



CITY OF SAN ANTONIO
**DEPARTMENT OF
ARTS & CULTURE**

San Antonio Arts Commission
Arts Funding Committee
Meeting Minutes

April 6, 2023
2:30 p.m.
WebEx

Members Present

Susana Segura
Eileen Kret
Emily Fleisher
Dr. Ellen Riojas Clark
Anna Chowdhury
Tim Hedgepeth

Members Absent

Rafael Castillo

Staff

Diana Hidalgo
Karen Dlugosz
Victoria Garcia
Ellen Goos-Hockaday
Amanda Montalvo

Call to Order/Roll Call

The meeting was called to order at 2:33 PM by Committee Chair, Susana Segura.

Roll call was taken by Committee Liaison, Victoria S. Garcia and a quorum was determined to be present.

Approval of Minutes

1. *Motion:* A motion was set forth by Dr. Ellen Riojas Clark to approve the August 4, 2022, minutes. The motion was seconded by Emily Fleisher.

Discussion: None.

Vote: The Motion passed.

Presentation of the following Briefing and Possible Action Item(s):

2. Individual Artist Grants for 2024 (Briefing)

Senior Management Analyst, Victoria Garcia gave a background, overview and briefing on the FY24 Individual Artist Grants.

This year the department intends to fund 40 Individual Artist.

Public Comments: None.

Committee Discussion: Susana asked whether this was a possible action item as referenced on the agenda and Victoria Garcia responded that it is worded that way in case anyone wants to take action but not required.

3. Facility Improvement Cost grant (Briefing)

Senior Management Analyst, Ellen Goos-Hockaday gave a briefing on the FY24 Facility Improvement Grant.

Funding of this grant will cover capital improvements and enhance quality of guest experience.

Public Comments: None.

Committee Discussion: Emily Fleisher said she was happy we were offering these grants again.

4. Open Call for Panelist (Briefing)

Grant Manager, Karen Dlugosz gave a briefing on Open Call for Panelist.

She requested three to four committee members to volunteer to be on the Review Subcommittee to evaluate and score the Panelists applications.

Public Comments: None.

Committee Discussion: Susana Segura, Dr. Ellen Riojas Clark, Tim Hedgepeth, and Anna Chowdhury volunteered to be panelist, with Emily Fleisher as alternate.

Announcements and Reports.

Diana Hidalgo, Assistant Director, announced that the next arts funding committee meeting will be on May 4, 2023. Hidalgo also announced the Poet Laureate Investiture Ceremony will be held on April 10, 2023, at 6 pm and a performance will occur at Centro de Artes on April 13, 2023, as part of the *Soy de Tejas* Exhibition.

Chair Segura requested that the Committee receive reminders of these upcoming events.

Adjournment

Discussion: None.

Motion: Hearing no further discussion, Emily Fleisher made a motion to adjourn. Dr. Ellen Riojas Clark seconded the motion.

Vote: The Motion passed, and the meeting was adjourned at 2:52 PM.

DRAFT