



**HOWARD COUNTY ARTS COUNCIL
ANNUAL REPORT TO THE HOWARD COUNTY COUNCIL
FISCAL YEAR 2019**



November 18, 2019

The Honorable Christiana Mercer Rigby, Chair
Howard County Council
3430 Court House Drive
Ellicott City, MD 21043

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Community Liaison & Visual Artist

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Rosenberg I Pelino, LLC

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Coleen West

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Mark Becker
Doug Newhouse
Rigana O'Brien

Dear Chair Rigby, *Christiana*

On behalf of the Howard County Arts Council, it is my pleasure to submit our final report detailing Arts Council activities for the fiscal year ending June 30, 2019.

This past year, the Arts Council successfully managed a number of programs and services which reached 322,700 people and provided opportunities for 9,600 artists. Highlights include:

GRANT ADMINISTRATION

The administration of grant programs is one of the Arts Council's most important responsibilities. In FY19, the Arts Council administered 7 grant programs:

1) Community Arts Development (CAD)

Funded \$330,000 in CAD grants to 19 Howard County organizations in two categories: general operating and project. Operating grants are awarded to Howard County arts organizations for on-going day-to-day activities related to presenting and producing public programs. Project grants are reserved primarily for small or newly formed arts organizations as well as non-arts groups that wish to conduct a one-time arts activity or project.

2) Organizational Development

These grants are awarded to Howard County arts organizations to assist with core arts management, financial and organizational functions, including Board development, leadership training, organizational planning, accounting, and finance. In FY19, no grants were awarded.

3) Artists-in-Education (AiE)

This program is a partnership between the Arts Council and local PTAs, both public and private, to place professional artists in Howard County schools for periods of one day up to several weeks. Grants are designed to encourage both hands-on activities in the arts and cross-curricular connections between the arts and other academic disciplines; funded \$32,100 in AiE grants to 19 PTAs.

4) Baltimore City Arts & Cultural Organizations

This grant program provides general operating funds to key Baltimore City arts and cultural organizations that provide significant services to Howard County citizens; \$168,000 was awarded to 11 organizations.

5) Outreach Howard

This grant program was established to encourage recipients of the Baltimore City Arts & Culture grants to extend the reach of their programs directly to Howard County residents by partnering with a local group(s) to produce arts and /or cultural activities IN Howard County; \$40,000 was awarded to 7 organizations.

6) Jim Rouse Theatre Subsidy Program

This program subsidizes up to half of The Jim Rouse Theatre for Performing Arts rental fee for local non-profit arts organizations; funded \$11,568 in JRT subsidies to 4 organizations for rental subsidies.

In addition to these grant programs, the Arts Council awarded funds to individuals through Re:CREATE: Ellicott City Artist Relief Fund, Arts Scholarship Program, Rising Star Competition, Mark Ryder Original Choreography Grant, and ARTsites public art competition and exhibition.

HOWARD COUNTY CENTER FOR THE ARTS

In addition to the grant programs, the Arts Council operates the Howard County Center for the Arts, a 32,000 sq.ft. multi-purpose incubator space devoted to providing a wide variety of opportunities in the arts for citizens of Howard County. In FY19, 38,724 people visited the Center to attend classes and summer camps, view an exhibit, enjoy a performance, or take a workshop; 4,100 artists benefited from Center programs.

In order to maintain a vital arts community in the county, the Center also provides affordable studio space to professional artists and office space for arts organizations. In FY19, the Center was home 14 visual artists (full capacity): James Adkins (painting and drawing), Joan Bevelacqua (watercolor and oil painting), Han Jeon (painting and drawing), Myungsook Ryu Kim (painting and drawing), Arthur Landerman (painting and illustration), Diana Marta (painting, drawing and mixed media), Brendan Nass (painting, mixed media, graphics); Jereme Scott (painting and screen printing), Joyce Ritter (quilted/painted fabric), Alice St. Germain Gray (glass beads and jewelry), Andrei Trach (painting and drawing), Jamie Travers (mixed media), Mary Jo Tydlacka (painting and drawing) and David Zuccarini (oil painting and drawing). Center resident arts groups were Ballet Mobile, Columbia Orchestra, and Columbia Pro Cantare.

SPECIAL PROJECTS

The Arts Council is devoted to fostering local community arts, reaching out to new audiences, and ensuring that the arts are accessible to all Howard County residents. Special projects and outreach programs are developed to appeal to artists and educators, as well as, general audiences and special populations. Highlights of the Arts Council's FY19 special projects are described below:

ARTsites

To activate community spaces and to make art more accessible to the public, the Arts Council partnered with 12 sites to bring the visual arts outside of our gallery walls and place art at locations throughout the County including Glenwood, Laurel, Ellicott City and Columbia.

Celebration of the Arts

The Arts Council hosted its 22nd annual *Celebration of the Arts in Howard County* fundraiser at the stunning Horowitz Visual and Performing Arts Center at HCC. The 2019 *Celebration* showcased the visual and performing arts in Howard County and focused critical attention on the local arts community. This year's main stage performance featured the Rising Star Competition.

Over 500 people attended the gala evening, which included a reception featuring culinary delights by local restaurants and caterers, silent auction of local visual artwork, entertainment, and the Howie Awards. The event netted \$74,100 - which has been re-invested into initiatives such as grants, scholarships, outreach programs, and capital improvements at the art center.

The Howie Awards

Each year, the Arts Council recognizes individuals and businesses for their significant contributions to the arts in Howard County. This year's Howie awards recipients were Brenda Kidera, visual artist (Outstanding Artist), David Matchim Centennial HS, Director of Bands (Outstanding Arts Educator), HorseSpirit Arts Gallery/Robin Holliday (Outstanding Business Supporter), Fern Eisner, photography, folk dance (posthumously- Legacy in the Arts) and Theresa Colvin, Executive Director, Mid Atlantic Arts Foundation (Coleen West Leadership in the Arts).

Fabulous 50+ Players

In FY19, the Arts Council continued its support for the Fabulous 50+ Players senior performance troupe. The troupe participated in an Outreach program of Lighthouse Senior Living and Harmony Hall; "Holiday Songs Through the Decades" at the Elkridge 50+ Center and Ellicott City 50+ Center; and "Berlin + Bernstein" at North Laurel 50+ Center, Vantage House, and Harmony Hall. 11-16 senior cast members took part in each of the 7 shows. Auditions and rehearsals took place at HCCA.

Head StART in ART

In 2000, the Arts Council established Head StART in ART, an artists-in-residence program that provides children enrolled in the Ellicott City Head Start Center (ECHSC) with hands-on artistic experiences with at least one professional artist in the classroom. For FY19, the Arts Council received funding for the project from the Isadore and Bertha Gudelsky Family Foundation, Inc., PNC, Wells Fargo, enabling the Arts Council to expand the program to include the Old Cedar Lane (OCL) Head Start Center in Columbia and sponsor a total of 5 artists/groups: Prakriti Dance, Indian dance; Christylex Bacon, Hip Hop artist, Bab Jamal Kram, storyteller,; and Cantare, Latin American music and visual artist Susan Stockman conducted a mosaic residency at ECHSC. 108 ECHSC and 64 OCL students participated. Each residency culminated in a sharing assembly for Head Start friends and family on the last day of the residency, during which children performed songs and dances they had learned, or shared artwork they had created. The ECHS mosaic mural project was unveiled with County Executive Calvin Ball in June.

Paint It Ellicott City

From July 6-9, 2018, HCAC partnered with Howard County Tourism & Promotion to host a three-day *en plein air* paint-out event, *Paint It! Ellicott City*. 24 artists were selected by juror Bennett Vadnais, local artist and instructor. Due to the flood, the kick-off and welcome event on Thursday night was held at the Howard County Center for the Arts, the artists were allowed to paint in expanded boundaries encompassing areas within Ellicott City zip codes (21043 & 21042) on Friday, Saturday, and Sunday along with 51 additional artists and students from the community. A six-week exhibit of juried artists and a one-day exhibit of community artists was held at the Arts Council; 275 people attended the reception. A total of \$6,250 were awarded to Paint It! artists.

Scholarships

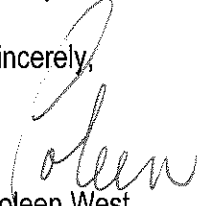
A total of \$10,000 in scholarships was awarded to 7 Howard County high school seniors to continue their education in the arts.

