



Minutes of the Regular Meeting of the Board of Trustees
Monday, November 13, 2017

A meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 4:13 pm at the Cleveland History Center, 10825 East Blvd., Cleveland, Ohio 44106.

The roll call showed that Trustees Avsec, Garth, Gibbons, Miller and Sherman were present. It was determined that there was a quorum.

Also in attendance were: CAC staff: Karen Gahl-Mills, executive director; Jill Paulsen, deputy director; Roshi Ahmadian; Meg Harris; Dan McLaughlin; India Pierre-Ingram; and Jake Sinatra.

1. APPROVAL OF MINUTES

Trustee Gibbons moved to approve the minutes from the September 11 and October 16, 2017 Board meetings. Trustee Sherman stated that prior to seconding the approval she had some updates to the minutes which she would like to see reflected therein. Regarding the September 11 meeting, Trustee Sherman had stated that she would like CAC to request that the Musical Arts Association look into acquiring weather insurance for the concert in downtown Cleveland for which CAC will provide a \$150,000 grant. Regarding the October 16 minutes, she asked that the minutes reflect her question to CAC staff regarding whether or not all GOS organizations had been talked to in advance of the reduced allocation to the GOS. The record should also show that this question had been answered in the affirmative.

Motion by Trustee Gibbons, seconded by Trustee Sherman, to approve the minutes, as amended, from the September 11, 2017 and October 16, 2017 Board meetings. Discussion: None. Vote: all ayes. The motion carried.

2. PUBLIC COMMENT ON MEETING AGENDA ITEMS

David Hooker (Trustee, The Cleveland Orchestra), Cathy Sayre (Executive Director, Lake Erie Native American Council), LaJean Ray (Director, Fatima Center), Catherine Timko (Executive Director, Lake Erie Nature & Science Center), Edwina Hawkins (Arts for All Northeast Ohio), Ed Bell (Gries Financial FC and member of CAC's Audit and Finance Advisory Committee), Laila Voss (Art House), and Christina Vassalo (Executive Director of SPACES)

3. CONNECT WITH CULTURE

Trustee Gibbons introduced Kelly Falcone-Hall, CEO of the Western Reserve Historical Society. Kelly Falcone-Hall welcomed everyone to the Cleveland History Center and reminded all about the new exhibit Cleveland Starts Here that opened November 29.

4. EXECUTIVE DIRECTOR'S REPORT

Ms. Gahl-Mills thanked everyone for joining her and the Board at the Cleveland History Center for this important meeting. Ms. Gahl-Mills' full remarks can be found [here](#).

The Board followed the Executive Director's report with their own comments for the staff and audience. Trustee Avsec stated that CAC and the Board went through a listening project to strive towards equity as an organization. He continued that he is impressed by the work that the CAC staff is doing and especially the due diligence of CAC staff member, Meg Harris. Mr. Avsec continued that he agrees that the Town Hall meetings allow for CAC and the Board to hear from the community and organizations. Trustee Avsec concluded that it is important for both Board and staff to do what is best as an organization, and it is prudent to protect the dwindling resources.

Trustee Miller stated that he is a big advocate for small organizations and how they are making sure their resources are inclusive of all communities. Trustee Miller continued that he understood the necessity of the formula for keeping equitable funding practices. He concluded that the Board understands that any cut is a significant one, but that CAC owes it to the community to choose the most sustainable option.

Trustee Garth began by stating that one of CAC's values is Service and under service it is written that: CAC exist to support all of Cuyahoga County's residents and strive to lead by listening and acting in partnership with our cultural partners and community residents. Trustee Garth continued, that CAC had heard our Cultural Partners especially those who expressed their unease with the decrease in the allocation of funding. Trustee Garth urged everyone to be reminded of why we are here. As a steward of the public's money, CAC must continue to fund organizations both large and small so as to bring arts and culture to all communities and all residents in Cuyahoga County. Trustee Garth acknowledged that large institutions are the backbone of our city's great arts and culture scene but it is so very important that we also support the grassroots organizations that are integral to bringing arts and culture into our neighborhoods. These organizations meet people where they are and may even be a point of first contact to arts and culture. These organizations make art real for everyday people. Trustee Garth then shared her own story: when she had her gallery on 72nd and Kinsman she had about 5 artists who displayed their work in her gallery. Some youth came in checking her gallery out, this new place in the neighborhood, so one young lady asked her about the artist that had painted one of the pictures, and she asked her if the artist was dead. Trustee Garth chuckled and said no and asked her why she thought that? She said that when she had visited the art museum with her class the artists that had painted the work she saw there, were dead. Trustee Garth stated that she does not take her position on the Board lightly. That as a trustee of this board she personally strives to be worthy of the public's trust and with that in mind it is incumbent to her that all residents benefit from these funds.

