

August 15, 2013

Paul Thissen
Speaker, Minnesota House of Representatives
Chair, Legislative Commission on Planning and Fiscal Policy
463 State Office Building
100 Rev Dr Martin Luther King Jr Blvd
Saint Paul, Minnesota 55155-1298

Dear Speaker Thissen,

The Minnesota State Arts Board is pleased to provide the information you requested regarding the board's use of advisory committees. The board's chief activity is to provide grants and other forms of assistance that will make the arts available and accessible to all Minnesotans. Its grant making relies heavily on the work of advisory committees. The board believes that the strong, broad citizen input that advisory committees provide is a great asset to the board's decision making and to the state of Minnesota.

1. Mission

Minnesota Statutes, 129D.04, subdivision 1, provides the following charge to the Minnesota State Arts Board:

"The board shall through the following activities stimulate and encourage the creation, performance and appreciation of the arts in the state."

Two of the nine activities outlined for the board in MS 129D.04, subd. 1, are as follows:

- "(1) receive and consider any requests for grants, loans or other forms of assistance;" and
- "(8) appoint advisory committees for a term of no more than four years which the board determines are essential to the performance of its powers and duties under this section; provided that no member of an advisory committee shall serve on a committee to which the member has an application pending for a grant, loan, or other form of assistance from the board or its predecessor;"

The Arts Board appoints advisory committees to conduct the initial review of requests for grants in nine of its ten grant programs. Advisory committees review grant applications and other supporting materials, discuss each of the eligible proposals in an open meeting (the board uses the term "panel review meeting"); rank the proposals, and based on the rankings a recommendation on which proposals to fund is forwarded to the board for consideration. The

Park Square Court Suite 200 400 Sibley Street Saint Paul, MN 55101-1928

(651) 215-1600 (800) 866-2787

Minnesota Relay 7-1-1 FAX (651) 215-1602 board has final authority to approve, disapprove, or amend the advisory committee recommendations.

2. Membership and compensation

Qualifications, compensation, terms, conflict of interest, and other practices that guide the creation and work of advisory committees is outlined in Minnesota Rules, chapter 1900.0410 https://www.revisor.mn.gov/rules/?id=1900.0410

With one exception, members do not receive compensation for their service. The exception is advisory committee members who review applications in the literary arts (poetry and prose) receive a small stipend because they are expected to read a significantly heavier volume of materials. Advisory committee members may request reimbursement for travel, lodging, and allowable meal expenses.

During the Arts Board's fiscal year 2013 grant cycle, 243 individuals served on 30 advisory committees. A list of the advisory committees that served during fiscal year 2013, and the members of those committees, is attached.

3. Budget

Advisory committees are not assigned a budget. Each committee is expected to review all, or a subset of the pool, of applications received in each grant program during a specific grant cycle. They are made aware of the total funds available in the grant program for which they are reviewing applications, and are given a projection of the percentage of proposals that might be funded (i.e., if total dollars requested in a particular grant program are three times greater than the funds available to award grants, the advisory committee is informed that approximately one-third of the proposals it reviews and ranks are likely to be funded).

The Arts Board pays the costs for expense reimbursements and committee meetings expenses out of its operations/administrative budget.

4. Meeting dates

During the Arts Board's fiscal year 2014 grant making cycle, 33 advisory committees with more than 300 committee members, will serve. Each committee has distinct members, and each committee participates in one panel review; most panel reviews are two-day meetings. The list of committees that will serve and the dates of the panel meetings is attached (See Arts Board Calendar, pages marked with green tabs).

5. Reports or recommendations

Advisory committees do not make reports to the board, the legislature, or governor.

