



MARYLAND STATE ARTS COUNCIL Executive Committee Meeting Minutes – April 23, 2019

The Maryland State Arts Council Executive Committee held its meeting at the Maryland State Arts Council in Baltimore, MD on April 23, 2019. Chair Jack Rasmussen called the meeting to order.

Present: Gary Vikan, Barbara Bershon(Phone), Jack Rasmussen, Shelley Morhaim, Julie Madden, Ken Skrzysz

Absent: Joan Lyon, Carla Dupree

Guests: None

11:30 Year End Spending Update

Approved to send to Council for vote.

Poet Laureate, \$12,033 (Adjusted down from \$50,000 request at March, 2019 Council Meeting)

Public Art, 9-11 Memorial Refurbishment, \$30,960

idFive Website Completion, \$70,000 (Adjusted up from \$50,000 request at March, 2019 Council Meeting)

Public Art, St. Mary's College, \$50,000

Indigo Project, MICA, \$50,000

Arts in Education, Arts Education in Maryland Schools Alliance for Professional Development Courses for Veterans, Creative Aging, Students with Disabilities, Social Justice, \$45,000

***Creative Aging** course explores the community need and opportunity for arts programming for seniors while key strategies for program design and teaching with this growing population.*

***Students with Disabilities** courses explores the intersections of special education and arts education while offering teaching strategies and best practices for facilitating inclusive instruction in creative classrooms.*

***Social Justice** course explores the intersections of the creative process and current themes of social justice for school and community creative spaces.*

***Veteran-Ready Arts Provider** course provides community arts providers and arts educators to develop, implement, and evaluate meaningful programming for Veterans, military personnel, and their family members.*

Tourism, Film Project \$0.00 (Project on hold, adjusted down from \$100,000 request at March, 2019 Council Meeting)

Total New Funding Request: \$50,026

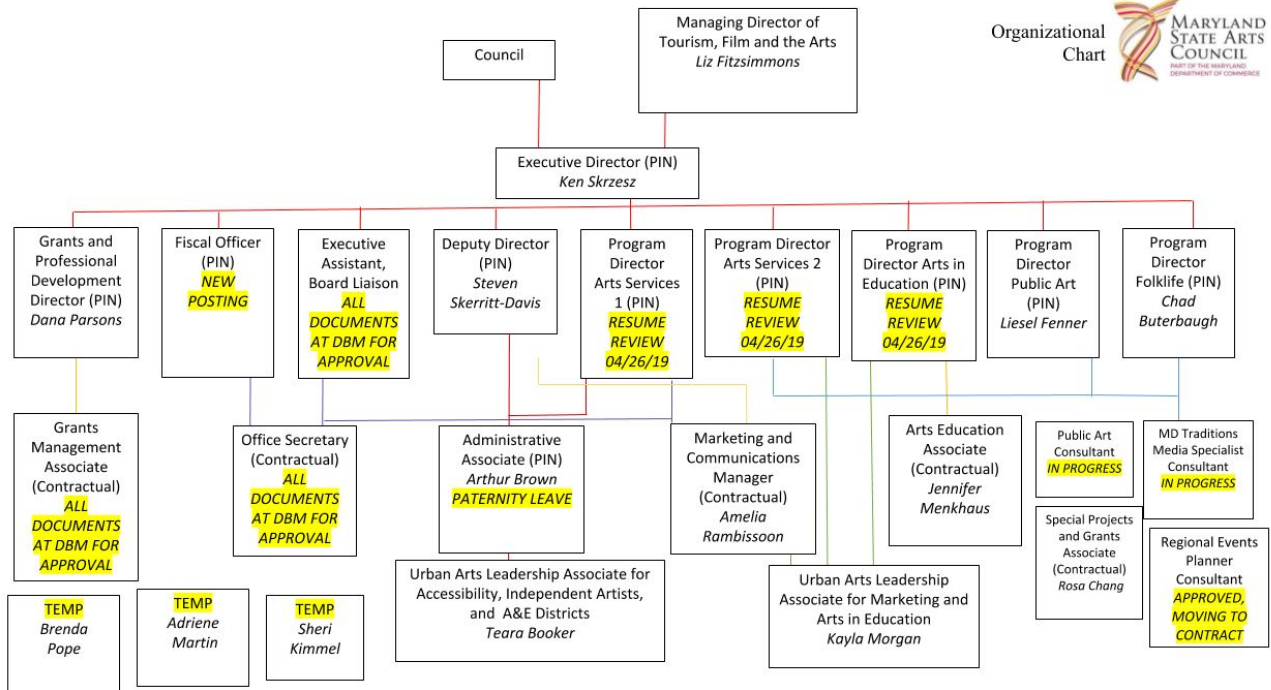
Barbara moved.

Gary second.

All in favor.

11:40

Staffing Update



11:20 Arts in Education Data Analysis

Questions raised:

- Should the pie be distributed evenly?
- Is the amount we are funding appropriate?
- Do we increase to \$1M program?

All organizations must be invited to the table.

Consider the equity within each district.

Consider many aspects within new formula.

Involve Council in editing process.

Next steps:

- Finalize new application - target date May 15
- Begin policy edit process again.
- What will the Council support?

11:50 Defining the Role of the PPE Committee

What is the process for moving from concept/idea to PPE - policy v. procedure and what process this moves through?

The PPE Committee is responsible for preparing the board for public/private response by examining initiatives and report back to the council.

The chair will create a committee to create the procedure to guide the development of policy and procedure so that the staff and executive director has a clearly defined path forward.

12:20 Grants Committee Meeting Process Overview

The executive director reviewed the Grants for Organizations Grants Committee meeting process which may be found at:

https://docs.google.com/presentation/d/1S1GMluVxjpCci5XJXSLt1h-CffWLt1KjYo6LZSI3m6E/edit#slide=id.g56a2ec85eb_0_0

12:45 **Letter to Governor - Next Steps**

1:00 **Adjournment**

The meeting was adjourned at 1:00 p.m.

Attachment:

https://docs.google.com/presentation/d/1UBxlh0ipFp44M9A47Y5yzcCGFQ7NTM6ved9CuPz6xOU/edit#slide=id.g58bce14851_0_14

Meeting PowerPoint