

## **EXECUTIVE COMMITTEE**

December 11, 2015  
Indiana Government Center, Conference Room A  
Indianapolis, Indiana 46204

Nancy Stewart, Chair

### **Minutes**

Members present: Kathy Anderson, Sherry Stark, Nancy Stewart, Linda Levell

Members via teleconference: Al Rent

Arts Commission staff present: Sarah Fronczek, Rebecca Hopson, Miah Michaelson, Ann Fields Monical, Stephanie Pfendler, Lewis Ricci, Paige Sharp, Adrian Starnes, Rex Van Zant

**1. Welcome and Introductions.** Commission Chair Nancy Stewart called the meeting to order at 8:03 a.m.

**2. Consent Agenda.** Chair, Nancy Stewart called to approve the meeting minutes from September 9, 2015; September 18, 2015, and December 2, 2015. Commissioner Sherry Stark motioned to approve. Commissioner Kathy Anderson seconded. The motion passed.

### **3. Financials.**

- a. Nancy Stewart called to recommend approval of apportioning of budgeted and returned funds for Arts in the Parks, Indiana Masterpieces, Capacity Building, and PACE programs as presented to review committee. Sherry Stark motioned to approve. Kathy Anderson seconded the motion. The motion passed by unanimous consensus.
- b. Nancy Stewart called to recommend contingency for 2016 Governor's Arts Awards as presented to review committee. Sherry Stark motioned to approve. Kathy Anderson seconded the motion. The motion passed by unanimous consensus.

**4. Grant Recommendations.** Nancy Stewart called to recommend recommended Indiana Masterpiece and Arts in the Parks program grants. Sherry Stark motioned to approve. Kathy Anderson seconded the motion. The motion passed by unanimous consensus.

**5. Adjourn.** Commissioner Nancy Stewart called to adjourn the meeting. Sherry Stark motioned to adjourn. Kathy Anderson seconded the motion. The meeting is adjourned at 8:12 a.m.