



THE CITY OF SAN DIEGO

Commission for Arts and Culture

MINUTES

Funding Committee
1200 Third Avenue
Suite 924, Large Conference Room
San Diego, CA 92101
Friday, March 18, 2011

Members Present: Judy McDonald, Chair (via phone), Larry Baza, Garet Clark, Vicki Reed, Sheryl White, Joanne Hayakawa (alternate)

Members Absent: Colette Carson Royston, John Venekamp,

Staff Present: Victoria Hamilton, Executive Director; Gary Margolis, Program Manager

- I. Funding Committee Chair, Judy McDonald called the meeting to order at 10:18 a.m.
- II. There was no Non-Agenda Public Comment.
- III. The Committee decided to take “next steps” on the five FY12 applications referred to its jurisdiction as follows:
 - Diversionary Theatre – Meet with outgoing executive director and board president to receive a status report on the hiring process for the new executive director (OSP – Short Form).
 - Eveoke Dance Theatre – Meet with executive director and board president, then provide panel comments and recommend a rank for the application (OSP – Long Form).
 - San Diego Young Artists Music Academy – Provide panel comments and recommend a rank for the application (OSP – Long Form).
 - Samahan Filipino American Performing Arts and Education Center – Provide panel comments and recommend a rank for the application (OSP – Short Form).

- Point Loma Association – Provide panel comments and recommend a rank for the application (CCSD – Long Form).

Hamilton reminded the Committee that it will need to schedule another meeting for later in April (after the Mayor’s budget is released) to recommend funding for the Commission’s April meeting which will be held on April 29.

IV. The meeting adjourned at 10:50 a.m.

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