Rising Star Professional Development Award

The Rising Star Emerging Performing Artist Professional Development Award process is modeled after hit television series competitions, such as *American Idol* and *The Voice*, with finalists performing in front of a live audience and the audience selecting the winner. In this case, finalists are selected through a discipline-based audition process and the award recipient is selected through a written ballot process at the *Celebration of the Arts in Howard County* gala. The winner of the competition receives a \$5,000 professional development award to further their career. In FY19, 6 finalists competed; musical theatre vocalist, Curtis Bannister received the award.

More information regarding the Arts Council's activities is included in the report. Should you have any questions or need further information call me at 410.313. ARTS (2787).

In closing, I would like to take this opportunity to thank Howard County and the County Council for their continued support of the arts in our community and for believing that the arts are an important part of county life.

Sincerely,

Coleen West
Executive Director

cc: Calvin Ball, County Executive
Jennifer Jones, Deputy Chief of Staff
Craig Glendenning, County Auditor
Norm Schnobrich Budget Analyst
Dawn Tinker, Administrative Analyst
Melanie Bishop, Chief, Real Estate Services Division

**HOWARD COUNTY ARTS COUNCIL
ANNUAL REPORT TO THE HOWARD COUNTY COUNCIL
FISCAL YEAR 2019**

List of Attachments

- I. Howard County Grant Agreement with Howard County Arts Council**
- II. Request Forms for Disbursement of Funds**
- III. FY19 Howard County Center for the Arts Attendance**
- IV. Minutes from Howard County Arts Council Board Meetings
Approving FY19 Grant Awards**
- V. FY19 AiE Grants Financial and Attendance Spreadsheets for Programs Supported
with County Funds**
- VI. FY19 Baltimore City Grants Financial and Attendance Spreadsheets for Programs
Supported with County Funds**
- VII. FY19 Howard County Community Arts Development (CAD) Grants Financial and
Attendance Spreadsheets for Programs Supported with County Funds**
- VIII. FY19 Jim Rouse Theatre Subsidies Supported with CAD Funds from Howard
County**
- IX. FY19 Outreach Howard Grants Supported with Re-Grant Funds from Howard
County**
- X. FY19 ARTsites Program Supported with County Re-Grant Funds**
- XI. FY19 Re:CREATE: Ellicott City Artist Relief Grants supported, in part, with CAD
Funds from Howard County**
- XII. STATUS: FY15 Operating Funds Designated to Long Reach Arts Programming**
- XIII. STATUS: FY15 PAYGO Funds Designated to Website Development**
- XIV. FY19 Howard County Arts Council Audited Statement - Draft**

I.

**HOWARD COUNTY and HOWARD COUNTY ARTS COUNCIL
GRANT AGREEMENT – FY 2019**

GRANT AGREEMENT

THIS GRANT AGREEMENT (this "Agreement") is entered this 21st day of JULY, 2018, by and between **HOWARD COUNTY, MARYLAND**, a body corporate and politic of the State of Maryland (the "County") and **THE HOWARD COUNTY ARTS COUNCIL, INC.**, a Maryland nonprofit corporation (the "Grantee").

RECITALS

- A. Pursuant to the authority granted in Subtitle 8 of Title 12 of the Howard County Code, (the "Code"), Howard Arts United, Inc., by Resolution 62-1984, was recognized as the permanent Howard County Arts Council, Inc.
- B. On October 5, 1987, the County Council, by Resolution 105-1987, approved the change of the corporation's name from Howard Arts United, Inc. to The Howard County Arts Council, Inc.
- C. Pursuant to Section 12.805 of the Code, the County may provide grant funds to the Grantee.
- D. Grantee may be designated to forward grants on behalf of the County to Arts programs and cultural activities in Baltimore City which serve County residents, as set forth in Section 12.806(b) of the Code.
- E. On April 16, 1985, Grantee submitted to the County Council a revised Report of Grants Committee ("Grants Report") which established the procedures and the criteria to be used by Grantee to award grants and which incorporated certain changes requested by the County Council.
- F. By authority of the Annual Budget and Appropriation Ordinance for Fiscal Year 2018-2019 (FY 2019), the County wishes to provide, and the Grantee accepts the grant funds subject to the terms and conditions of this Agreement.

NOW THEREFORE, in consideration of the premises and the mutual promises and covenants contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the Grantee agree as follows:

I. TERM OF AGREEMENT

This Agreement shall become effective upon the date first written above. Unless sooner terminated pursuant to Section X of this Agreement, this Agreement shall remain in effect through June 30, 2019 (Fiscal Year 2019).

II. GRANT AMOUNT

The County agrees to provide the Grantee with funds for Fiscal Year 2019 in an amount not to exceed amount Eight Hundred Sixty-Five Thousand Dollars (\$865,000) (the "Grant").

III. USE OF GRANT FUNDS

A. Grant funds may be used only as listed in this Section III. Grantee's disbursement and use of the funds shall be in accordance with the approval obtained from the County Auditor of the form and content of its record-keeping system.

- One Hundred Eighty-Five Thousand Five Hundred Dollars (\$185,500) shall be used for general support for Grantee administration and operations.
- Thirty-Seven Thousand Dollars (\$37,000) shall be used for program support to produce arts activities produced by the Grantee.
- Three Hundred Sixty-Nine Thousand Five Hundred Dollars (\$369,500) shall be used for funds for re-grants to Howard County arts organizations and arts projects sponsored by local non-profits.
- Thirty-Five Thousand Dollars (\$35,000) shall be used for funds to support temporary public art installations in Howard County.
- Thirty Thousand Dollars (\$30,000) shall be used for funds for re-grants to Howard County PTAs/PTSAs to place visiting artists in the schools.
- One Hundred Sixty-Eight Thousand Dollars (\$168,000) shall be used for funds for re-grants to Baltimore City arts/cultural organizations that provide significant services to Howard County residents.
- Forty Thousand Dollars (\$40,000) shall be used for funds to encourage Baltimore City arts/cultural organizations to present programs in Howard County.

A. In awarding grants, Grantee will follow the procedures and criteria specified in the Grants Report, except that the dates for submission and review of proposals shall be changed to coincide with the dates of the current year's grant cycles.

IV. DISBURSEMENTS

A. General. The County shall disburse the grant award in two equal payments, subject to the continued compliance by the Grantee with all the terms and conditions of this Agreement.

B. Submission of Request for Grant Funds. Grantee shall submit a Request for Grant Funds (RGF), along with this signed Agreement, to the Chief Administrative Officer at the address set forth herein, or any other place designated by the County. The RGF shall identify the grant cycle or cycles in which the funds will be disbursed and, for Grantee's operating expenses, shall identify which of the two semi-annual periods are covered by the invoice: July 1 – December 31, or January 1 – June 30. Grantee may request one-half of the approved grant award for the initial payment. A second RGF shall be submitted for the second half of FY 2019.

C. Delay or Suspension of Disbursement. Grant funds, after the first payment, will not be disbursed prior to receipt of any required reports. The Grantee's failure to comply with a provision of this Agreement, including the failure to submit a report required under Section V of this Agreement, may result in the delay or suspension of disbursements of Grant funds.

D. Disbursements to Grantee. All disbursements are to be made directly from the County to the Grantee.

V. REPORT

Grantee shall provide the County with an annual program report on Grantee's use of the grant during the County's previous fiscal year and send copies to the County Executive and the County Council, on or before December 1, 2019.

VI. RECORDS

A. Records to be Maintained. The Grantee shall maintain sufficient records to enable the County to determine whether the Grantee has met the requirements of this Agreement.

B. Records Retention

1. Individual Activities. The Grantee shall retain all records pertinent to activities undertaken and expenditures incurred under this Agreement for a period of three (3) years.

2. Property. Records for personal or real property acquired with funds under this Agreement shall be retained for three (3) years after final disposition of such property.

VII. MONITORING

For the purposes of monitoring this Agreement and determining whether Grantee is complying with this Agreement, the County shall have access to and the right to examine any books, accounts, and/or records of Grantee.

Pursuant to Section VI.B., all financial and program records and files are to be retained for a period of not less than three (3) years.

VIII. DISPUTES

If during the term of this Agreement, any dispute arises between the parties relating to the performance of this Agreement, each party shall make a reasonable effort to resolve such dispute by mutual negotiation, adjustment and compromise. Under no circumstance, however, shall the authorized budgetary appropriation for the Grant be exceeded.

Any dispute concerning a question of fact arising under this Agreement, which is not disposed of by mutual consent, shall be decided by the County's Chief Administrative Officer. Pending final decision of the dispute hereunder, the Grantee shall proceed diligently with the activities set forth in this Agreement.

IX. WAIVERS

The failure of the parties to enforce at any time the provisions of this Agreement, or to exercise any option which may be provided herein, shall in no way be construed as a waiver of such provisions nor in any way affect the validity of this Agreement or any part thereof or the right of the parties to enforce thereafter each provision.