The rankings of each review panel are factored together, and an overall list of grant recommendations for each grant program is forwarded to the board for final action. The board

may approve, disapprove, or modify the list of recommendations. The list of recommendations for fiscal year 2013 grant programs follows:

- Operating Support grant recommendations Submitted to the Arts Board for action at the July 18, 2012, meeting.
- Community Arts Schools and Conservatories grant recommendations Submitted to the Arts Board for action at the September 5, 2012, meeting.
- Folk and Traditional Arts grant recommendations Submitted to the Arts Board for action at the September 5, 2012, meeting
- Minnesota Festival Support grant recommendations Submitted to the Arts Board for action at the November 7, 2012, meeting.
- Arts Access grant recommendations Submitted to the Arts Board for action at the November 7, 2012, meeting.
- Arts Learning grant recommendations Submitted to the Arts Board for action at the January 9, 2013, meeting.
- Artist Initiative grant recommendations Submitted to the Arts Board for action at the January 9, 2013, meeting.
- Cultural Community Partnership grant recommendations Submitted to the Arts Board for action at the January 9, 2013, meeting.
- Arts Tour Minnesota grant recommendations Submitted to the Arts Board for action at the March 6, 2013, meeting.

6. Advisory group's Web site

Advisory committees do not have distinct Web sites. The calendar of review meetings is posted on the Arts Board's Web site http://www.arts.state.mn.us/calendar/index.htm

The final list of grantees that have been approved by the board also is posted on the Arts Board's Web site http://www.arts.state.mn.us/grants/2014/index.htm

I hope this information is helpful. Please contact me if you have questions or need additional information.

Sincerely,

Sue Gens

Executive director

Advisor/Panelist	City	Grant program/Panel
Freeh, Penelope	Saint Paul	Artist Initiative Dance
Gasper, Matthew	Moorhead	Artist Initiative Dance
Kerr-Berry, Julie	Waconia	Artist Initiative Dance
Rolnick, Melissa	Saint Peter	Artist Initiative Dance
Rousse, Sally	Minneapolis	Artist Initiative Dance
Sarge, Kenna	Minneapolis	Artist Initiative Dance
Smith, Joanie	Minneapolis	Artist Initiative Dance
Sutrisno, Tri	Saint Paul	Artist Initiative Dance
Will, Taja	Minneapolis	Artist Initiative Dance
Brandt, Melissa	Rochester	Artist Initiative Media Arts
Garza, Jennifer	Saint Louis Park	Artist Initiative Media Arts
Hegge, Crystal	Winona	Artist Initiative Media Arts
Koch, Melissa	Minneapolis	Artist Initiative Media Arts
Obsatz, Kevin	Minneapolis	Artist Initiative Media Arts
Shah, Anal	Minneapolis	Artist Initiative Media Arts
Shapiro, Norah	Minneapolis	Artist Initiative Media Arts
Swanson, Jacob	Duluth	Artist Initiative Media Arts
Depman, Barbara	Rochester	Artist Initiative Music 1
Hirabayashi, Asako	Falcon Heights	Artist Initiative Music 1
lohnson, Laurie	Saint Cloud	Artist Initiative Music 1
Nowytski, Natalie	Minneapolis	Artist Initiative Music 1
Quiroz, Karen	Minneapolis	Artist Initiative Music 1
Reed, Ann	Minneapolis	Artist Initiative Music 1
Tutas Haugen, Linda	Burnsville	Artist Initiative Music 1
Atzinger, Christopher	Dundas	Artist Initiative Music 2
F.A.I.T.H.,	Bloomington	Artist Initiative Music 2
Moore, David	Saint Paul	Artist Initiative Music 2
Rajasekar, Nirmala	Plymouth	Artist Initiative Music 2
Ruud, Terry	Dilworth	Artist Initiative Music 2
Thao, Fres	Saint Paul	Artist Initiative Music 2
Tinsley, Jacque	Bemidji	Artist Initiative Music 2
Brush, Gloria	Duluth	Artist Initiative Photography 1
Faust, Chris	Saint Paul	Artist Initiative Photography 1
Gregor, John	Two Harbors	Artist Initiative Photography 1
Luke, David	Minneapolis	Artist Initiative Photography 1
Marchetti, Anthony	Minneapolis	Artist Initiative Photography 1
Whaley, Kimberlee	Minneapolis	Artist Initiative Photography 1
Ytsma, Petronella	Saint Paul	Artist Initiative Photography 1
Daniel, Michal	Minneapolis	Artist Initiative Photography 2
Eveslage, Anna	Minneapolis	Artist Initiative Photography 2
Kingsbury, Ellie	Minneapolis	Artist Initiative Photography 2
Nordin, Michael	Duluth	Artist Initiative Photography 2
Szucs, Suzanne	Rochester	Artist Initiative Photography 2
Wilde, Robert	Dassel	Artist Initiative Photography 2