Trustee Sherman stated that the Board was there to vote on the allocation for both grant programs: General Operating Support and Project Support. Trustee Sherman continued that she took issue with the concern that General Operating Support dollars were going to Project Support, which is untrue. She reiterated that CAC is a steward of the money and has made it a priority to give meaningful dollars to all organizations. Trustee Sherman stated that if a group moves from Project Support to General Operating Support they carry the amount of money they would have received in Project support with them, allowing for GOS to not have to share fewer dollars between more organizations. Trustee Sherman then shared that a consistent GOS allocation amount over the next few years instead of having a big amount this year and a large decrease next cycle is the way CAC is currently going, and she is willing to talk to GOS organizations about future allocation options. Trustee Sherman agreed with both staff and the rest of the Board that having more dialogue between the 60+ GOS organizations would allow for further understanding and transparency.

Trustee Gibbons echoed the sentiments of his fellow Trustees in his praise of the CAC staff. Trustee Gibbons commented that allocating public dollars is a complicated business and that we have a responsibility when shepherding public dollars that they must benefit the full richness that is the arts & culture ecosystem of Cuyahoga County. Trustee Gibbons concluded that he knows CAC and the Board can always communicate information better and have made this a commitment moving forward.

5. FINANCE REPORT

Ms. Harris stated that cigarette tax receipts through October 31, 2017 were \$12,286,851. This figure is slightly under budget for the period and is 1% lower than the same period in 2016. Interest revenue was \$205,000. This is 20% better than budgeted. Cash expenditures through October 31 were \$13,811,560.

6. BOARD ACTION

Approval of 2018 Project Support Grant Scores, Allocations and Grant Awards

Mr. McLaughlin presented an overview of the [2018 Project Support Program Memo](#) provided to the Board in advance of this meeting.

The following actions were taken throughout the presentation:

Approval of 2018 Project Support scores

Motion by Trustee Miller, seconded by Sherman, to approve the scores for 2018 Project Support I and II. Discussion: None. Vote: All ayes. The motion carried.

Allocation of 2018 Project Support funds

Motion by Trustee Garth, seconded by Trustee Sherman, to approve the allocation of \$1,757,910 to the 2018 Project Support Grant Program. Discussion: Vote: All ayes. The motion carried.

Approval of grants for 2018 Project Support

Motion by Trustee Avsec, seconded by Trustee Gibbons, to approve the 2018 Project Support grants as listed in the Board handout to Jewish Federation of Cleveland and Fred and Laura Ruth Bidwell Foundation (Transformer Station) (below). Discussion: None. Vote – Ayes: Avsec, Garth, Gibbons, Miller. Nays: None. Abstain: Sherman. The motion carried.

Organization		Grant
PS I	Jewish Federation of Cleveland	\$21,843
PS II	Fred and Laura Ruth Bidwell Foundation (Transformer Station)	\$5,000

Motion by Trustee Sherman, seconded by Trustee Avsec, to approve the 2018 Project Support grants as listed in the Board handout to Burten, Bell, Carr Development, Inc. (below). Discussion: None. Vote – Ayes: Avsec, Gibbons, Miller, Sherman. Nays: None. Abstain: Garth. Motion carried.

Organization	Grant
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PS II	Burten, Bell, Carr Development, Inc.	\$5,000
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Motion by Trustee Gibbons, seconded by Trustee Sherman, to approve the 2018 Project Support grants as listed in the Board handout (below). Discussion: None. Vote: All ayes. Motion carried.

