

MINUTES
ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION
Wednesday, June 16, 2010
Orpheum Room, Five Flags Center
4th and Locust Streets, Dubuque, IA

Meeting was called to order at 3:00 p.m. following staff assurance of compliance with the Iowa Open Meeting Law.

Commissioners present: Ellen Henkels (on phone), Louise Kames, Sue Riedel, Geri Shafer. Staff Present: Jerelyn O'Connor, Jan Stoffel

NEW BUSINESS

1. Funding Decisions for Special Project Grants.

In preparing the City Council memo transmitting the Commission's funding recommendations from the June 10 meeting, staff noted that one of the projects had not met the program guidelines. The Grand Opera House applied for \$2,250 in grant funds for a \$3,000 project. Staff verified that the minimum match was met, but the minimum \$2,500 grant was not, making the application ineligible.

Staff and Commissioners regretted the situation and reiterated that the Grand application was a good one, but ineligible. The application from the Tri-State Wind Symphony was also ineligible for the same reason.

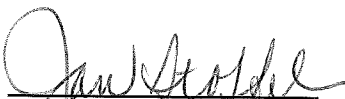
Henkels moved and Kames seconded to award the \$2,250 formerly designated to the Grand to the next organization in the point rankings, the Dubuque Art Center. Motion passed 4-0.

Kames moved and Shafer seconded to rescind the recommendation to Council made at the July 10 meeting to carry over \$675 to the 2011-2012 Special Project and to award to the next organization in the point rankings, the Dubuque Art Center. Motion passed 4-0.

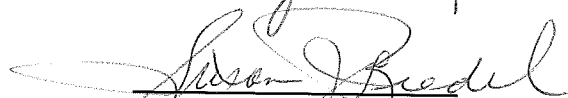
ADJOURNMENT

Riedel moved and Kames seconded to adjourn the meeting at 3:30 p.m. The next meeting will be held on July 27, 2010, at a site to be announced.

Respectfully submitted,


Jan Stoffel, Arts and Cultural Affairs Coordinator

These minutes were passed and approved on June 27 2010


Secretary