Advisor/Panelist	City	Grant program/Panel
Wilson, Bonnie	Oakdale	Artist Initiative Photography 2
Bigalk, Kris	Minnetonka	Artist Initiative Poetry
Conway, Mark	Avon	Artist Initiative Poetry
Gibbins, Crystal	Baudette	Artist Initiative Poetry
Johnson, Carla-Elaine	Saint Paul	Artist Initiative Poetry
LeGarde Grover, Linda	Duluth	Artist Initiative Poetry
Rivamonte, Lia	Saint Paul	Artist Initiative Poetry
Shepard Muhm, LouAnn	Park Rapids	Artist Initiative Poetry
Shotts, Jeffrey	Minneapolis	Artist Initiative Poetry
Spayde, Jon	Saint Paul	Artist Initiative Poetry
Abartis, Cezarija	Saint Cloud	Artist Initiative Prose 1
Arimah, Lesley	Saint Louis Park	Artist Initiative Prose 1
Helget, Nicole	North Mankato	Artist Initiative Prose 1
lohnson-Miller, Betsy	Avon	Artist Initiative Prose 1
ionel, Moe	Minneapolis	Artist Initiative Prose 1
Perry, Cole	Bovey	Artist Initiative Prose 1
Saucedo, Dominic	Minneapolis	Artist Initiative Prose 1
Thomas, Patrick	Minneapolis	Artist Initiative Prose 1
Campbell, Daniel	Centerville	Artist Initiative Prose 2
Dixit, Pallavi	Minneapolis	Artist Initiative Prose 2
Dunning, Jenny	North Adams	Artist Initiative Prose 2
Mack, Doug	Minneapolis	Artist Initiative Prose 2
Manion, Joseph	Saint Paul	Artist Initiative Prose 2
Sosin, Danielle	Duluth	Artist Initiative Prose 2
Stone, Debra	Robbinsdale	Artist Initiative Prose 2
White, Jacqueline	Minneapolis	Artist Initiative Prose 2
Cropp, Hal	Lanesboro	Artist Initiative Theater
Hamilton, Heather	Mankato	Artist Initiative Theater
ohns, Sam	Mankato	Artist Initiative Theater
Rollins, Annie	Minneapolis	Artist Initiative Theater
Vongsay, Saymoukda Duangphouxay	Saint Paul	Artist Initiative Theater
Stavrou, Greg	Rochester	Artist Initiative Theater
Davidson, Marlon	Bemidji	Artist Initiative Visual Arts 1
Johnson, Leann	Minneapolis	Artist Initiative Visual Arts 1
Logue, Dodie	Delano	Artist Initiative Visual Arts 1
Park, Seho	Winona	Artist Initiative Visual Arts 1
Powers, Jane	Minneapolis	Artist Initiative Visual Arts 1
Sherman, Don	Ortonville	Artist Initiative Visual Arts 1
Walsh, Krista	Saint Paul	Artist Initiative Visual Arts 1
Zerendow, Christopher	Saint Paul	Artist Initiative Visual Arts 1
Lerendow, emiscopiiei		
Alexandres, Avye	Minneapolis	Artist Initiative Visual Arts 2
	Minneapolis Rochester	Artist Initiative Visual Arts 2 Artist Initiative Visual Arts 2
Alexandres, Avye		