	Organization	Grant
PS I	America SCORES Cleveland	\$12,512
PS I	American Hungarian Friends of Scouting	\$12,450
PS I	Aradhana Committee	\$30,000
PS I	Art Song Festival	\$9,168
PS I	Art Therapy Studio	\$30,000
PS I	Baldwin Wallace University	\$25,851
PS I	Berea Arts Fest	\$6,485
PS I	BlueWater Chamber Orchestra	\$14,795
PS I	Boys & Girls Clubs of Cleveland	\$30,000
PS I	Brite Cleveland	\$21,983
PS I	Building Bridges Murals Inc. (Building Bridges Arts Collaborative)	\$16,489
PS I	Chagrin Foundation for Arts and Culture (Chagrin Arts)	\$12,368
PS I	ChamberFest Cleveland	\$27,249
PS I	CityMusic Cleveland	\$30,000
PS I	Cleveland Center for Arts & Technology (NewBridge Cleveland Center for Arts & Technology)	\$27,000
PS I	Cleveland Chamber Music Society	\$14,940
PS I	Cleveland Contemporary Chinese Culture Association	\$18,388
PS I	Cleveland Festival of Art and Technology (Ingenuity)	\$26,250
PS I	Cleveland Print Room Inc.	\$30,000
PS I	Cleveland Rocks: Past Present and Future	\$7,381
PS I	Cleveland School of Dance (School of Cleveland Ballet)	\$25,050
PS I	Cleveland School of the Arts Board of Trustees	\$12,544

Organization		Grant
PS I	Cleveland Women's Orchestra	\$6,257
PS I	convergence-continuum	\$9,946
PS I	Detroit Shoreway Community Development Organization	\$8,182
PS I	Doan Brook Watershed Partnership	\$17,935
PS I	Downtown Cleveland Alliance	\$30,000
PS I	Duffy Liturgical Dance Ensemble (DuffyLit)	\$10,658
PS I	Ensemble Theatre Cleveland (Ensemble Theatre)	\$16,341
PS I	Fevered Dreams Productions (Chagrin Documentary Film Festival)	\$30,000
PS I	Foluke Cultural Arts Center Inc.	\$7,700
PS I	Greater Cleveland Neighborhood Centers Association	\$23,806
PS I	Greater Cleveland Urban Film Foundation	\$11,000
PS I	Gordon Square Arts District	\$15,378
PS I	Heights Youth Theatre	\$16,709
PS I	Historic Gateway Neighborhood Corporation	\$7,965
PS I	Historic Warehouse District Development Corporation	\$6,878
PS I	Hospice of the Western Reserve Inc.	\$30,000
PS I	Jennings Center for Older Adults	\$10,777
PS I	Jones Road Family Development Corporation	\$12,517
PS I	Judson Services (Judson)	\$30,000
PS I	Kulture Kids	\$17,650
PS I	Les Delices	\$14,055
PS I	Lexington-Bell Community Center	\$12,298
PS I	Literary Cleveland	\$8,327
PS I	Local 4 Music Fund	\$16,572
PS I	Mercury Summer Stock (Mercury Theatre Company)	\$18,025
PS I	Merrick House	\$7,754
PS I	Music and Art at Trinity Cathedral Inc.	\$23,682

Organization		Grant
PS I	Northeast Ohio Hispanic Center for Economic Development (Hispanic Business Center)	\$7,785
PS I	Notre Dame College	\$16,844
PS I	Open Doors Inc. (Open Doors Academy)	\$30,000
PS I	Shore Cultural Centre Corporation (Shore Cultural Centre)	\$7,824
PS I	Singers' Club of Cleveland	\$7,026
PS I	Slavic Village Development	\$6,923
PS I	St. Clair Superior Development Corp	\$30,000
PS I	Talespinner Children's Theatre	\$17,425
PS I	The Carolyn L. Farrell Foundation for Brain Health (The Carolyn L Farrell Foundation)	\$7,286
PS I	The Cassidy Theatre Inc.	\$16,708
PS I	The City Club of Cleveland	\$22,696
PS I	The Cleveland Cultural Gardens Federation	\$12,927
PS I	Theater Ninjas	\$11,790
PS I	Tremont West Development Corporation	\$9,052
PS I	University Circle Inc.	\$26,451
PS I	University Hospitals Health System Inc.	\$30,000
PS I	Waterloo Arts	\$15,511
PS I	West Side Community House	\$25,000
PS II	AfricaHouse International*	\$5,000
PS II	Arts for All Northeast Ohio	\$5,000
PS II	Arts in Strongsville	\$5,000
PS II	Arts Renaissance Tremont	\$4,000
PS II	Baker-Nord Center for the Humanities (Case Western Reserve University)	\$4,000
PS II	Bay Village Community Band	\$3,000
PS II	Beachwood Arts Council	\$5,000
PS II	Beachwood Historical Society	\$4,000
PS II	Blazing River Arts Group (Blazing River Freedom Band)*	\$1,768

