

STATE FOUNDATION ON CULTURE AND THE ARTS
Grants and Programs Committee Meeting*
250 South Hotel Street, Honolulu, Hawai'i 96813

The meeting was closed to the public as permitted by the Governor's supplementary proclamations, under which board members will participate by interactive conference technology

Zoom Meeting ID: 845 8682 5811

Wednesday, July 21, 2021 at 9:00am

*Committee Members: Nalani Brun (Chairperson), Ronald Michioka (Vice Chair), Susan Browne and Lloyd Unebasami.

MINUTES

Members Present

Ronald Michioka Vice Chair, Susan Browne, At-Large, Lloyd Unebasami, At-Large.

Members Absent

Nalani Brun Chairperson.

SFCA Staff Present

Jonathan Johnson, Executive Director, Sara Beth Newell, Administrative Services Assistant, Rhiannon Keene, Secretary, Danica "Nikki" Rosengren, Arts Education, Denise Miyahana, Folk and Traditional Arts.

1. Call to Order

Vice Chair Ronald Michioka called the meeting to order at 9:00 a.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Susan Browne and seconded by Lloyd Unebasami. The motion to approve the agenda was approved unanimously.

3. Statement from the Public

Vice Chair Ronald Michioka called for public statements. There were none.

4. Approval of Minutes of the Board Meeting Held on May 10, 2021

A motion to approve the minutes of the Board meeting held on May 10, 2021 was made by Lloyd Unebasami and seconded by Susan Browne. The motion to approve the minutes was approved unanimously.

5. New/Continuing Business for Discussion and/or Action

5.a Artists in the Schools Recommendations FY22

Executive Jonathan Johnson introduced Nikki to the board to discuss the 97 eligible grant applications received and reviewed by the AITS grant panels. Nikki announced to the board that the applications launched on GO Smart on January 26th. The Application deadline was April 30th, which was then extended to May 9th for the APP grant applications due to COVID. Two panels were held on June 17th and June 28th. One to discuss APP AITS Grants and one to discuss General AITS Grants. Both panelist reviews were very responsive by implementing feedback and allowed them to look at all the applications. Executive Jonathan Johnson announced to the board the total AITS budget of \$657,846 with a loss of 15 schools due to recovery of COVID. Susan Browne made a comment to let the full board know what the APP grants are. Executive Jonathan Johnson made a comment that Nikki will be working on a mentorship to build this pool of schools we come up with.

A motion to approve 97 applicants to be funded, with recommended follow up for 7 APP Grant applications and 7 General applications was made by Susan Browne and seconded by Lloyd Unebasami. The motion to approve 97 applicants to be funded, with recommended follow up for 7 APP Grant applications and 7 General applications was approved unanimously.

5.b SFCA Individual Artist Program

Executive Jonathan Johnson introduced to the board SFCA has the capacity and admin rules to award grants to individuals and heard strongly from the community. Denise Miyahana proposed two alternating calls for application each year of a fiscal biennium. This year will be the first of individual grants (teaching artists, cultural traditional artists, western-based/contemporary artists) funding through American Rescue Plan Grant. The American Rescue Plan Grant amount will be \$7,225 to each to 20 individuals. The propose two alternating calls for application each year of a fiscal biennium. The criteria of the individuals must follow the federal guidelines, biennium grants criteria and the SFCA strategic plan because these are project based community impact grants.

Denise Miyahana presented to the board with this idea targeted for arts relief to develop a program to accommodate a variety of individual artists, activities support from modeling the other programs and we have in the GO smart system for applicants. Executive Jonathan Johnson made a comment modeling on the GO smart system application that we have and lasting with approval from the board, may be used for the future to other programs available. Susan Browne made a comment how will the decisions be made, panel review? Denise Miyahana responded with following the Biennium Grant chart and Panel Review rubric. Denise Miyahana mentioned some feedback she received from few individuals which many are pleased to have this opportunity, and many had search for a nonprofit organization or contracted into a set contract. Denise Miyahana is hoping many individual artists take charge and take on their own performative work. Executive Jonathan Johnson made a comment to give an example of an individual artists. Denise Miyahana responded one teaching artist model of the VTS (visual thinking strategies) and look in another school. Two main goals SFCA would like after the board approves, delivering for the community and growing your own teachings in your own model of arts education.

A motion to approve for establishing and supporting an annual and ongoing SFCA Individual was made by Lloyd Unebasami and seconded by Susan Browne. The motion to approve for establishing and supporting an annual and ongoing SFCA Individual was approved unanimously.

6. Announcements

Vice Chair Ronald Michioka called for announcements. There were none.

7. Adjournment

Vice Chair Ronald Michioka called for motion to close the meeting. The meeting adjourned the meeting at 9:26 a.m.