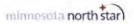
Advisor/Panelist	City	Grant program/Panel
Papanek-Miller, M.A.	Frazee	Artist Initiative Visual Arts 2
Russell, Peyton Scott	Minneapolis	Artist Initiative Visual Arts 2
Schwartzman, Robin	Minneapolis	Artist Initiative Visual Arts 2
Sinner, Kelli	Moorhead	Artist Initiative Visual Arts 2
Cohen, Eileen	Saint Paul	Artist Initiative Visual Arts 3
Mathieson, Lisa	Saint Paul	Artist Initiative Visual Arts 3
Matson Lume, Charles	Saint Paul	Artist Initiative Visual Arts 3
Miller, Liz	Good Thunder	Artist Initiative Visual Arts 3
Ready, John	La Crescent	Artist Initiative Visual Arts 3
Roth, Kimberlee	Minneapolis	Artist Initiative Visual Arts 3
Rucker, Matthew	Saint Paul	Artist Initiative Visual Arts 3
Ward, Asia	Minneapolis	Artist Initiative Visual Arts 3
Willis, Thomas	Northfield	Artist Initiative Visual Arts 3
Byrns, Tim	Duluth	Artist initiative Visual Arts 4
Crosby, Eric	Minneapolis	Artist initiative Visual Arts 4
Glenn, David	Saint Augusta	Artist initiative Visual Arts 4
Larish-Volk, Nicole	Waterville	Artist initiative Visual Arts 4
Meister, Kelley	Minneapolis	Artist initiative Visual Arts 4
Miller, Ernest	Minneapolis	Artist initiative Visual Arts 4
Muratake, Satoko	Minneapolis	Artist initiative Visual Arts 4
Sterner, John	Marshall	Artist initiative Visual Arts 4
Davis, Melanie	Saint Paul	Arts Access 1
De Yonge, Alice	Lake Crystal	Arts Access 1
Deschampe, Anna	Grand Portage	Arts Access 1
Fischlowitz, Sharon	Minneapolis	Arts Access 1
Machacek, David	Northfield	Arts Access 1
Pulscher, MaryLynn	Minneapolis	Arts Access 1
Quirk, Toni	White Bear Lake	Arts Access 1
Wyant, Kristine	Minneapolis	Arts Access 1
Dodge, Katherine	Grand Rapids	Arts Access 2
Flinsch-Garrison, Elizabeth	Minneapolis	Arts Access 2
Grimes, Patricia	Bemidji	Arts Access 2
Haas, Susan	Minneapolis	Arts Access 2
Kohler, Joanna	Minneapolis	Arts Access 2
Monroe, Jenny	Minneapolis	Arts Access 2
Pugh, Sherri	Mound	Arts Access 2
Weisenfeld, Robert	Saint Peter	Arts Access 2
Benson, Lawrence	Minneapolis	Arts Learning 1
Deters, Julie	Cloquet	Arts Learning 1
Doyle, PJ	Minneapolis	Arts Learning 1
Good, Alie	Rochester	Arts Learning 1
Janey, Lori	Bloomington	Arts Learning 1
Meisten, Kimberly	Minneapolis	Arts Learning 1
Nodzon, Meghan	Saint Paul	Arts Learning 1

