

# Arizona Commission on the Arts Special Commission Meeting

## Board Meeting Minutes

Wednesday, November 10, 2022 | 1:00 – 3:00pm

A supplemental meeting of the Arizona Commission on the Arts was held virtually via Zoom. Chairman Mark Feldman presided.

### Board Members Present:

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Mark Feldman, Chair         | <input checked="" type="checkbox"/> Jason Kush     | <input type="checkbox"/> Danny Sharaby                |
| <input checked="" type="checkbox"/> Dr. Pamela Hall, Vice Chair | <input checked="" type="checkbox"/> Chelsea Lett   | <input checked="" type="checkbox"/> Ruth Soberanes    |
| <input type="checkbox"/> Christina Corieri                      | <input type="checkbox"/> Tamalyn Lewis             | <input checked="" type="checkbox"/> Colleen Steinberg |
| <input type="checkbox"/> Angelia Hill                           | <input checked="" type="checkbox"/> Michael Potter |   |
| <input type="checkbox"/> Rachel Frazier Johnson                 | <input checked="" type="checkbox"/> Megan Schmitz  |   |

### Arts Commission Staff Present:

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Alex Nelson, Deputy Director | <input checked="" type="checkbox"/> Claudio Dicochea    | <input type="checkbox"/> Hanna Spence-Schehr     |
| <input type="checkbox"/> Bethanne Abramovich                     | <input type="checkbox"/> Anastasia Freyermuth           | <input type="checkbox"/> Elisa Radcliffe         |
| <input type="checkbox"/> Kesha Bruce                             | <input checked="" type="checkbox"/> Kim McCreary-Bourin | <input checked="" type="checkbox"/> Steve Wilcox |
| <input type="checkbox"/> Brad DeBiase                            | <input type="checkbox"/> Anna Needham                   | <input type="checkbox"/> Stacey Wong             |

## Call to Order

The meeting was called to order at 1:00 pm.

Mark Feldman welcomed attendees and conducted a roll call of present board members.

## Agency Grantmaking

Alex Nelson, Claudio Dicochea, and Kim McCreary-Bourin presented to the board. The presentation included:

- A brief overview of agency grantmaking processes and policies
- Proposed Creative Capacity Grant (CCG) awards and FY2023 agency budget

At the conclusion of the presentation Nelson called for questions:

- Ruth Sobranes inquired about the timing of the Arts & Economic Prosperity (AEP) data collection project.
- Colleen Steinberg inquired about counties not represented in the CCG pool.

With no further questions, Pam Hall made a motion to approve the budget as proposed. Jason Kush seconded the motion.

Feldman called for a vote. eight votes in the affirmative, with no abstentions and none against; motion carried.

Jason Kush made a motion to approve the CCG awards as proposed. Megan Schmitz seconded the motion.

Michael Potter gave a “shout out” to Jason Kush, Alex Nelson, and the rest of the staff and board.

# Arizona Commission on the Arts Special Commission Meeting

Feldman called for a vote. eight votes in the affirmative, with no abstentions and none against; motion carried.

Potter made a motion to enter executive session to discuss a personnel matter. Hall seconded the motion.

Hall requested that Alex Nelson attend the executive session.

Feldman called for a vote. eight votes in the affirmative, with no abstentions and none against; motion carried.

## **Executive Session**

At 1:55 pm, the board entered Executive Session. Alex Nelson was invited to attend.

Minutes for the Executive Session were taken by Dr. Pamela Hall.

The executive session concluded at 2:34 pm.

## **Adjournment**

The meeting was adjourned at 2:35 pm.