X. TERMINATION

A. By the Grantee. This Agreement may be terminated by the Grantee upon at least thirty (30) days' written notification to the County. The Grantee's written notice shall set forth reasons for the termination, the effective date of termination and, in the case of a partial termination, the portion to be terminated. If, in the case of a partial termination, the County determines that the remaining Grant funds will not accomplish the purposes for which the Grant was made, the County may terminate the Agreement in its entirety.

B. By the County. This Agreement may be terminated by the County upon at least 30 days' written notice to the Grantee, for any of the following reasons:

1. Default. For default, as defined in Section XI of this Agreement
2. Failure to Maintain Insurance. If the Grantee fails to maintain in effect the insurance policy required by Section XIV of this Agreement, or fails to provide the County with evidence of the insurance.
3. Best Interest of the County. If the County determines that termination is in the best interest of the County, including without limitation a determination that the County lacks sufficient funding to offer the program or service provided by the Grantee.

XI. DEFAULT, REPAYMENT AND REMEDIES

A. Default. A default shall consist of (i) any use of Grant funds for any purpose other than authorized by this Agreement; or (ii) any material breach of any covenant, agreement, provision, representation or warranty of the Grantee which was made in this Agreement.

B. Suspension. Upon the occurrence of any default, the County may immediately suspend the Grantee's authority to receive any Grant funds at any time by notice to the Grantee.

C. Withholding of Further Grants. If a default occurs, the County may withhold

further awards of Grant funds to the Grantee pending correction of the deficiency.

D. Notice and Cure. If a default occurs, the County shall provide written notice to the Grantee to cure the default, and the Grantee shall have thirty (30) days from the date the County's notice was postmarked to cure the default. After the conclusion of the 30-day period, if the Grantee has not cured the default to the satisfaction of the County, the County may terminate this Agreement.

E. Termination. In the event of termination:

(1) The Grantee's authority to request a disbursement shall cease and the Grantee shall have no right, title or interest in or to any of the Grant funds not disbursed;

(2) The County may immediately demand repayment of all or a portion of the Grant funds which have been disbursed; and

(3) The County's remedies of withholding disbursement and of obtaining repayment as described in paragraphs (1) and (2) above may be exercised contemporaneously with remedies pursuant to subsection F below, and all such rights shall survive any termination of this Agreement.

F. Other Remedies. If a default occurs, the County may at any time proceed to protect and enforce all rights available to the County, by suit in equity, action at law, or by any other appropriate proceedings, which rights and remedies shall survive the termination of this Agreement.

XII. GRANTEE'S CERTIFICATIONS

The Grantee certifies to the County that:

A. The Grantee is a duly organized and validly existing nonprofit entity under Maryland law, and has all requisite power and authority to enter into this Agreement; and

B. This Agreement has been duly authorized, executed and delivered by the Grantee in such manner and form as to comply with all applicable laws to make this Agreement the valid and legally binding act and agreement of the Grantee.

XIII. AUDIT AND INSPECTIONS

A. Financial Audit. If requested by the County, the Grantee shall have an annual audit performed of its financial statements. The audit is to be conducted in accordance with generally accepted auditing standards at the end of each fiscal year in which funds are received from the County. Grantee shall submit a copy of the audit to the County Auditor and the County as soon as practicable following the close of the fiscal year.

B. County Audits and Inspections. All Grantee financial records shall be made available to the County or its designees at any time during normal business hours, as often as the County deems necessary, to audit, examine, and make excerpts or transcripts of all relevant data. Any deficiencies noted in audit reports must be fully cleared by the Grantee within 30 days after receipt by the Grantee.

C. Failure to Comply. Failure of the Grantee to comply with the above requirements in this Section XIII will constitute a violation of this Agreement and may result in the withholding of future payments.

XIV. INSURANCE

Grantee shall obtain and maintain general liability insurance as necessary to protect in any legal action, tort, contract, or other liability which may be raised against the Grantee or County. Grantee shall provide the County with evidence of insurance as the County may require, including evidence that the policies may not be terminated without thirty (30) days' prior written notice to the County.

XV. EQUAL EMPLOYMENT OPPORTUNITY

The Grantee certifies that it now complies and will continue to comply with all applicable federal, state and local laws and regulations pertaining to equal opportunity and equal employment practices, including the Americans with Disabilities Act of 1990.

By executing this Agreement, the Grantee agrees and affirms that it accepts and will conform to the Howard County Affirmative Action Program and Equal Opportunity laws in that:

Howard County expects that the Grantee will not discriminate against any employee, applicant for employment or program participant because of race, creed, religion, disability, color, sex, national origin, age, occupation, marital status, political opinion, sexual orientation, personal appearance, familial status, source of income, or gender identity or expression. The Grantee will take affirmative action to ensure that applicants, employees and participants in a program are treated equally without discrimination.

XVI. LIABILITY LIMITATIONS

By this Agreement, the parties expressly acknowledge that Grantee is not acting as an agent for the County but is acting in the capacity of an independent contractor. In addition, Grantee agrees to indemnify and save the county harmless from and against all claims, actions, damages, liability and expense, including attorney's fees, relating to loss of life, personal injury and/or damage to property arising from or out of the performance of its responsibility as stated in this Agreement, or occasioned in whole or in part by any act of omission of Grantee, its agents or employees.

XVII. CONFLICT OF INTEREST

The Grantee certifies that the officer of the corporation who is executing this Agreement has read and understands the provisions of Section 901(a) of the Howard County Charter dealing with conflicts of interest and Section 22.204 of the Howard County Code dealing with conflicts of interest.

XVIII. NOTICES

Communication and details concerning this Agreement shall be directed to the following representatives:

County:	Howard County, Maryland
Contact:	Lonnie R. Robbins
Title:	Chief Administrative Officer
Address:	3430 Courthouse Drive
State, Zip:	Ellicott City, MD 21043
Telephone:	410-313-2171
E-Mail:	lrobbins@howardcountymd.gov

Grantee:	The Howard County Arts Council, Inc.
Contact:	Coleen West
Title:	Executive Director
Street Address:	8510 High Ridge Road
City, State, Zip:	Ellicott City, MD 21043
Telephone:	410-313-2787
E-Mail:	coleen@hocoarts.org

XIX. GRANTEE'S GOVERNING DOCUMENTS

A. So long as Grantee is designated as the Howard County Arts Council, Inc., Grantee will not change the provisions of its Statement of Rights of Members, Bylaws, Articles of Incorporation, or Disclosure and Conduct Code ("Governing Documents"), which have been previously submitted to the County Council, without first submitting the proposed changes to the County Council in writing for consideration. The County Council will notify Grantee within 45 days after receiving the proposed change of whether the County Council disapproves of the proposed change. If Grantee is notified of the County Council's disapproval of a proposed change, Grantee will not implement the change.

B. Grantee will adhere to the procedures required by its Governing Documents, including but not limited to the commitment to hold open meetings as set forth in paragraph C of the Statement of Rights of Members.

XX. MEDIA AND PRINTED MATERIALS

Grantee will acknowledge receipt of funding from Howard County Government in all related media and printed materials.

XXI. MISCELLANEOUS

A. Funding. The contractual obligation of the County under this Agreement is contingent upon the availability of appropriated funds from which payment for this Agreement can be made.

B. Modifications. All conditions pertaining to this Agreement shall be binding and no verbal modifications by either part shall be enforceable. Amendments to this Agreement must be in writing and executed by both parties.

C. Assignment. Grantee may not, during the terms of this Agreement, assign or subcontract all or any part of the Grant award without prior written consent of County.

D. Extension. The County, in its sole discretion, may extend this Agreement beyond the initial one-year term, provided the Grantee is satisfactorily complying with the terms and conditions set forth herein

E. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Maryland.

F. Amendments. The parties hereto may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, and are executed in writing and signed by a duly authorized representative of both parties. Such amendment shall not invalidate this Agreement, nor relieve the County or Grantee from its obligations under this Agreement.


G. Severability. If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

H. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties.

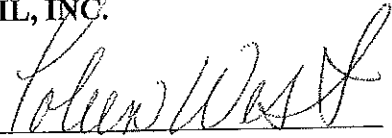
[SIGNATURES ON FOLLOWING PAGE]

FY 2019 Grant: Howard County Arts Council, Inc.

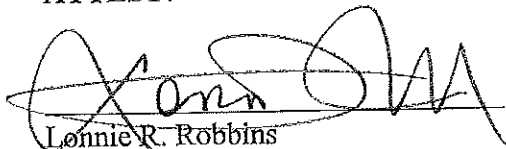
ATTEST:


Stephanie Shuck

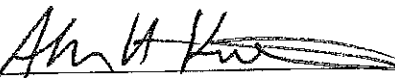
THE HOWARD COUNTY ARTS
COUNCIL, INC.

