

Council Meeting
June 25, 2019
11:00 AM – 12:00 PM
Conference Call

### **Attendance**

Present: Barry Schrenk, Gladys Wyant, Marleen De Bode Olivié, Elizabeth Delancy, Maxine

Burton, Gina Jeffords, Representative-Valencia Stovall, David Morrow

Staff: Tina Lilly, Karen Paty, Allen Bell, Sanaa Furqan Absent: John White, Senator Jeff Mullis, Stephanie Jones

#### 11:05 AM

Meeting Called to Order by Chairman Barry Schrenk

- Approval of minutes from last Council meeting: Motion made by Gladys Wyant. Second by Elizabeth Delancy. All in favor. None opposed.
- Recap of federal funding and discussion of the new fiscal year that starts July 1

## 11:12 AM Grant Program

- FY20 Grant Application Review Process discussed. Council members thanked for their service as panelists this year.
- FY20 Proposed Grants: Project, Partner and Arts Education Program were reviewed
- Council approved the grant review process and the recommendations for FY20 grants. Motion made by Marleen De Bode Olivié. Second by Gladys Wyant. All in favor. None opposed.
- FY20 Teaching Artist Registry was discussed
  - 62 teaching artists are currently on the registry
  - Application process will open later this year
- FY20 Vibrant Communities Grant was discussed
  - Staff is writing guidelines
  - Anticipate a July publish date
- FY20 NEW Grant: Cultural Facilities
  - GCA staff shared that funding was put in the FY20 budget for the creation of a Cultural Facilities Grant.
  - Staff is currently working on Guidelines



## 11:35 AM Closing Business

- Poet Laureate Prize and Poetry Out Loud
  - Governor Kemp named Chelsea Rathburn as the new Poet Laureate this Spring
  - In June the Poet Laureate's Prize winner and finalists were recently recognized by the Governor and Poet Laureate in a ceremony at the State Capitol. A total of 166 poems were submitted by high school students. The winner is from Hillgrove High School in Cobb County.
  - Poetry Out Loud State Finals were held in mid-March at Atlanta History Center. The state champ is Alejandro Campo. He finished third in the National Finals in Washington, DC.
  - Governor's Awards for the Arts and Humanities will be held on October 8, 2019 at the State Capitol
  - Creative Waiting: Exhibits of the State Art Collection in rural hospitals are now hanging in Elbert Memorial Hospital and Washington County Regional Medical Center. An exhibit is currently being planned for South Georgia Medical Center Berrien Campus and three more hospitals are in the queue for the Fall.
  - Georgia was highlighted in the National Governor's Association report <u>Rural Prosperity through the Arts and</u> Creative Sector.
  - The next Council meeting will be held in the fall. Staff will follow up to assess availability.

# 12:00 PM Meeting Adjourns

Meeting Adjourned: Motion made by Marleen De Bode Olivié.
 Second by Gladys Wyant. All in favor. None opposed.