

**INDIANA ARTS COMMISSION
PROGRAMS, GRANTS & SERVICES COMMITTEE**

June 19, 2015

Indiana Government Center, Conference Room 17
Indianapolis, Indiana 46204

Nancy Stewart, Chair

Minutes

Members present: Pam Hicks, Al Rent, Nancy Stewart

Members via teleconference: Allen Platt,

Members absent: Linda Levell, Micah Smith, Trevor Yager

Arts Commission staff present: Ann Fields, Sarah Fronczek, Dennis Hardin, Becca Hopson, Lewis Ricci, Paige Sharp, Adrian Starnes, Rex Van Zant

1. Programs, Grants & Services Committee chair Nancy Stewart convened the meeting at 9:05 a.m. and asked everyone to introduce themselves.

2. Commissioner Al Rent moved to approve the minutes from the March 5, 2015 and June 4, 2015 meetings of the PGSC. Commissioner Pam Hicks seconded the motion.

Roll call as follows:

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|---------|-----|
| Hicks | Yes |
| Platt | Yes |
| Rent | Yes |
| Stewart | Yes |

The motion passed.

3. Commissioner Rent moved to recommend that the full Commission delegate authority to the PACE Advisory Committee to release payments for the Implementation Phase to the four participating organizations. Commissioner Hicks seconded the motion. Roll call as follows:

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| Hicks | Yes |
| Platt | Yes |
| Rent | Yes |
| Stewart | Yes |

The motion passed.

4. Commissioner Hicks moved to recommend approval of the guidelines for the Indiana Masterpieces and the Arts in the Parks programs. Commissioner Rent seconded the motion. Roll call as follows:

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| Hicks | Yes |
| Platt | Yes |
| Rent | Yes |
| Stewart | Yes |

The motion passed.

5. Commissioner Rent moved to recommend approval of the FY 2016 grants as presented to the PGSC in the categories of Individual Artists, Regional Arts Partners, Regional Initiative Grants, and Arts Operating Support III. Commissioner Hicks seconded the motion. Roll call as follows

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| Hicks | Yes |
| Platt | Yes |
| Rent | Yes |
| Stewart | Yes |

The motion passed.

6. Commissioner Rent moved to adjourn the meeting. Commissioner Hicks seconded the motion. The motion passed. Roll call as follows:

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| Hicks | Yes |
| Platt | Yes |
| Rent | Yes |
| Stewart | Yes |

The motion passed. The meeting adjourned at 9:15 a.m.