BY: 
Coleen West
Executive Director

ATTEST:

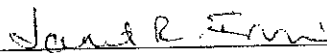

Lonnie R. Robbins
Chief Administrative Officer

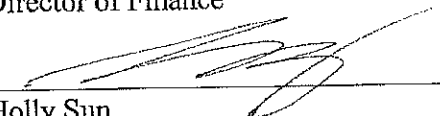
HOWARD COUNTY, MARYLAND

BY: 
Allan H. Kittleman
County Executive


Date Signed: 7/27/2018

APPROVED FOR SUFFICIENCY OF
FUNDS:


Janet R. Irvin
Director of Finance

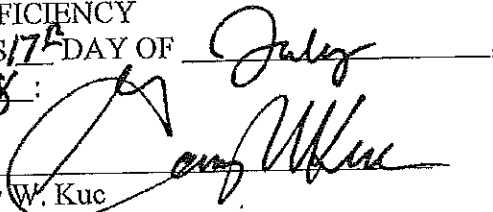

Holly Sun
Budget Director

APPROVED FOR PROGRAM
SUFFICIENCY:



Nancy E. Gray
Deputy Chief Administrative Officer

APPROVED FOR FORM AND LEGAL
SUFFICIENCY

THIS 17th DAY OF July,
20 18:


Gary W. Kuc
County Solicitor

Reviewing Attorney:


Norman E. Parker, Jr.
Senior Assistant County Solicitor

II

HOWARD COUNTY ARTS COUNCIL REQUEST FOR FUNDS – FY 2019

HOWARD COUNTY ARTS COUNCIL REQUEST FOR GRANT FUNDS

DATE: June 25, 2018

TO: Nancy Gray
Deputy Chief Administrative Officer
Howard County Government

FROM: Coleen West
Executive Director
Howard County Arts Council

RE: Request for the first of two payments for approved FY19 grant funds for the period of
July 1 – December 31, 2018.

AMOUNT: \$432,500

DUE: Upon receipt

Total Amount	Amount Requested	Purpose
General Operating \$185,500	\$92,750	General support for HCAC administration and operations.
Programs \$37,000	\$18,500	Program support for the production of arts activities produced by the Arts Council.
Community Arts Development Grants \$369,500	\$184,750	Funds for re-grants to Howard County arts organizations and arts projects sponsored by local non-profits.
Community Arts Development Public Art \$35,000	\$17,500	Funds to support temporary public art installations in Howard County
Artist in Education Grants \$30,000	\$15,000	Funds for re-grants to Howard County PTAs/PTSAs to place visiting artists in the schools.
Baltimore City Arts and Culture Grants \$168,000	\$84,000	Funds for re-grants to Baltimore City arts/cultural organizations that provide significant services to Howard County residents.
Baltimore City Arts & Culture Out Reach Howard Grants \$40,000	\$20,000	Funds to encourage Baltimore City arts/cultural organizations to present programs IN Howard County.
Total FY19 appropriation: \$865,000	SUB TOTAL \$432,500	

HOWARD COUNTY ARTS COUNCIL REQUEST FOR GRANT FUNDS

DATE: December 17, 2018

TO: Lonnie Robbins
Chief Administrative Officer
Howard County Government

FROM: Coleen West
Executive Director
Howard County Arts Council

RE: Request for the second of two payments for approved FY19 grant funds for the period of
January 1 – June 30, 2019.

AMOUNT: \$432,500

DUE: Upon receipt

Total Amount	Amount Requested	Purpose
General Operating \$185,500	\$92,750	General support for HCAC administration and operations.
Programs \$37,000	\$18,500	Program support for the production of arts activities produced by the Arts Council.
Community Arts Development Grants \$369,500	\$184,750	Funds for re-grants to Howard County arts organizations and arts projects sponsored by local non-profits.
Community Arts Development Public Art \$35,000	\$17,500	Funds to support temporary public art installations in Howard County
Artist in Education Grants \$30,000	\$15,000	Funds for re-grants to Howard County PTAs/PTSAs to place visiting artists in the schools.
Baltimore City Arts and Culture Grants \$168,000	\$84,000	Funds for re-grants to Baltimore City arts/cultural organizations that provide significant services to Howard County residents.
Baltimore City Arts & Culture Out Reach Howard Grants \$40,000	\$20,000	Funds to encourage Baltimore City arts/cultural organizations to present programs IN Howard County.
Total FY19 appropriation: \$865,000	SUB TOTAL \$432,500	

III

HOWARD COUNTY CENTER FOR THE ARTS FY 2019 ATTENDANCE

Howard County Arts Council
Howard County Center for the Arts
Building Activity FY 2019
July 1, 2018-June 30, 2019

	FY 2019 Total
Resident Artists:	
Jim Adkins	301
Joan Bevelacqua	151
Han Jeon	94
Brendan Nass	151
Art Landerman	198
Myungsook Ryu Kim	119
Diana Marta	261
Joyce Ritter	241
Jereme Scott	107
Alice St. Germain-Gray	95
Andrei Trach	114
Jamie Travers	59
Mary Jo Tydlacka	136
David Zuccarini	217
Resident Groups:	
Ballet Mobile	980
The Columbia Orchestra	1250
Columbia Pro Cantare	390
HCAC Classes & Programs:	
Portrait Sessions (Tues. AM)	234
Model Sessions (Tues. PM)	266
Diana Marta Class	284
David Zuccarini Class	1764
Art Landerman Class	207
No Boundaries (T)	2057
HCAC Classes & Camps	373
Model Gesture	114
Print Night	20
Rising Star Auditions	19
Holiday Open House	300
Scholarship Review	17
Showcase	84
HCAC Summer Camp	8778
Mosaic Unveiling	131
HCAC Staff/Board Meetings	357
HOCO Open Drop Off/Pick Up	255

	FY 2019 Total
Room Rentals:	
Baker Awards	8
Bello Classical Music Club	63
Kee Jung Barng	15
Natya Kala Mandir (T, W, Th)	398
CCTA	50
Columbia Bands Flute Cockta	296
Nrityasamarpan	510
Pakala Dance	885
HOCO Art Teachers Associatio	56
HOCO Tourism Meeting	16
HOCO Leadership	5
HOCO Library	3
Joyce Ritter	10
Drawing Zoo	52
Schoolhouse Theater	889
Normandy HOA	34
Oaks HOA	31
Spring Ridge HOA	10
Metro Arts Collective	8
New Horizons	119
Fall Into Art	54
Lumina Theatre	123
Columbia Bands	21
Head Start	347
Opus Concert Theatre	107

Howard County Arts Council
Howard County Center for the Arts
Building Activity FY 2019
July 1, 2018-June 31, 2019

Theatre Rentals:	
Drama Rocks	211
Colorful Soles Dance Co.	44
CCTA	2360
Dance Connections	161
Distinguished Young Women of HC	16
Kinetics Dance	239
Encore Comm. Music Assn.	29
Columbia Jazz Band	36
Fabulous 50+ Players (M)	201
Columbia Jazz Orchestra	130
HCMTA	840
Howard County Autism Society	57
MSAC	5
Hua Sha Dance Classes	59
Hyi Jin Kim Recital	42
Lumina Theatre	317
Headstart	242
Columbia Film Festival	75
Pointe and Pose	71
Thunderous Productions	202
Universalist Unitarian Church	89
Columbia Chamber Ballet	253
Schoolhouse Theater	496
Get Your Joy in the AM	82
Beracah Music Foundation	33
Ballet Conseratoire	301
Movie	51
Arts Advancement Orgs:	
HCMTA	52
Baltimore Bead Society	873
Baltimore Watercolor Society	137
Black-Eyed Susan Button Club	89
Embroiderers Guild	574
Weavers Guild of Greater Baltimore	710
Gallery Receptions	1633
Gallery Visitors:	2848
General Visitors/Seeking Info:	707
Facilities:	225
FY 2019 TOTAL ATTENDANCE	38724

IV

**HOWARD COUNTY ARTS COUNCIL BOARD MINUTES
APPROVING FY 2019 GRANT AWARDS**

Meeting Minutes
HCAC Board of Directors
June 15, 2018

Attending: Ellen Flynn Giles; Julie Hughes Jenkins; David Kay; Mary Kay Kenney; Freda Lee-McCann; Linda Rochelle; Janet Schreiberstein; Chester Stacy; and George Wilson. *Staff:* Coleen West, Director, Tammy Oppel, Deputy Director, Stephanie Schuster, Development Manager.