Organization		Grant
PS II	Blue Streak Ensemble	\$5,000
PS II	Broadview Heights Spotlights	\$4,000
PS II	Brooklyn Heights Service Clubs (Art in the Park Program)	\$4,000
PS II	Bureau of Drug Abuse Cleveland Treatment Center Inc. (Cleveland Treatment Center)	\$5,000
PS II	Burning River Baroque*	\$4,000
PS II	Campus District Inc.	\$5,000
PS II	Catholic Charities Corporation (Catholic Charities Diocese of Cleveland)	\$5,000
PS II	Cedar Fairmount Special Improvement District	\$4,000
PS II	Cesear's Forum	\$4,000
PS II	Choral Arts Society of Cleveland (Choral Arts Cleveland)	\$5,000
PS II	City of Fairview Park Ohio Municipal Foundation (Fairview Park Municipal Foundation)	\$4,067
PS II	Cleveland Blues Society Inc.	\$4,000
PS II	Cleveland Chamber Collective	\$4,000
PS II	Cleveland Chamber Symphony	\$4,000
PS II	Cleveland City Dance (City Ballet of Cleveland)	\$5,000
PS II	Cleveland Clinic (Cleveland Clinic Foundation)*	\$5,000
PS II	Cleveland Comedy Festival Inc	\$1,000
PS II	Cleveland Composers Guild	\$5,000
PS II	Cleveland Eid Unity Festival*	\$4,000
PS II	Cleveland Hearing & Speech Center	\$2,782
PS II	Cleveland Leadership Center	\$5,000
PS II	Cleveland Philharmonic Orchestra	\$4,000
PS II	Cleveland TOPS Swingband	\$4,000
PS II	Cleveland West Art League Inc.	\$4,000
PS II	Collective Arts Network	\$5,000
PS II	Connecting for Kids of Westlake OH*	\$5,000
PS II	Coventry Village Special Improvement District	\$5,000

	Organization	Grant
PS II	Cuyahoga River Community Planning (Cuyahoga River Restoration)	\$5,000
PS II	DANCEVERT	\$5,000
PS II	Dancing Classrooms Northeast Ohio	\$3,991
PS II	Deutscher Musik Verein Inc. (German Music Society)*	\$3,800
PS II	Djapo Cultural Arts Institute	\$5,000
PS II	Donauschwaben German-American Cultural Center (Cleveland Donauschwäbische Blaskapelle)	\$3,080
PS II	Dunham Tavern Museum	\$5,000
PS II	Dyngus Day Cleveland*	\$5,000
PS II	Eliza Bryant Village	\$5,000
PS II	Empowering Epilepsy	\$5,000
PS II	Environmental Health Watch*	\$5,000
PS II	Errin Ministries*	\$4,000
PS II	Euclid Beach Park Now	\$4,688
PS II	Famicos Foundation	\$5,000
PS II	Far West Center	\$5,000
PS II	FiveOne Music Inc. (FiveOne Experimental Orchestra)	\$4,000
PS II	FOCUS ON EDUCATION*	\$3,500
PS II	Folknet*	\$3,200
PS II	Friends of Euclid Creek*	\$4,000
PS II	Friends of the East Cleveland Public Library	\$5,000
PS II	From Me 2 U Inc.*	\$5,000
PS II	Front Steps Housing and Services	\$5,000
PS II	FutureHeights Inc.	\$5,000
PS II	Golden Ciphers Inc.	\$5,000
PS II	Good Company: A Vocal Ensemble	\$5,000
PS II	Greater Cleveland Sports Commission	\$4,000
PS II	Harvard Community Services Center	\$5,000

Organization		Grant
PS II	Hummingbird Project (Cleveland Seed Bank)	\$5,000
PS II	International Women's Air & Space Museum	\$5,000
PS II	Jewish Family Service Association of Cleveland Ohio	\$5,000
PS II	Joyful Noise Neighborhood Music School	\$4,750
PS II	Julia De Burgos Cultural Arts Center	\$5,000
PS II	Kamm's Corners Development Corporation	\$5,000
PS II	Lake City Fuse (Underground Classical)*	\$3,180
PS II	Lake Erie Native American Council	\$5,000
PS II	Lake View Cemetery Foundation	\$5,000
PS II	LakewoodAlive Inc.	\$5,000
PS II	Larchmere PorchFest	\$5,000
PS II	Little Italy 2000 Redevelopment Corporation (Little Italy Redevelopment Corporation)	\$3,000
PS II	LYLESART	\$4,750
PS II	Malachi Center	\$3,700
PS II	Mental Health Services for Homeless Persons Inc (FrontLine Service)*	\$5,000
PS II	MorrisonDance	\$4,000
PS II	Mt. Pleasant NOW Development Corporation	\$5,000
PS II	Musical Upcoming Stars in the Classics (M.U.S.I.C.)	\$4,000
PS II	NAMI Greater Cleveland*	\$5,000
PS II	Negative Space Gallery	\$4,000
PS II	Negro League Baseball Legends Hall of Fame Inc. (Baseball Heritage Museum)	\$4,000
PS II	New Avenues to Independence	\$5,000
PS II	No Exit New Music Association (NO EXIT)	\$5,000
PS II	North Union Farmers Market	\$3,813
PS II	Ohio City Incorporated	\$5,000
PS II	Old Brooklyn Community Development Corporation	\$5,000
PS II	Open Tone Music*	\$5,000