Advisor/Panelist	City	Grant program/Panel
Reed, Mary	Bloomington	Arts Learning 1
Baguss, Alyssa	Anoka	Arts Learning 2
Devine, Betty	Rochester	Arts Learning 2
Dupre, Kelly	Grand Marais	Arts Learning 2
Gustafson, Scott	Apple Valley	Arts Learning 2
Kulawik, Denise	Minneapolis	Arts Learning 2
Lundin, Susan	Saint Paul	Arts Learning 2
Merrill, Ward	International Falls	Arts Learning 2
Miller-Shiell, Heather	Minneapolis	Arts Learning 2
Anderson, Paul	Montevideo	Arts Learning 3
Bebeau, Loretta	Minneapolis	Arts Learning 3
Cortright, Joanna	North Oaks	Arts Learning 3
Justiniano, Alberto	Saint Louis Park	Arts Learning 3
Marshall, Katie	Grand Rapids	Arts Learning 3
Minnema, Micah	Saint Paul	Arts Learning 3
Nightingale, Kimberly	Saint Paul	Arts Learning 3
Samples, Pat	Brooklyn Center	Arts Learning 3
Bean, Scott	Minneapolis	Arts Learning 4
Berry, Camilla	Rochester	Arts Learning 4
Ghei, Gita	Saint Paul	Arts Learning 4
Mahfood, Bernadette	Winona	Arts Learning 4
Meyer, Laura	Watkins	Arts Learning 4
Meyer-Larson, Rebecca	Moorhead	Arts Learning 4
Pick, Gretchen	Minneapolis	Arts Learning 4
Amundson, Jeffery	Rochester	Arts Tour Minnesota 1
Dorn, Adrienne	Minneapolis	Arts Tour Minnesota 1
Eichman, Stephanie	Maples Grove	Arts Tour Minnesota 1
Gradl Seitz, Christine	Duluth	Arts Tour Minnesota 1
Maus, Andrew	Winona	Arts Tour Minnesota 1
McCreary, Margo	Minneapolis	Arts Tour Minnesota 1
Scott, James	Edina	Arts Tour Minnesota 1
Shiraishi, Iris	Saint Paul	Arts Tour Minnesota 1
Thomas, Rob	Winona	Arts Tour Minnesota 1
Atkins, Christopher	Minneapolis	Arts Tour Minnesota 2
Barr, Eva	Wykoff	Arts Tour Minnesota 2
Heckler, Steve	Champlin	Arts Tour Minnesota 2
Howell, Sarah	Minneapolis	Arts Tour Minnesota 2
Maguire, Charles	Minneapolis	Arts Tour Minnesota 2
Marty, David	Grand Rapids	Arts Tour Minnesota 2
Petersen, Rebecca	Duluth	Arts Tour Minnesota 2
Rendon, Marcie	Minneapolis	Arts Tour Minnesota 2
Underwood, Jill	Minneapolis	Arts Tour Minnesota 2
Zwart, Jeanne	Elysian	Arts Tour Minnesota 2
Beck, Lynne	Lake Elmo	Arts Tour Minnesota 2

