

COUNCIL MEETING MINUTES
CONFERENCE CALL
PENNSYLVANIA COUNCIL ON THE ARTS
THURSDAY, NOVEMBER 5, 2015
FINANCE BUILDING
HARRISBURG, PENNSYLVANIA

COUNCIL MEMBERS PRESENT: Mr. Jeffrey Gabel, Vice Chair; Ms. Jeanne Gleason, Chair; Ms. Susan Goldberg; Ms. Jen Holman Zaborney; Mr. William Lehr, Jr.; Mr. Jeff Parks; Mr. Robert Pullo; Senator Christine Tartaglione; Ms. Paula Vitz; Mr. James West, Jr.

COUNCIL MEMBERS NOT PRESENT: Ms. Gayle Isa; Mr. Justin Laing; Senator Charles McIlhinney; Representative Tina Pickett; Representative Brian Sims.

STAFF MEMBERS PRESENT: Ms. Charon Battles, Deputy for Programs; Ms. Heather Doughty, Deputy for Communications; Ms. Jamie Dunlap; Ms. Amy Gabriele, Deputy for Administration; Ms. Norah Griffiths Johnson; Mr. Philip Horn, Executive Director; Ms. Tina Mozingo, Executive Assistant; Mr. Seth Poppy; Ms. Caroline Savage; Mr. Matthew Serio.

OTHERS PRESENT: Ms. Anne Griffin; Ms. Jenny Hershour; Mr. William Horst; Ms. Gail Reinard for Senator Charles McIlhinney; Ms. Tammi Snyder-Queen.

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Ms. Gleason.
A roll call was taken followed by a short statement regarding conflicts of interest by Ms. Gleason.

ITEM 1 COUNCIL ACTION

Approval of Minutes of March 18, 2015, Council Meeting

** Motion by Ms. Goldberg. Seconded by Mr. Lehr.
Motion carried, minutes approved.

ITEM 2 COUNCIL ACTION

Authorization for the executive director to submit applications for which state art agencies are eligible.

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

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

ITEM 4 COUNCIL ACTION

Authorization for the Executive Director to appoint panelists to serve on panels in the 2015-2016 fiscal year

** Motion by Mr. West. Seconded by Mr. Parks.
Motion carried.

ITEM 5 COUNCIL ACTION

Recommendations for Arts in Education Division – Adding Elk County Council on the Arts as an AIE Partner

Discussion by Jamie Dunlap, Program Director.

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

ITEM 6 COUNCIL ACTION

Recommendations for Arts in Education Division

Discussion by Jamie Dunlap, Program Director.

No action was taken due to the state budget impasse.

ITEM 7 COUNCIL ACTION

Recommendations for Partners in the Arts (PPA) Partners Funding

No action was taken due to the state budget impasse.

ITEM 8 COUNCIL ACTION

Recommendations for Entry Track Funding and Transitions to AOAP

Discussion by Matthew Serio, Program Director.
Comments by Ms. Goldberg regarding an addendum to Item 8.

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

ITEM 9 COUNCIL ACTION

Recommendations for the Preserving Diverse Cultures Division

No action was taken due to the state budget impasse.

ITEM 10 COUNCIL ACTION

Recommendations of Assessment Numbers for 2015-2016 Full Applications

Staff not recommending effective totals to establish grant amounts for this year – anticipating using these totals next year.

Discussion by Caroline Savage re AOAP Crafts and Visual Arts panel.

Discussion by Matthew Serio re AOAP Local Arts panel.

Discussion by Caroline Savage re AOAP Media Arts panel.

Discussion by Amy Gabriele re AOAP Music panel.

Discussion by Matthew Serio re AOAP Presenting panel.

Discussion by Matthew Serio re PPA Program Stream panel.

Comments by Ms. Goldberg and Mr. Horn.

One vote taken to accept all recommendations for effective totals.

** Moved by Ms. Goldberg. Seconded by Mr. West.
Motion carried.

ITEMS 11 & 12 COUNCIL ACTION

11 - Picture Pennsylvania (PicturePA)

12 – Recommendation for Marketing Initiative

No action was taken due to the state budget impasse.

ITEMS 13 & 14 COUNCIL ACTION

13 - Proposed Budget for 2015-2016

14 – Proposed Parameters for the AOAP and PPA Program Stream Funding Formula

Comments by Mr. Horn and Mr. Pullo.

No action was taken due to the state budget impasse.

CONFLICTS OF INTEREST

Action taken with respect to items involving conflicts of interest regarding Jeffrey Gabel, Susan Goldberg, Gayle Isa, Justin Laing, Bill Lehr and Jeff Parks.

** Moved by Senator Tartaglione. Seconded by Mr. West.
Motion carried -- (Vote taken by roll call.)

Ms. Gleason turned meeting over to Vice Chairman Jeffrey Gabel for actions and

motions with which Ms. Gleason has a conflict of interest.

Action taken with respect to items involving conflicts of interest re Jeanne Gleason, Robert Pullo, Lee Steadman, Paula Vitz and Jen Holman Zaborney.

** Moved by Ms. Lehr. Seconded by Senator Tartaglione.
Motion carried -- (Vote taken by roll call.)

Vice Chairman Gabel turned meeting back over to Chairperson Gleason.

ITEM 15 COUNCIL ACTION

Proposal for the Use of Remaining Funds from Infrastructure Grants

Discussion by Caroline Savage, Program Director

** Moved by Ms. Goldberg. Seconded by Senator Tartaglione.
Motion carried.

ITEM 16 INFORMATION

National Assembly of State Arts Agencies – Report to Councils-June 2015

Discussion by Philip Horn, Executive Director

ITEM 17 INFORMATION

50th Anniversary of the National Endowment for the Arts

Discussion by Heather Doughty, Deputy Director for Communications.

Ms. Doughty read excerpts from President Lyndon Johnson's speech of September 1966 at signing of legislation regarding National Endowment for the Arts and National Endowment for the Humanities, and recited a brief history of Pennsylvania Council on the Arts.

ITEM 18 INFORMATION

Chair's Report

Ms. Gleason stated that she would forego most of her report at this time.
Closing comments by Ms. Gleason.

The meeting was adjourned at 2:12 p.m.

Respectfully submitted,

By William J. Horst, Stenographer
Commonwealth Reporting Company