Organization		Grant
PS II	Organization of Chinese Americans Greater Cleveland (OCA Cleveland)	\$5,000
PS II	P.A.L.S. for Healing*	\$5,000
PS II	Pink Tutu Outreach Company (Cleveland Inner City Ballet)	\$5,000
PS II	Playwrights Local	\$5,000
PS II	Praxis: Integrated Fiber Workshop (Praxis Fiber Workshop)*	\$5,000
PS II	Quire Cleveland	\$4,000
PS II	Reaching Heights	\$5,000
PS II	Restore Cleveland Hope Inc.	\$4,000
PS II	Schuhplattler und Trachtenverein Bavaria (STV Bavaria)	\$5,000
PS II	Shaker Arts Council	\$5,000
PS II	Slovenian Museum and Archives*	\$5,000
PS II	SOS: Strengthening Our Students*	\$4,000
PS II	StandUP! For Change	\$5,000
PS II	Suburban Symphony Orchestra	\$3,912
PS II	Symphony West (Symphony West Orchestra)	\$5,000
PS II	The Cleveland Grays Armory Museum	\$4,000
PS II	The Cleveland Shakespeare Festival	\$5,000
PS II	The Cleveland Vegan Society	\$5,000
PS II	The Gathering Place	\$5,000
PS II	The Harvard Square Center	\$4,000
PS II	The Movement Project Inc*	\$4,000
PS II	The Near West Side Multi Service Corporation (May Dugan Center)	\$5,000
PS II	The Parma Area Fine Arts Council Inc.	\$2,525
PS II	The Roberto Ocasio Foundation	\$5,000
PS II	The West Shore Chorale	\$4,000
PS II	Thea Bowman Center	\$5,000
PS II	Time Canvas	\$5,000

Organization		Grant
PS II	Union Miles Development Corporation	\$5,000
PS II	UpStage Players	\$5,000
PS II	West Creek Conservancy*	\$1,000
PS II	West Side Catholic Center	\$5,000
PS II	Western Reserve Fire Museum at Cleveland Inc. (Western Reserve Fire Museum & Education Center)	\$4,000
PS II	Westlake Chinese Culture Association (Westlake Chinese School)	\$4,000
PS II	Westown Community Development Corporation	\$5,000
PS II	YMCA of Greater Cleveland*	\$5,000
PS II	Youth Challenge	\$5,000

Approval of grant awards for 2018 General Operating Support

Ms. Paulsen stated that today the Board would be asked to approve the scores and grant amounts for the 61 General Operating support groups with a total allocation approved previously at \$10.2 million, per the [2018-19 General Operating Support memo](#). Ms. Paulsen explained that the panel scores were received through a new interactive panel and the same formula and grant application were used. Ms. Paulsen handed it over to Ms. Ahmadian, who walked the Board through the basics of the funding formula and brought their attention to the motions at hand.

The following actions were taken after the presentation:

Approval of 2018-19 General Operating Support Scores

Motion by Trustee Sherman, seconded by Gibbons, to approve the scores for 2018-19 General Operating Support. Discussion: None. Vote: All ayes. The motion carried.

Approval of grants for 2018-19 General Operating Support Grant Amounts

Motion by Trustee Avsec, seconded by Trustee Gibbons, to approve the 2018-19 General Operating Support grants as listed in the Board handout to Cleveland Institute of Art, Cleveland Museum of Art, DANCECleveland, Cleveland Public Theatre, Inc., LAND studio, and Maltz Museum of Jewish Heritage (below). Discussion: None. Vote – Ayes: Avsec, Garth, Gibbons, Miller. Nays: None. Abstain: Sherman. The motion carried.

