

COUNCIL MEETING MINUTES
PENNSYLVANIA COUNCIL ON THE ARTS
WEDNESDAY, OCTOBER 19, 2016
DIXON UNIVERSITY CENTER
HARRISBURG, PENNSYLVANIA

COUNCIL MEMBERS PRESENT: Ms. Jeanne Gleason, Chair; Mr. Jeffrey Gabel, Vice Chair; Ms. Susan Goldberg; Mr. William Lehr, Jr.; Mr. Jeff Parks; Mr. Robert Pullo; Mr. James West, Jr.; Mr. Lee Steadman; Ms. Paula Vitz; Ms. Jennifer Zaborney; Ms. Gayle Isa.

COUNCIL MEMBERS NOT PRESENT: Representative Tina Pickett; Representative Brian Sims; Senator Charles McIlhinney; Senator Christine Tartaglione; Mr. Justin Laing.

STAFF MEMBERS PRESENT: Mr. Philip Horn, Executive Director; Ms. Heather Doughty, Deputy for Communications; Ms. Amy Gabriele, Deputy for Administration; Ms. Charon Battles, Deputy for Programs; Ms. Jamie Dunlap; Mr. Seth Poppy; Ms. Dana Payne, Program Director; Mr. Matt Serio; Ms. Norah Johnson; Ms. Samara Gomez, Chief Counsel; Ms. Charlotte Flynn Michalski, Acting Executive Assistant.

OTHERS PRESENT: Laura Scanlan, National Endowment for the Arts; Clayton Lord, Vice President, Americans for the Arts; Jenny Hershour, Citizens for the Arts in Pennsylvania; Veronica Perez-Castillo, Consultant; Mr. William Horst, Stenographer.

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by the Chair, Jeanne Gleason. A roll call was performed by Executive Director Philip Horn.

(Quorum present.)

ITEM 1 COUNCIL ACTION

Approval of Minutes of the July 27, 2016 Council Meeting

** Minutes approved.

ITEM 3 COUNCIL ACTION
Updated Grants Budget for 2016-17

Report from Ms. Amy Gabriele.

** Motion by Mr. Lehr. Seconded by Mr. Parks.

Motion carried.

Comments by Ms. Samara Gomez.

ITEM 4 Information
2015-16 Grants to Date

Report from Ms. Amy Gabriele.

ITEM 5 Information
Report from Responsive Funding Committee

Comments by Mr. Philip Horn.

Report by Ms. Charon Battles on diversity and funding, followed by extended discussion by Council members and staff.

Comments by Ms. Dana Payne.

Motion regarding continued conversations re distribution of funding by PCA.

** Motion by Mr. Pullo. Seconded by Mr. Lehr.

Motion carried.

ITEM 6 Information
Report on Professional Development & Consulting Grants

Mention of Senatorial citation congratulating PCA on its 50th anniversary.

Report by Ms. Jenny Hershaur.

Comments by Ms. Jeanne Gleason.

ITEM 7 Information

Initiative in Training in Marketing

Report on agenda for training in marketing in the arts by Mr. Clayton Lord, Vice President, Local Arts Advancement, Americans for the Arts.

ITEM 8 Information

NEA State and Regional Partnership, State Arts Agency Planning

Report on grants from NEA and other states' programs, by Ms. Laura Scanlan, Director of Partnership Program, National Endowment for the Arts.

ITEM 9 Information

Update on PCA Plan

Report and discussion by Mr. Philip Horn.

ITEM 10 Information

2015-16 Accomplishments and Plans from Staff

Report by Ms. Heather Doughty.

Report and PowerPoint presentation on folk arts and potential folk art centers by Ms. Dana Payne.

Report and PowerPoint presentation on the arts and the Department of Aging and other issues by Ms. Jamie Dunlap, including a short video presentation on Arts in Education.

Report on grants and funding by Ms. Amy Gabriele.

Report and presentation of a sample video and on creating videos for promotion of arts projects in Pennsylvania cities by Ms. Norah Johnson.

Report by Mr. Seth Poppy on technical issues.

Report and short slide presentation on various arts webinars, as well as various arts organizations in Pennsylvania, and other issues, by Mr. Matt Serio; additional report and comments by Ms. Susan Goldberg.

Report on plans, programs and partnerships in the arts by Ms. Charon Battles.

Resignation of Mr. Robert Pullo:

Speech by Mr. Pullo and a tribute in his honor by Ms. Jeanne Gleason.

ITEM 11 Information

Plan for Next Year

Comments by Mr. Philip Horn.

ITEM 12 Information
Discussion of PCA Next Planning Process

ADJOURNMENT

Chairperson Jeanne Gleason asked for a motion to adjourn.

** Motion by Mr. Lehr. Seconded by Ms. Goldberg.

Motion carried.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Commonwealth Reporting Company

By William J. Horst, Stenographer