Advisor/Panelist	City	Grant program/Panel
Bieringa, Olive	Minneapolis	Arts Tour Minnesota 3
Chomet, Sun Mee	Saint Paul	Arts Tour Minnesota 3
Gudmundson, Jane	Moorhead	Arts Tour Minnesota 3
Gustavson, Carol	Grove City	Arts Tour Minnesota 3
Hansen, Barbe	Mankato	Arts Tour Minnesota 3
Kramer-Milder, Cheryl	Cloquet	Arts Tour Minnesota 3
Pestalozzi, Peter	Ely	Arts Tour Minnesota 3
Schmidt, Steven	Rochester	Arts Tour Minnesota 3
Taykalo, Christopher	Saint Paul	Arts Tour Minnesota 3
Cue, Lourdes	Minneapolis	Cultural Community Partnership
Cuellar, Guillermo	Shafer	Cultural Community Partnership
Hoyer, Jade	Minneapolis	Cultural Community Partnership
Hunter, Abe	Bemidji	Cultural Community Partnership
Kang, David	Minneapolis	Cultural Community Partnership
Minnema, Cheryl	Milaca	Cultural Community Partnership
Regulus, Mire	Minneapolis	Cultural Community Partnership
Tanno, Momoko	White Bear Lake	Cultural Community Partnership
Bucheit, Liz	Lanesboro	Folk and Traditional Arts
Carter, Nicolas	Minneapolis	Folk and Traditional Arts
Nadel, Tamara	Minneapolis	Folk and Traditional Arts
Sparks, Tim	Burnsville	Folk and Traditional Arts
Sueoka, Kim	Saint Paul	Folk and Traditional Arts
Westerman, Gwen	Good Thunder	Folk and Traditional Arts
Wright, Greg	Grand Marais	Folk and Traditional Arts
Banks, Eileen	Plymouth	Minnesota Festival Support
Busiahn, Stephanie	Fairmont	Minnesota Festival Support
Finnerty, Kelly	Edina	Minnesota Festival Support
Krogstad, Faith	Saint Paul	Minnesota Festival Support
Larsen, Leif	Saint Paul	Minnesota Festival Support
Mollberg, Barbara	Rochester	Minnesota Festival Support
Robinson, Paul	Minneapolis	Minnesota Festival Support
Vosburgh, Margaret	Worthington	Minnesota Festival Support
Aerie, Joshua	Duluth	Operating Support A
Burns, Beth	Saint Paul	Operating Support A
Chepulis, Vicki	Wadena	Operating Support A
Cotterall, Yolanda	Minneapolis	Operating Support A
Droegemueller, Heidi	Minneapolis	Operating Support A
Lloyd, Timothy	Northfield	Operating Support A
Maurer, Kathleen	Stanchfield	Operating Support A
Milligan, Jr, Herman	Minneapolis	Operating Support A
Robertson, Jamie	New York Mills	Operating Support A
Burnett, Lawrence	Farmington	Operating Support B
Chanthanouvong, Sunny	Elk River	Operating Support B
Christensen, Nolita	Pine River	Operating Support B

Advisor/Panelist	City	Grant program/Panel
Jose, Brian	Saint Joseph	Operating Support B
Lopez, Jerry	West Saint Paul	Operating Support B
Penzkover, Jennifer	Saint Cloud	Operating Support B
Specht, Andrea	Saint Paul	Operating Support B
Stauder, Sarah	Rochester	Operating Support B
Adams, Lawrence	Plymouth	Operating Support C
Carter, Jonathan	Brooklyn Park	Operating Support C
Copperud, Ellen	Worthington	Operating Support C
Goddard, Antony	Saint Cloud	Operating Support C
Hong, Gao	Northfield	Operating Support C
Johnson, Anna	Farmington	Operating Support C
Kunz, Therese	Outing	Operating Support C
Lane-Ewart, Janis	Minneapolis	Operating Support C
Sarge, Kenna	Minneapolis	Operating Support C
Spooner, Peter	Duluth	Operating Support C
Buechmann, Sara	North Mankato	Operating Support D
Gorrell, Larry	Winona	Operating Support D
Justich, Paula	Minneapolis	Operating Support D
Korenne, Elisa	New York Mills	Operating Support D
Nelson-Mayson, Lin	Saint Paul	Operating Support D
Phan, Cuong	Collegeville	Operating Support D
Riviere, Melisa	Minneapolis	Operating Support D
Schmitt, Christi	Marine on Saint Croix	Operating Support D

MINNESOTA STATE ARTS BOARD



Wednesday, April 17, 2013





REGIONAL ARTS COUNCILS



Arts Board Calendar

Application Review and Award Notification

The Arts Board grant process includes an internal staff review, an external advisory panel review, and a full board review to determine grants awarded.

Each program has a unique timeline. <u>Find more information on the review and award notification process</u>.

Application Deadlines

Grant application materials for each program will be posted 6–8 weeks before the application deadline.