Organization	Award
Cleveland Institute of Art	\$529,101
Cleveland Modern Dance Association (DANCECleveland)	\$55,304
Cleveland Museum of Art	\$977,345

Cleveland Public Theatre, Inc.	\$93,804
LAND studio	\$161,334
Maltz Museum of Jewish Heritage	\$126,368

Motion by Trustee Sherman, seconded by Trustee Gibbons, to approve the 2018-19 General Operating Support grants as listed in the Board handout to Contemporary Youth Orchestra (below). Discussion: None. Vote – Ayes: Garth, Gibbons, Miller, and Sherman. Nays: None. Abstain: Avsec. The motion carried.

Organization	Award
Contemporary Youth Orchestra	\$27,459

Motion by Trustee Garth, seconded by Trustee Sherman, to approve the 2018-19 General Operating Support grants as listed in the Board handout (below). Discussion: None. Vote: All ayes. Motion carried.

Organization	Award
Apollo's Fire, the Cleveland Baroque Orchestra	\$100,916
Art House	\$22,691
Artist Archives of the Western Reserve	\$23,140
Baycrafters-BA Yarts	\$48,825
Beck Center for the Arts	\$134,721
Broadway School	\$18,933
Center for Arts-Inspired Learning	\$95,254
Chagrin Valley Little Theatre	\$33,216
Cleveland Botanical Garden	\$239,395
Cleveland Choral Arts (North Coast Men's Chorus)	\$23,899
Cleveland Institute of Music	\$557,817
Cleveland International Film Festival	\$151,303
Cleveland Jazz Orchestra	\$31,740

Organization	Award
Cleveland Museum of Natural History	\$470,869
Cleveland Play House	\$295,362
Cleveland POPS Orchestra, Inc.	\$65,899
Cleveland Restoration Society	\$70,478
Community Partnership for Arts and Culture	\$67,574
Dobama Theatre	\$37,954
Eleanor B. Rainey Memorial Institute (Rainey Institute)	\$80,807
Great Lakes Museum of Science, Environment and Technology (Great Lakes Science Center)	\$284,437
Great Lakes Theater Festival	\$188,395
GroundWorks Dancetheater	\$44,743
Heights Arts Collaborative, Inc. (HeightsArts)	\$24,303
ICA Art Conservation	\$81,182
ideastream	\$642,871
Inlet Dance	\$22,754
Karamu House	\$83,447
Lake Erie Ink	\$25,027
Lake Erie Nature & Science Center	\$78,723
Morgan Papermaking	\$27,771
Museum of Contemporary Art Cleveland	\$148,714
Musical Arts Association (The Cleveland Orchestra)	\$1,118,231
Near West Theatre	\$53,943
The Cleveland Opera	\$18,527
Piano International Competition of Northeast Ohio(Cleveland International Piano Competition)	\$56,669

Organization	Award
Playhouse Square	\$1,164,989
Professional Flair, Inc. (Dancing Wheels)	\$38,408
Progressive Arts Alliance, Inc.	\$49,534
Roots of American Music	\$22,370
Shaker Lakes Regional Nature Center (Nature Center at Shaker Lakes)	\$73,262
SPACES	\$34,962
The Children's Museum of Cleveland	\$57,742
The Music Settlement	\$175,529
The Musical Theater Project	\$39,554
The Northern Ohio Children's Performing Music Foundation, Inc. (Singing Angels)	\$33,343
The Rock and Roll Hall of Fame and Museum, Inc.	\$702,063
The Sculpture Center	\$18,452
The Shaker Historical Society	\$15,363
Ukrainian Museum-Archives	\$11,437
Valley Art Center	\$33,372
Verb Ballets	\$37,282
Western Reserve Historical Society	\$222,126
Zygote Press	\$28,967

7. PUBLIC COMMENT

Megan Van Voorhis (Community Partnership for Arts and Culture)

The next meeting will be held at 3:30 pm on December 11, 2017 at the Idea Center at Playhouse Square in the Miller Classroom. The meeting will begin with an executive session at 3:30 pm.

8. ADJOURNMENT

Motion by Trustee Miller, seconded by Trustee Garth, to adjourn the meeting. No discussion. Vote: all ayes. The motion carried. The meeting was adjourned at 5:47 pm.

Joe Gibbons, President, Board of Trustees

Attest:

Gwendolyn Garth, Secretary, Board of Trustees