Meeting Called to order at 12:12 PM

Welcome: Julie Hughes Jenkins

I. Minutes: Friday, May 11, 2018

Motion to approve: Janet Schreiberstein
Second: George Wilson
Vote: Unanimous

II. President's Report: Julie Hughes Jenkins

- A. Re-CREATE Update** – In wake of the second devastating flood in less than 2 years, in Historic Ellicott City, the Arts Council reestablished the Re-CREATE: Ellicott City Artist Relief Fund. To date, we have received \$2,590 in individual contributions, \$25,000 from the Maryland State Arts Council and the Executive Committee approved the use of up to \$10,000 in grant funding to be applied to the fund, as needed. Funding guidelines and applications will be available on our website soon.
- B. Paint It! Ellicott City** - HCAC will be moving forward with Paint It! Ellicott City. We have extended the boundaries to all of 21042 and 21043 and our major sponsor is on board and very excited that we are still having the event. HCAC will serve as home base for the event and for the exhibit, we will dedicate one wall as a benefit exhibit. Buyers will be able take purchases with them throughout the exhibit. Chester noted that Su Casa in Baltimore has a dedicated a full window to EC merchandise.
- C. Sponsor Thank You** – We are asking Board members to send handwritten thank you notes to \$500+ contributors (sponsors, extras, & donors) from FY18. At today's meeting, each Director has received the name(s) of the contributor(s) to whom they'll be writing a thank you note, along with any pertinent details about the contributor(s), stationery & a stamped envelope and guidelines & sample language. Board members were asked to mail their thank you note(s) by July 1.
- D. Staff Update** –Jamie Driskill, our Visitor Services and Facilities Assistant has resigned and his last day was June 5. Adrienne Knight will be coming in to train the new person. Dan Vellucci is also moving on. He will be taking on a grants management role at Johns Hopkins University School of Medicine. Dan has been with the Arts Council for 11 years and it will be a significant loss for the organization. Katie Wofford, our current Gallery & Programs Coordinator will be moving into the grants position and we will be posting the Gallery & Programs Assistant position.

III. Treasurer's Report: Coleen West for Jim Henstrand

- A.** The FY18 financials through May were presented and are on track, with income at \$1,344,865 (100.8%) and expenses at \$1,163,060 (82%). Expenses are coming in under budget and we do not anticipate having to transfer any funds from the previous year. The Executive Committee met to review the year-end projections as well as the

preliminary FY19 budget. The Executive Committee did not approve the budget at that time because of the uncertainty around the funding from the state arts council. Since then, we have received notification of that funding and those numbers are included in the updated budget.

Finance Committee made a motion to approve the FY19 budget as presented.

Second: Julie Hughes Jenkins

Vote: Unanimous

IV. Committee on Grants: Mary Kay Kenney

- A. Recent Meetings** - The Artistic Review Panel met on June 13, 2018 for the Baltimore City Arts & Cultural / Outreach Howard grant review. The Committee on Grants met on June 14, 2018 to review their ARP's recommendations.
- B. BCAC FY19 Grants** - The Artistic Review Panel met on June 13, 2018 to review 11 BCAC grant applications with a total requested amount of \$176,116 (\$168,000 available). The primary and alternate reviewers of each organization led discussions outlining the positives and negatives of the application based on: the merit of artistic, educational, or cultural activities; the ability of the applicant to carry out the proposed project; and service to Howard County residents. The Committee on Grants accepted the funding recommendations of the ARP.

Committee on Grants is making a motion to approve the ARP's funding recommendation for BCAC as presented (included in the packet)

Second: George Wilson

Vote: Unanimous

- C. Outreach Howard FY19 Grants** - The ARP reviewed 7 OH grant applications with a total requested amount of \$53,762 (\$40,000 available). The same criteria were used to score these applications. However, unlike the operating grant, this grant is program-based. The Committee accepted the funding recommendations of the ARP.

Committee on Grants is making a motion to approve the ARP's funding recommendation for Outreach Howard as presented (included in the packet)

Second: Freda Lee-McCann

Vote: Unanimous

V. Strategic Initiatives Report: Julie Hughes Jenkins

- A. Board Development** – The Executive Committee is preparing a roster of candidates to share with the Board at the July meeting and will be confirming renewals for those Board members who will be included on this year's Board Ballot.
- B. Physical Campus** – HCAC was asked by Howard County government to verify the rental projections presented in the Webb business plan for the NCC. Staff reviewed and updated the projections based on current facility usage and total rental revenue from local, comparable organizations. The resulting revenue was significantly less than originally presented by Webb. HCAC met with County staff in late May to review the updated revenue projections. Staff noted the decrease in projected revenue is predominantly due to the revised floor plan which eliminate or reduced several key rental spaces and a decrease in the number of rental incidents. The adjustments in rental incidents was done to present a realistic picture of what HCAC feels is achievable by year 3 in the new space. County staff then scheduled a follow up a meeting on June 25 with several of the project partners to review those projections. The Board noted that good and relevant questions are now being asked and that this is a positive step forward.

VI. New Business – No new business was discussed.

- A. Update on Strategic Plan** – George Wilson asked about any updates on the plan. Board briefly discussed and noted that there was a lots of positive interaction and it was a good meeting. We are awaiting the consultants report.

VII. Announcements:

- A.** Current Exhibits – May 4 – June 22: Gallery I: *Resident Visual Artists Exhibit 2018* and Gallery II: *Surfaces & Structures*. *Resident Visual Artists Exhibit 2018* features recent work created by artists who have studios at the Center for the Arts and who work in a variety of media including oil and watercolor painting, drawing, fiber art, and glass bead-making. Surface & Structure will feature works by artists Sooo-z Mastropietro and Chloe Irla. Both artists create mixed-media work that often incorporates various textile materials. **Artists' reception: June 21, 6–8pm.**
- B.** *Paint It! Ellicott City* – July 5-9. Reception for *Paint It! Ellicott City* – Monday, July 9 @ 6:00PM.

Meeting adjourned at 1:50pm.

Next Meeting: Friday, July 20 at 12:00PM

**Meeting Minutes
HCAC Board of Directors
July 20, 2018**

Attending: Ellen Flynn Giles; Jordana Guzman; Mary Kay Kenney; Freda Lee-McCann; Linda Rochelle; Brian Rosenberg; Chester Stacy; and Sharonlee Vogel. *Staff:* Coleen West, Director, Tammy Oppel, Deputy Director, Stephanie Schuster, Development Manager.

Meeting Called to order at 12:08 PM

Welcome: Brian Rosenberg for Julie Hughes Jenkins

I. Minutes: Friday, June 15, 2018

Motion to approve: Sharonlee Vogel
Second: Mary Kay Kenney
Vote: Unanimous

II. President's Report: Brian Rosenberg for Julie Hughes Jenkins

- A. Conflict of Interest Forms** – Board members received COF packets that included this year's form along with signed forms from previous year to review, sign, and return.

III. Treasurer's Report: Coleen West for Jim Henstrand

- A.** The unaudited FY18 financial statements through June 29 were reviewed and are on track with year-end projections. Several grants were either returned or not distributed in FY18 (approximately \$15,000) and those will need to be adjusted in the FY19 budget. The revisions will be presented to the Executive Committee once the year end numbers are finalized.

IV. Committee on Grants: Mary Kay Kenney

- A.** The Grants Committee met on July 11, 2018 for the Community Arts Development/ JRT Subsidy Grant Interviews & Review and on July 13, 2018 for the Committee on Grants Meeting.
- B.** The total requested amount for 19 CAD applications was \$335,700; the total requested amount for 5 JRT Subsidy applications was \$23,868. \$330,000 is available for CAD; \$15,000 is available for JRT.

The primary and alternate reviewers of each organization led discussions outlining the positives and negatives of the application based on: the merit of artistic, educational, or cultural activities; the ability of the applicant to carry out the proposed project; and service to Howard County residents.

One grant in the project category from the Howard County Chinese School is on hold pending receipt of additional project details and required supplementary materials.

The Committee on Grants is making a motion to approve the ARP's funding recommendations and pend grant awards for the HoCo Chinese School, per the attached spreadsheet.

Motion: Committee on Grants
Second: Sharonlee Vogel
Vote: Unanimous

The Committee on Grants is making a motion to transfer the returned \$2,333 FY18 AiE funds and \$2,719 unused FY18 JRT funds into the FY19 AiE funds.