FY 2013 (July 1, 2012-June 30, 2013)

FY 2013 Partners in Arts Participation

FY 2014 (July 1, 2013–June 30, 2014)	
FY 2014 Operating Support	Friday, January 11, 2013
FY 2014 Community Arts Schools and Conservatories	Friday, February 15, 2013
FY 2014 Arts Learning	Friday, April 26, 2013
FY 2014 Folk and Traditional Arts	Friday, May 3, 2013
FY 2014 Minnesota Festival Support	Friday, May 17, 2013
FY 2014 Artist Initiative : Literary arts; poetry and prose	Friday, May 31, 2013
FY 2014 Arts Access	Friday, June 7, 2013
FY 2014 Artist Initiative: Performing arts; dance, music, and theater	Friday, July 12, 2013 (updated)
FY 2014 <u>Artist Initiative</u> : Visual arts; media arts, photography, and visual arts	Friday, July 26, 2013
FY 2014 Arts Tour Minnesota	Friday, August 9, 2013
FY 2014 Cultural Community Partnership	Friday, August 16, 2013
FY 2014 Partners in Arts Participation	(deadlines to be announced

Schedule is subject to change. If you'd like to receive an e-mail notice if the calendar is revised, please sign-up for our electronic mailing list

Program Activity Dates

Note that the end date for activity in a grant program may fall outside the fiscal year.

FY 2014 (July 1, 2013-June 30, 2014)



Program	Project Start Dates	Project End Dates
Arts Access	January 1, 2014	December 31, 2014
Artist Initiative: Literary Arts; Performing Arts	January 1, 2014	December 31, 2014
Artist Initiative: Visual Arts	March 1, 2014	February 28, 2015
Arts Learning	November 1, 2013	October 31, 2014
Arts Tour Minnesota	March 1, 2014	February 28, 2015
Community Arts Schools and Conservatories	January 1, 2014	December 31,2014
Cultural Community Partnership	March 1, 2014	February 28, 2015
Folk and Traditional Arts	November 1, 2013	October 31, 2014
Minnesota Festival Support	November 1, 2013	October 31, 2014
Operating Support	September 1, 2013	August 31, 2014
Partners in Arts Participation	(tbd)	(tbd)

Panel Review Meetings

Panel review meetings are open to the public, in accordance with the guidelines of Minnesota's Open Meeting Law.

Generally, meetings are held in the Arts Board office and begin at 10:30 a.m. If a panel lasts two days, the second day will generally begin at 9:00 a.m. Any change in time or venue will be announced in advance and noted in the "reviewees" pages below.

-Wed, May 14–15, 2013 -ewees I–Thu, May 22–23, 2013 -ewees May 30, 2013 -ewees -Wed, July 16–17, 2013 -ewees -Wed, July 23–24, 2013 -ewees -Wed, July 30–31, 2013 -ewees I–Thu, August 7–8, 2013 -ewees I–Thu, August 12–13, 2013 -ewees I–Thu, August 14–15, 2013 -ewees I–Thu, August 19–20, 2013 -ewees I–Thu, August 21–22, 2013 -ewees I–Thu, August 21–22, 2013 -ewees I–Thu, August 28–29, 2013
May 30, 2013 ewees -Wed, July 16–17, 2013 ewees -Wed, July 23–24, 2013 ewees -Wed, July 30–31, 2013 ewees I–Thu, August 7–8, 2013 ewees I–Tue, August 12–13, 2013 ewees I–Thu, August 14–15, 2013 ewees I–Tue, August 19–20, 2013 ewees I–Tue, August 19–20, 2013 ewees I–Thu, August 21–22, 2013 ewees
ewees -Wed, July 16–17, 2013 ewees -Wed, July 23–24, 2013 ewees -Wed, July 30–31, 2013 ewees -Thu, August 7–8, 2013 ewees -Tue, August 12–13, 2013 ewees -Tue, August 14–15, 2013 ewees -Tue, August 19–20, 2013 ewees -Tue, August 19–20, 2013 ewees -Thu, August 21–22, 2013 ewees
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ewees
I-Thu, August 28-29, 2013
September 6, 2013
-Fri, October 17-18, 2013
-Fri, October 24-25, 2013
-Fri, October 31-November 1, 2013
1-Thu, September 11-12, 2013
d-Thu, September 18-19, 2013
-Wed, September 24-25, 2013
-Fri, September 26-27, 2013
-Wed, October 1-2, 2013
-Fri, October 3-4, 2013
-Wed, October 8-9, 2013
-Fri, October 10-11, 2013
-Wed, October 15-16, 2013
–Fri, November 7–8, 2013
–Wed, November 12–13, 2013
-Fri, November 14-15, 2013
-Wed, November 19-20, 2013
–Fri, November 21–22, 2013
n-Tue, November 25-26, 2013
-Wed, December 3-4, 2013
-Wed, December 10-11, 2013

