

MINUTES  
COUNCIL MEETING  
PENNSYLVANIA COUNCIL ON THE ARTS  
WEDNESDAY, JULY 16, 2014  
CROWNE PLAZA HOTEL  
HARRISBURG, PENNSYLVANIA

COUNCIL MEMBERS PRESENT: Ms. Susan Corbett, Chair; Ms. E. Jeanne Gleason, Vice Chair; Ms. Susan Goldberg; Mr. Stephen Harmelin; Mr. Justin Laing; Mr. William Lehr; Representative Tina Pickett; Mr. Robert Pullo; Mr. Lee Steadman; Ms. Paula Vitz; Mr. James West, Jr.; and, Ms. Jennifer Holman Zaborney

COUNCIL MEMBERS NOT PRESENT: Ms. Laura Ellsworth; Mr. Jeffrey Gabel; Ms. Gayle Isa; Senator Charles McIlhinney; Representative Brian Sims; Senator Anthony Williams.

STAFF MEMBERS PRESENT: Mr. Philip Horn, Executive Director; Ms. Tina Mazingo, Executive Assistant; Ms. Heather Doughty, Deputy Director; Ms. Amy Gabriele, Deputy for Administration; Ms. Charon Battles, Deputy for Programs; Ms. Jamie Dunlap, Program Director; Ms. Jewel Jones-Fulp, Office Manager & Senior Program Associate; Mr. Seth Poppy; Manager, Grants and Information Technology; Mr. Ian Rosario, Program Associate; Ms. Caroline Savage, Program Director; Mr. Matthew Serio, Program Director; Ms. Felicia Settles, Program Associate.

OTHERS PRESENT: Ms. Tammi Snyder-Queen, General Counsel; Ms. Marlene Henkin, for Senator Anthony Williams; Ms. Gail Reinard, for Senator Charles McIlhinney; Ms. Rhonda Campbell, for Representative Brian Sims; Ms. Karen Gunnison, Chief of Staff to First Lady Corbett; Ms. Gayle Cluck, Consultant for Poetry Out Loud and AIE;

GUESTS: Ms. Laura Abbott, Education Policy and Leadership Center; Ms. Anne Griffin, Executive Assistant to Senator Jay Costa, Co-Chair of the Joint Legislative Arts and Culture Caucus; Ms. Jenny Hershour, Citizens for the Arts in Pennsylvania; Mr. Scott Hirshberger; Mr. Andrew Sussman and Mr. William Horst, Stenographer.

CALL TO ORDER

The meeting was called to order at 9:07 a.m. by the Chair, Susan Corbett. New staff members Mr. Ian Rosario and Ms. Felicia Settles were introduced and welcomed to the Pennsylvania Council on the Arts. The Chair noted that this was the first time in more than a year that the PCA has a full complement of staff. She thanked the staff for the efforts to prepare for this meeting.

**ITEM 1 COUNCIL ACTION**  
**Approval of Minutes of the March 13, 2014, Council Meeting**

\*\* Ms. Goldberg moved. Seconded by Ms. Vitz.

Motion carried.

**ITEM 2 COUNCIL ACTION**  
**Authorization for the Executive Director to submit applications for which state arts agencies are eligible**

\*\* Mr. Lehr moved. Seconded by Mr. Harmelin.

Motion carried.

**ITEM 3 COUNCIL ACTION**  
**Authorization for Executive Director to award contracts and grants to implement the Partnerships and Initiatives as presented in the Budget, as approved by the Council at this meeting**

\*\* Mr. Lehr moved. Seconded by Ms. Gleason.

Motion carried.

**ITEM 4 COUNCIL ACTION**  
**Authorization for the Executive Director to appoint panelists to serve on panels in the 2014-2015 fiscal year**

Discussion by Philip Horn, Executive Director.

\*\* Ms. Zaborney moved. Seconded by Ms. Goldberg.

Motion carried.

**ITEM 5 COUNCIL ACTION**  
**Recommendations for Arts in Education Division/Partnership and Multi-Residency Panel; Recommendation for Arts in Education/Partnership and Residency Funding**

Oral presentation by Jamie Dunlap, Program Director.

There was a discussion about the amount of administrative funding for the partners versus the amount for residencies. This will be addressed a subsequent meetings.