Motion: Committee on Grants
Second: Sharonlee Vogel
Vote: Unanimous

V. Strategic Initiatives Report: Brian Rosenberg

- A. Board Development/Nominations** – The Nominating Committee is currently working to finalize perspective new candidates for the Board of Directors and would like to ask the Board to vote via email on the nomination of those candidates in August.

The Nomination Committee is making a motion to re-elect Jordana Guzman, Julie Hughes-Jenkins, Mary Kay Kenney, Dami Soh and George Wilson to a two-year term.

Motion: Nominating Committee
Second: Chester Stacy
Vote: Unanimous

- B. Strategic Planning** – The Executive Committee received and reviewed the Strategic Planning Final Report from Schultz & Williams and is presenting the resulting revised mission statement, vision statement, core values and strategic goals (included in today's packet).

Once the Board has approved these components, the staff will work on drafting the implementation plan including objectives, action steps, timeframe, responsibility and financial impact. We would hope to present the implementation plan to the Board in the fall.

The Executive Committee is making a motion to approve the following mission statement: *Howard County Arts Council serves and enriches our community by fostering the arts, artists, and arts organizations.*

Second: Sharonlee Vogel
Vote: Unanimous

The Executive Committee is making a motion to approve the following vision statement: *A diverse and vibrant arts community that is central to our lives and our dynamic region*

Second: Freda Lee-McCann
Vote: Unanimous

The Executive Committee is making a motion to approve the following core values:
Integrity: *Foster trust, honor and respect.*
Collaboration: *Engage and develop partnerships to enhance our collective strengths.*

Innovation: Encourage creativity and excellence in the production and delivery of all art forms.

Inclusion: Cultivate a diverse and inclusive arts culture.

Leadership: Be a catalyst for positive change and the lead advocate for the arts.

Education: Promote participation in the arts and encourage life-long learning.

Commitment: Demonstrate passion and dedication to the arts.

Second: Sharonlee Vogel

Vote: Unanimous

The Executive Committee is making a motion to approve the following strategic goals:

Goal 1: Community Engagement - Promote the arts to facilitate meaningful engagement.

Goal 2: Programs & Services – Support, provide, and expand access to diverse arts experiences.

Goal 3: Community Arts Development - Strengthen and broaden the position of the arts in Howard County.

Goal 4: Organizational Capacity - Advance the organizational capacity of the Arts Council.

Goal 5: Financial Sustainability - Ensure the financial sustainability of the Arts Council.

Second: Freda Lee-McCann

Vote: Unanimous

- C. **Physical Campus** – As reported at the June meeting, HCAC was asked by Howard County government to verify the rental projections presented in the Webb business plan for the NCC. HCAC has met with the County and project partners several times over the last month in an effort to get everyone on the same page in regards to the rental projections. As previously reported, HCAC is projecting significantly less rental revenue than was presented in the Webb plan and we are trying to work through that difference. Our three primary areas of concern are as follows:

Number of Rentals

HCAC feels the number of rental incidents projected, not the rental rates, are not achievable. In an effort to present a realistic plan, we increased the majority of the rental rates and decreased the numbers of rental incidents.

Current Design vs. Webb's

The floor plan Webb was using has changed significantly in several key areas. Specifically, there are no longer two lobbies, requiring all guests for all events to go through the main space and therefore limiting the rentability of the remaining lobby. In addition, the terrace was listed as 10,000 square foot and has been reduced to 2,500 square foot. In addition, the food & beverage area was originally 2,500 square foot and it now less than 400 square foot.

Total Rental Revenue

While our revised rental projections (\$450,820) are significantly less than Webb's (\$786,959), it is still a 300% increase over our current rental revenue (\$110,000).

Last week, we presented a revised scenario that reallocated both rental income and space use in an effort to minimize the deficit and we are awaiting a response from the County and the project partners.

Staff presented an overview of the financial projections. The Board briefly discussed the challenges facing this project and the importance of the project partners working through the critical issues identified in the capital campaign feasibility report.

VI. New Business

- A. Exhibit Committee** – Linda Rochelle provided an overview of the recent Exhibit Committee meeting noting that the committee reviewed 56 artist portfolios including 24 held from previous reviews. Exhibition Committee did a great job pairing up individual artists and thinking about new installation possibilities. Exhibition slots filled through 2020, one potentially in 2021.
- B. Annual Recap** – Coleen briefly reviewed the FY18 annual recap of activities included in today's packet. Noted that some usage numbers are TBD and that the new Visitor Services & Facilities Assistant just came on board and will need to go back to fill in the FY18 numbers.

VII. Announcements:

- A.** Annual Meeting & Grant Awards Ceremony – Friday, September 14th from 6-8pm.
- B.** MD AIR open studio event on July 25 at 5:30pm at 2 Merriweather, Columbia, MD 21044.

Motion to adjourn: Sharonlee Vogel
Second: Brian Rosenberg

Meeting adjourned at 1:00pm.

Next Meeting: Friday, September 7

**Meeting Minutes
HCAC Board of Directors
September 7, 2018**

Attending: Ellen Flynn Giles; Julie Hughes Jenkins, Mary Kay Kenney; Linda Rochelle; Chester Stacy; Dami Soh and George Wilson. *Staff:* Coleen West, Director, Tammy Oppel, Deputy Director, Stephanie Schuster, Development Manager.

Meeting Called to order at 12:10 PM

Welcome: Julie Hughes Jenkins

- I. Minutes: Friday, July 20, 2018**
Motion to approve: George Wilson
Second: Ellen Flynn Giles
Vote: Unanimous

- II. President's Report: Brian Rosenberg for Julie Hughes Jenkins**
 - A. Board Ballot Results** – All results are in and all Directors were elected as noted on the ballot.
 - B. Officer Ballot** – The Board Officer Ballot for FY19 is included in today's meeting packet.
The Nominating Committee made a motion to re-elect Julie Hughes Jenkins as President, Brian Rosenberg as Vice President and Sharonlee Vogel as Secretary and to elect David Kay as Treasurer.
Vote: Unanimous
 - C. Board Standing Committee** – The new Board Committee list was included in today's packet. Board members should review their assignments and contact Julie Hughes Jenkins with any questions or concerns.
 - D. Upcoming Meetings** - Annual Meeting & Grant Awards Ceremony – Friday, September 14th from 6-8pm and Celebration Committee Kick-Off Meeting – Thursday, September 27th at 8:30am.

- III. Treasurer's Report: Coleen West for Jim Henstrand**
 - A.** The FY19 financials through August 31 were presented. County funds have been received and FY19 grant checks will be disbursed at next week's grant award ceremony. Income and expenses were reviewed with income at \$550,657 and expenses at \$152,822. We are currently trending as expected.
 - B.** Staff has been compiling data for the FY18 audit. Auditors will be on site in early October.

- IV. Committee on Grants: Mary Kay Kenney**
 - A.** The Artistic Review Panel met on August 15, 2018 to review 21 grant applications. The total requested amount was \$40,085. \$37,131 is available for AiE.
 - B.** The primary and alternate reviewers of each organization led discussions outlining the positives and negatives of the application based on: the merit of artistic, educational, or cultural activities; the ability of the applicant to carry out the proposed project; and service to Howard County residents.

- C. The Committee on Grants met on August 16, 2018 and accepted the ARP's recommendations.
 - D. **The Committee on Grants is making a motion to approve the ARP's funding recommendations per the spreadsheet included in today's packet.**
 Motion: Committee on Grants
 Second: George Wilson
 Vote: Unanimous
 - E. **The Committee on Grants is making a motion to add the following phrase to the FY19 Organizational Development Grant application in order to encourage groups to explore and develop partnerships with one another:**
 NEW: To work with two or more Howard County organizations to facilitate and develop administrative and management restructuring plans for collaboration, partnerships, mergers and for shared back office, financial management, and strategic planning services.
 Revised: To be one of two or more Howard County organizations working together to facilitate and develop administrative and management restructuring plans for collaboration, partnerships, mergers and for shared back office, financial management, and strategic planning services.
 Motion: Committee on Grants
 Motion: Ellen Flynn Giles made a motion to accept the phrase as revised above.
 Second: George Wilson
 Vote: Unanimous
 - F. The Board had a brief discussion about the number of grants being awarded to schools engaging Chesapeake Shakespeare. Coleen noted that this is because they have an excellent artist-in-education program that directly aligns to the common core curriculum and they have worked extensively to engage schools.
 - G. Mary Kay Kenney also noted that this year we received our highest number of applications from Title 1 schools. Ellen Flynn Giles further explained that this gets more resources to the schools with the most limited resources as they are not required to provide matching funds up to \$2,500.
- V. **Center Committee: Linda Rochelle**
- A. Summer Camp saw a continued increase in enrollment this year with 793 total registrations and 67 out of 78 classes running. In comparison, last year there were 754 total registrations and 58 classes ran. Staff noted that given our current space restrictions, we are just about at our full capacity for camp.
 - B. There are currently two exhibitions on view including: Gallery I: *MannequART* features creations from past and present wearable art competitions sponsored by MannequART, an international arts and education non-profit that inspires creativity, teaches problem solving skills, and rewards excellence in "sculpture on the human form." And in Gallery II: *Through Another Lens* which showcases evocative photographic portraiture by Linda Bunk and Mead Notkin.
 - C. In addition, the Center Committee reported that they reviewed resident studio applications for studio 5A, ranking their top four candidates. Those candidates were then invited to see the space, of which two did so. The committee selected artist, Han Jeon and his lease begins October 1st.
 - D. The Committee also reviewed resident arts organization applications for Studio 17, selecting Pro Cantare whose lease began September 1st.