If you'd like to receive an e-mail notice of changes or additions, please $\underline{\text{sign-up for our electronic}}$ mailing list.

Board Meetings and Board Committee Meetings

All board meetings are open to the public, in accordance with the guidelines of Minnesota's Open

Meeting Law. Generally, meetings begin at 11:00 a.m. and are held in the Arts Board office. Any change in time or venue will be announced in advance and noted below.

Tuesday	July 9, 2013 9:00 a.m.	Minnesota Percent for Art in Public Places : Site Selection Committee Meeting
		agenda
		Lakeland Public Television 1500 Birchmont Drive NE #9 Bemidji, MN 56601 map
Гuesday	July 9, 2013 5:00 p.m.	Minnesota State Arts Board annual meeting and planning session (part 1 of 3)
		agenda
		Northern Clay Center 2424 E Franklin Ave Minneapolis, MN 55406 map
Tuesday	July 9, 2013 7:00 p.m.	Minnesota State Arts Board annual meeting and planning session (part 2 of 3)
		agenda
		The Lowry 2112 Hennepin Ave Minneapolis, MN 55405 map
Wednesday	July 10, 2013 9:00 a.m.	Minnesota State Arts Board annual meeting and planning session (part 3 of 3)
		agenda
		Open Book 1011 Washington Ave S Minneapolis, MN 55415 map
Friday	August 9, 2013 1:00 p.m.	Operating Support committee meeting
		<u>agenda</u>
		In keeping with M. S 13D.015 some board members will participate in this meeting by telephone. Members of the public are welcome to listen to the discussion via telephone. To do so dial toll-free number: 1-800-920-7487 Enter code: 3224 9385#
Thursday	August 22, 2013 1:00 p.m.	Minnesota State Arts Board / Regiona arts council liaison committee meeting

agenda

Paramount Theatre and Visual Arts Center 913 West Saint Germain Street Saint Cloud, Minnesota 56301 map

In keeping with M. S 13D.015 some board members will participate in this meeting by telephone.

Members of the public are welcome to listen to the discussion via telephone.
To do so dial toll-free number:
1-800-920-7487
Enter code: 3224 9385#

Tuesday August 27, 2013

11:00 a.m.

Operating Support committee meeting

agenda

In keeping with M. S 13D.015 some board members will participate in this meeting by telephone.

Members of the public are welcome to listen to the discussion via telephone.
To do so dial toll-free number:
1-800-920-7487
Enter code: 3224 9385#

Additional meetings to be posted at a later date.

If you'd like to receive an e-mail notice of changes or additions, please sign up for our electronic mailing list.

Holidays

The Arts Board office will be closed on the following days.

Tuesday	January 1, 2013	New Year's Day
Monday	January 21, 2013	Martin Luther King Jr. Day
Monday	February 18, 2013	Presidents' Day
Monday	May 27, 2013	Memorial Day
Thursday	July 4, 2013	Independence Day
Monday	September 2, 2013	Labor Day
Monday	November 11, 2013	Veterans Day
Thursday–Friday	November, 28–29, 2013	Thanksgiving
Wednesday	December 25, 2013	Christmas

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