 Operating Support Grant Program. Each applicant requested between \$5,000 and \$25,000 per fiscal year (for the grant period of two fiscal years) for a total of \$670,000 per fiscal year. Chair: Ryrie Valdez

D. For Possible Action – Review and Scoring of FY2020 Community Impact Grant Applications

Review, discussion and scoring for the FY2020 Community Impact Grant. NAC received 1 application associated with the FY2020 Community Impact Grant Program requesting \$7,500 per fiscal year (for the grant period of two fiscal years). Chair: Ryrie Valdez

E. Public Comment

Public comment is welcomed by the Committee. 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. The Committee will not take public comment regarding any grant applications under consideration.

F. For Possible Action – Adjournment

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687-6680 or via email at <u>infonvartscouncil@nevadaculture.org</u>. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the Nevada Arts Council at (775) 687-6680 no later than three (3) working days prior to the meeting.

GRANT REVIEW PANEL – DAY ONE (MAY 14, 2019)		
OPERATING SUPPORT GRANT - LEVEL 1: \$5,000 REQUEST		
OSG20.1.01	Get In The Act! Arts In Action	
OSG20.1.03	Wild Horse Productions	
OSG20.1.04	NV Woodchucks, Inc.	
OSG20.1.05	Capital City Arts Initiative	
OSG20.1.06	Virgin Valley Artists Association	
OSG20.1.07	Foundation To Assist Young Musicians	
OSG20.1.08	Carson City Symphony Association, Inc.	
OSG20.1.09	Orgonym Dba Artech	
OSG20.1.10	Mile High Jazz Band Association	
OSG20.1.11	Reno Pops Orchestra	
OSG20.1.13	Southern Nevada Musical Arts Society	
OSG20.1.14	A Public Fit Corporation	
OSG20.1.15	The Desert Chorale	
OSG20.1.16	Left of Center Art Gallery	
OSG20.1.17	Sin City Opera	
OSG20.1.18	Good Luck Macbeth Theatre Company	
OPERATING SUPPORT GRANT - LEVEL 2: \$10,000 REQUEST		
OSG20.2.01	Reno Jazz Orchestra	
OSG20.2.02	Carson Valley Arts Council	
OSG20.2.03	Sierra Nevada Ballet	
OSG20.2.04	Opera Las Vegas	
OSG20.2.06	The Orchestra and Community Choral Artists of the Tahoe Area (Toccata)	
OSG20.2.07	Sierra School of Performing Arts	
OSG20.2.08	St. Mary's Art Center	
OSG20.2.09	Friends of the Las Vegas Youth Orchestras	
OSG20.2.10	The Dr. Shirley Linzy Young Artists Orchestra of Las Vegas	
OSG20.2.11	Yerington Theatre for the Arts	
OSG20.2.13	Brüka Theatre Of The Sierra	
OPERATING SUPPORT GRANT - LEVEL 3: \$15,000 REQUEST		
OSG20.3.01	Churchill Arts Council	

GRANT REVIEW PANEL – DAY TWO (MAY 15, 2019)		
OPERATING SUPPORT GRANT - LEVEL 3: \$15,000 REQUEST		
OSG20.3.02	The Reno Dance Company	
OSG20.3.03	Noteable Music Therapy Services	
OSG20.3.04	Burlesque Hall Of Fame, Inc.	
OSG20.3.05	Arts for All Nevada	
OSG20.3.06	Signature Productions	
OSG20.3.07	The Holland Project	
OSG20.3.08	Reno Little Theater	
OSG20.3.09	The Generator	
OPERATING SUPPORT GRANT - LEVEL 4: \$20,000 REQUEST		
OSG20.4.01	Nevada School of the Arts	
OSG20.4.02	A.V.A. Ballet Theatre	
OSG20.4.03	Brewery Arts Center	
OSG20.4.04	Sierra Arts Foundation	
OSG20.4.05	Reno Chamber Orchestra	
OSG20.4.06	Classical Tahoe	
OPERATING SUPPORT GRANT - LEVEL 5: \$25,000 REQUEST		
OSG20.5.01	Artown	
OSG20.5.02	Nevada Museum of Art	
OSG20.5.03	Reno Philharmonic Association	
OSG20.5.05	The Smith Center for the Performing Arts	
OSG20.5.06	Las Vegas Philharmonic	
OSG20.5.07	Lake Tahoe Shakespeare Festival	
OSG20.5.08	The Neon Museum	
OSG20.5.09	Western Folklife Center	
OSG20.5.10	Nevada Ballet Theatre	
COMMUNITY IMPACT GRANT: \$7,500 REQUEST		
CIG20.1.01	City of Sparks	