VI. Strategic Initiatives Report: Julie Hughes Jenkin

- A.** The NCC project partners met again on August 23 to discuss how to close the current funding gap of approximately \$9 million before presenting the project to the Council. From this meeting the team developed the following to-do tasks:
 - A.** Finalize Howard Hughes contribution. HDR's current offer does not meet our criteria for naming rights of the building and we are continuing to negotiate.
 - B.** Prepare Master Lease, MOU. Draft documents have been submitted to the County.
 - C.** Start capital campaign planning
 - D.** Provide project budget detail to the Department of Finance
 - E.** Update maintenance costs to include common area charges
 - F.** Reach agreement on revenue projections
 - G.** Discuss subordinate loan concept further with Department of Finance and Councilperson Sigaty
- B.** The Board had a brief discussion about the overall project and what phases are now complete. Staff noted that the designs have been approved by planning and zoning and therefore our suggested operational changes relating to space usage do not affect the physical designs.

VII. New Business

- A. Mission Statement** - HCAC submitted our revised mission statement to the County for review and it has been presented to the Council Members for review. However, due to the minor nature of the changes and the significant number of major projects the Council is working on, it will not be presented as a topic of discussion. If there are no objections from the Council, after 45 days, the new mission will go into effect.
- B. Candidate Questionnaires** - All County Council candidates were sent a questionnaire after the primary. Four of 11 candidates returned the questionnaires and they are now available on our website for review.
- C. New employees** – Dana Whipkey has started as our new Visitor Services & Facilities Assistant, Becky Wiest as our new Gallery & Program Assistant and Katie Wofford will now be serving as the Grants & Special Projects Coordinator.
- D. Conflict of interest** – For any Board members who have a Conflict of Interest form in front of them, please sign and return to staff.
- E. Board Members** – Today is Chester Stacy's last meeting. The Board and staff thanked Chester for his service noting that he brought great perspective to the Board and his time and input were greatly appreciated.

VIII. Announcements:

- A.** Annual Meeting & Grant Awards Ceremony – Friday, September 14th from 6-8pm.

Motion to adjourn: George Wilson

Second: Mary Kay Kenney

Vote: Unanimous

Meeting adjourned at 1:06pm.

Next Meeting: Friday, September 7

HCAC Board of Directors

Meeting Minutes

January 18, 2019

Attending: Ellen Flynn Giles, Mary Kay Kenney, Greg Lowe, Linda Rochelle, Brian Rosenberg, Janet Schreiberstein, Tracey Schutty, Adam Stull, Sharonlee Vogel and George Wilson. *Staff:* Coleen West, Director, Tammy Oppel, Deputy Director, Stephanie Schuster, Development Manager.

Meeting Called to order at 12:06 PM

Welcome: Brian Rosenberg

I. Minutes: Friday, November 16, 2018

Motion: Sharonlee Vogel

Second: Brian Rosenberg

Vote: Unanimous

II. President's Report: Brian Rosenberg for Julie Hughes Jenkins

A. Celebration - To date, we have \$72,500 pledged in sponsorships including:

- 21 Cameo Stars - \$21,000
- 2 Cameo Plus Stars - \$3,500
- 4 Supporting Stars - \$10,000
- 6 Sustaining Stars - \$30,000
- 16 Extras - \$8,000
- As of 1/16/2019, \$34,860 has been received
- In addition, we have also secured 1 Media Sponsor, 2 Beverage Sponsors and 15 Food Sponsors with one additional Food Sponsor pending.
- Coleen reminded the Board that this year we are encouraging them to invite prospects as guests to the event to help develop future donor relationships. Board members were asked to contact Stephanie to reserve courtesy tickets.

III. Treasurer's Report: Coleen West for David Kay

A. The November financials were presented and at this time, we are trending as expected with income at 53% (\$747,373) of budget and expenses at 41% (\$605,925) of budget. Coleen noted on the Income & Expense report that we are approximately 15% up in income and down 2% in expenses in comparison to FY18.

B. Jones, Maresca & McQuade have submitted the final audit and are now working on finalizing the 990.

IV. Committee on Grants: Mary Kay Kenney

A. Re-CREATE: Ellicott City Artist Relief Fund

Committee on Grants made a motion to approve the pending grants from Cycle 1 and one new grant from Cycle 2 totaling \$8,806 as noted in the spreadsheet included in today's packet.

Second: Sharonlee Vogel

Vote: Unanimous

B. FY20 Grant Guidelines

Mary Kay reviewed the proposed changes to the FY20 grant guideline and revisions included in today's packet.

Committee on Grants made a motion to approve the FY20 grant guideline updates and revisions as presented in today's packet.

Second: Sharonlee Vogel

Vote: Unanimous

Committee on Grants made a motion to rename the Organizational Development grant to Organizational Effectiveness.

Second: Sharonlee Vogel

Vote: Unanimous

V. Center Report: Linda Rochelle

- A. Studio Reviews** The Center Committee reported that Joyce Ritter and Joan Bevelacqua had studio reviews last month and that Joyce provided a fantastic testimonial on her experience as a resident artist at the HCCA. Board recommended capturing her story for public relations purposes.

VI. Exhibit Committee: Linda Rochelle

- A. Exhibit Review** – The exhibition committee met this week and reviewed 36 exhibition applications that they reduced to 30. From there they selected three pairs of individual artist for future exhibits. Exhibitions are currently scheduled through Fall 2021.
- B. Exhibit Reception** – Tonight is the reception for HoCo Open and Fiber Redux from 6-8pm.
- C. Baker Awards** – GBCA is coming to HCAC tonight at 5:30pm to do a presentation on the new Howard County Baker Artist webpage that will feature HoCo artists. The Arts Councils has invited artists who are exhibiting in the HoCo Open as well as other artists. GBCA will stay through the event to host a table so artists can learn more.

VII. Strategic Initiatives Report: Brian Rosenberg

- A. Strategic Plan Overview** The Executive Committee met in December and reviewed the draft strategic plan. For each primary objective, action steps and action sub-steps have been included. Next steps are to define the timeframe, responsibility, metrics, and financial impact/resources needed for each action and sub-action step. The intent is to create a comprehensive document that will guide the organization for the next 3 – 5 years. A copy of the current draft was available for Board to review at the meeting and included in today's packet was a one-page overview of the mission, vision, core values and goals that were approved by the Board in July.
- B. Physical Campus** In an effort to prepare for the transition to the new county administration, staff drafted a one-page overview of the NCC project that was sent to Orchard Development for their review. Coleen is currently working on scheduling a meeting with the County Executive to brief him on our ongoing efforts as well as the new cultural center in Downtown. In the interim, Coleen went to one of County Executive Ball's listening sessions in Glenelg where she noted the following:
- She recently served on a sub-committee of the Economic Opportunity and Prosperity Task Force whose report recommended a county-wide plan for arts and culture to identify and address the needs and interests of the arts community including a dedicated space for the arts and a formal public art plan.
 - Also noted that HoCo needs to be able to compete with other counties in the region and to do so we need a wide-range of creative spaces and we have been working with Housing, Orchard, and CCTA on a combined residential and visual and performing arts project in DTC and we look forward to working with his administration to make this vision a reality
- C. Downtown Columbia Arts** On Wednesday, January 16th, Coleen attended a meeting with the Howard County Delegation in Annapolis regarding the arts in Downtown Columbia. At the request of the lawmakers, HCAC will be convening the Downtown arts groups currently to develop a cooperative plan that addresses how the groups will work together and prioritize their capital needs.
- D. FY20 Budget Request** Coleen noted that she will not be able to meet with County Executive Ball personally but will be meeting with someone from his leadership team. She explained to

the Board that this means she will be submitting out FY20 funding request without having an understanding of the County Executive's priorities are and as such, HCAC will be requesting a 4% increase with an understanding that we may request additional paygo funds for any new initiatives.