\*\* Mr. Lehr moved. Seconded by Mr. Steadman.

Motion carried.

Mr. Horn thanked Dr. Warren Newman, Evaluation and Education Consultant upon his retirement, for his more than 20 years of service to Pennsylvania in arts and education. Mr. Horn presented a poster created for Mr. Newman.

**ITEM 6 COUNCIL ACTION**  
**Recommendations for Pennsylvania Partners in the Arts (PPA) Program Stream; Recommendation for Pennsylvania Partners in the Arts (PPA) Partner Funding; PPA Information Items**

Video and oral presentations by Matthew Serio

\*\* Mr. Harmelin moved. Seconded by Ms. Goldberg.

Motion carried.

**ITEM 7 COUNCIL ACTION**  
**Recommendations for Entry Track Funding and Transitions to AOAP**

Oral Presentation by Matthew Serio.

\*\* Mr. Lehr moved. Seconded by Ms. Vitz.

Motion carried.

**ITEM 8 COUNCIL ACTION**  
**Preserving Diverse Cultures Division-Panel Meeting Summary; Preserving Diverse Cultures -Panel Recommendations Grantee Transfer to AOAP Track or PPA Program Stream**

Oral Presentation by Charon Battles and Jennifer Holman Zaborney.

\*\* Moved by Ms. Goldberg. Seconded by Ms. Gleason.

Motion carried.

**ITEM 9 COUNCIL ACTION**  
**Folk and Traditional Arts 2013 Apprenticeship Letter of Appeal**

Recommendation by Philip Horn, Executive Director, to deny the appeal.

\*\* Moved by Ms. Gleason. Seconded by Ms. Zaborney. Mr. Laing abstained.

Motion carried.

**ITEM 10 COUNCIL ACTION  
Proposed Budget for 2014-2015**

Oral presentation by Amy Gabriele, Deputy Director for Administration.

\*\* Moved by Mr. Lehr. Seconded by Mr. Pullo.

Motion carried.

**ITEM 11 COUNCIL ACTION  
Proposed Parameters for the AOAP and PPA Program Stream Funding  
Formula**

Oral presentation by Philip Horn, Executive Director.

Option #1 for five-percent increase:

\*\* Moved by Ms. Gleason. Seconded by Mr. Harmelin.

Motion carried.

To approve recommendations on items with conflicts of interest re Ms. Gleason, Ms. Goldberg, Mr. Harmelin, Ms. Zaborney and Mr. Laing:

\*\* Moved by Mr. Pullo. Seconded by Mr. West.

Motion carried.

The Chair turned the meeting over to the Vice Chair for the next motion.

To approve recommendations on items with conflicts of interests re Ms. Corbett, Mr. Lehr, Mr. Pullo, Mr. Steadman, Ms. Vitz and Mr. West:

\*\* Moved by Ms. Zaborney. Seconded by Ms. Goldberg.

Motion carried.

The Vice Chair returned the meeting to the Chair.

**ITEM 12 INFORMATION**

## **PCA Financial and Statistical Data Report**

Oral presentation by Philip Horn, Executive Director.

### **ITEM 13      INFORMATION** **Art Alliance of Waynesboro**

Oral and PowerPoint presentation by Andrew Sussman and Scott Hirschberger.

### **ITEM 14      INFORMATION** **National Assembly of State Arts Agencies** **Report to Councils - June 2014**

No discussion conducted.

### **ITEM 15      INFORMATION** **2014 Governor's Awards for the Arts**

Oral and PowerPoint presentation by Heather Doughty, Deputy Director for Communications

### **ITEM 16      INFORMATION** **Chair's Report**

Oral presentation by Susan Corbett, Chair.  
Video presentation in honor of Stephen Harmelin, Council Member.  
Video presentation by Paula Vitz, Council Member.

### **ITEM 17      INFORMATION** **Executive Director's Report**

Oral presentation by Philip Horn, Executive Director

## **ADJOURNMENT**

The Chair asked for a motion to adjourn.

\*\* Mr. Harmelin moved.    Seconded by Ms. Zaborney.

Motion carried.

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,

Commonwealth Reporting Company

By William J. Horst, Stenographer