- D. **Public Art** HCAC is one of the advisory members of the new courthouse public art panel. First meeting was held this week and they will be working with a budget of approximately \$500,000.

VIII. Motion to adjourn meeting: Brian Rosenberg
Second: Ellen Flynn Giles
Vote: Unanimous

Announcements:

- Reception for *HoCo Open 2019 & Fiber Redux* is this evening from 6-8pm. HCAC partnered with HoCo Tourism for this event.

Meeting adjourned at 12:57 PM

**FY 2019 ARTIST-IN-EDUCATION GRANTS FINANCIAL AND ATTENDANCE SPREADSHEETS FOR
PROGRAMS SUPPORTED WITH COUNTY FUNDS**

FY19 Artists-in-Education

Applicant Organization	FY19 Award	HC Portion	MSAC Portion	Funds Returned	Funds Dispersed
Bollman Bridge ES PTA * **	\$2,599.00	\$2,436.57	\$162.43	\$2,599.00	\$0.00
Bonnie Branch Middle School PTA	\$1,246.00	\$1,168.13	\$77.87		\$1,246.00
Burleigh Manor MS PTA	\$1,735.00	\$1,626.57	\$108.43		\$1,735.00
Bushy Park ES PTA	\$481.00	\$450.94	\$30.06		\$481.00
Clarksville MS PTA	\$1,880.00	\$1,762.50	\$117.50		\$1,880.00
Deep Run ES PTA*	\$1,531.00	\$1,435.32	\$95.68		\$1,531.00
Dunloggin MS PTA	\$2,820.00	\$2,643.75	\$176.25		\$2,820.00
Fulton ES PTA	\$1,808.00	\$1,695.00	\$113.00		\$1,808.00
Glenwood MS PTA	\$2,879.00	\$2,699.07	\$179.93		\$2,879.00
Harpers Choice MS PTA	\$1,200.00	\$1,125.00	\$75.00		\$1,200.00
Hollfield Station ES PTA	\$2,733.00	\$2,562.19	\$170.81		\$2,733.00
Homewood Center*	\$2,399.00	\$2,249.07	\$149.93		\$2,399.00
Lake Elkhorn	\$2,686.00	\$2,518.13	\$167.87		\$2,686.00
Lime Kiln MS PTA	\$1,723.00	\$1,615.32	\$107.68		\$1,723.00
Longfellow ES PTA	\$806.00	\$755.63	\$50.37		\$806.00
Mount View MS PTA	\$1,089.00	1,020.94	\$68.06		\$1,089.00
Patuxent Valley MS PTA	\$1,556.00	\$1,458.75	\$97.25		\$1,556.00
Reservoir HS PTA	\$1,037.00	972.19	\$64.81		\$1,037.00
Swansfield ES PTA * **	\$2,432.00	\$2,280.00	\$152.00	\$2,432.00	\$0.00
Talbot Springs ES PTA*	\$1,426.00	\$1,336.88	\$89.12		\$1,426.00
Trinity Home & School Assn.	\$1,065.00	998.44	\$66.56		\$1,065.00
	\$37,131.00	\$34,810.39	\$2,320.61	\$5,031.00	\$32,100.00

* Title I School

** Schools returned funds due to inability to complete project; funds were moved to FY20 AIE

Amount available: \$32,000

Carried over from FY18 JRT Unused funds: \$2,798

Carried over from FY18 AIE returned funds:\$2,333

Total amount available: \$37,131

Amount awarded: \$37, 131

Amount returned: \$5,031.00

Total Dispersed: \$32,100.00

FY19 AIE Attendance

School	# of Artists Served	# of Students Directly Involved	# of Students Indirectly Involved	Presentation to the Public?	Public Attendees	Total Attendance	Volunteer Hours
Bonnie Branch Middle School PTA	4	265	0	no	0	269	75
Burleigh Manor Middle School PTA	3	260	0	No	0	263	5
Bushy Park Elementary PTA	3	110	522	yes	200	835	30
Clarksville Middle School PTA	4	214	300	yes	200	718	200
Deep Run Elementary PTA*	1	94	654	No	0	749	100
Dunloggin Middle School PTA	4	220	250	Yes	0	474	10
Fulton ES PTA	1	318	600	Yes	300	1219	30
Glenwood Middle School PTSA	4	163	163	Yes	75	405	0
Harpers Choice Middle School PTA	2	190	50	No	0	242	0
Hollifield Station Elementary School PTA	1	900	0	yes	30	931	60
Homewood Center	1	15	4	yes	25	45	0
Lake Elkhorn Middle School	5	200	0	no	0	205	0
Lime Kiln Middle School PTA	6	240	40	no	0	286	20
Longfellow Elementary PTA	1	460	460	no	0	921	5
Mount View Middle School PTA	4	285	0	No	0	289	0
Patuxent Valley Middle School PTA	4	220	125	Yes	125	474	30
Reservoir High School PTA	1	125	1456	yes	50	1632	40
Talbott Springs Elementary School PTA	2	83	432	yes	25	542	500
Trinity Home and School Association	2	100	200	yes	30	332	1200
	53	4462	5256		1060	10831	2305

FY19 Artists-in-Education Diversity

Organization	INDIVIDUAL PARTICIPATION										ARTIST PARTICIPATION									
	African American, Black	American Indian	Asian American	Hispanic, Latino	Mexican American, Chicano	Native Hawaiian, Pacific Islander	Puerto Rican	White or Caucasian	Other	Total	African American, Black	American Indian	Asian American	Hispanic, Latino	Mexican American, Chicano	Native Hawaiian, Pacific Islander	Puerto Rican	White or Caucasian	Other	Total
Bonnie Branch Middle School PTA	30%	0.0%	10.0%	15.0%	0.0%	0.0%	0.0%	35.0%	10.0%	100.0%	50.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	50.0%	0.0%	100.0%
Burleigh Manor Middle School PTA	11.0%	0.0%	48.0%	5.0%	0.0%	0.0%	0.0%	30.0%	6.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Bushy Park Elementary School PTA	5.00%	1.0%	13.0%	3.0%	0.0%	1.0%	0.0%	73.0%	4.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Clarksville Middle School PTA	7.0%	0.0%	45.0%	2.0%	0.0%	0.0%	0.0%	43.0%	3.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Deep Run Elementary School PTA*	14.0%	1.0%	14.0%	42.0%	0.0%	0.0%	0.0%	24.0%	5.0%	100.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%
Dunlapgin Middle School PTA	16.0%	2.0%	33.0%	8.0%	0.0%	2.0%	0.0%	39.0%	0.0%	100.0%	25.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	75.0%	0.0%	100.0%
Fulton ES PTA	14.0%	2.0%	30.0%	2.0%	0.0%	2.0%	0.0%	41.0%	9.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Glenwood Middle School PTSA	5%	2.0%	7.0%	6.0%	0.0%	0.0%	0.0%	75.0%	5.0%	100.0%	25.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	75.0%	0.0%	100.0%
Harpers Choice Middle School PTA	50%	5.0%	8.0%	16.0%	0.0%	3.0%	0.0%	18.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Hofffield Station Elementary School PTA	11.0%	1.0%	44.0%	1.0%	12.0%	1.0%	1.0%	29.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Homewood Center**	30.0%	0.0%	10.0%	0.0%	0.0%	0.0%	0.0%	60.0%	0.0%	100.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0%	100.0%
Lake Elkhorn Middle School	55.0%	0.0%	6.0%	18.0%	5.0%	0.0%	4.0%	12.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Lime Kiln Middle School PTA	12%	3.0%	27.0%	2.0%	0.0%	1.0%	0.0%	50.0%	5.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Longfellow Elementary School PTA*	34%	4.0%	9.0%	23.0%	0.0%	0.0%	3.0%	0.0%	27.0%	100.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%
Mount View Middle School	6.0%	0.0%	30.0%	5.0%	0.0%	0.0%	0.0%	59.0%	0.0%	100.0%	50.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	50.0%	0.0%	100.0%
Paculent Valley Middle School	52.0%	2.0%	3.0%	18.0%	8.0%	1.0%	2.0%	14.0%	0.0%	100.0%	16.0%	0.0%	0.0%	16.0%	0.0%	0.0%	0.0%	84.0%	0.0%	100.0%
Reservoir High School PTSA	32.0%	1.0%	16.0%	15.0%	0.0%	1.0%	0.0%	28.0%	7.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Talbott Springs Elementary School PTA*	32.0%	1.0%	6.0%	25.0%	2.0%	0.0%	2.0%	28.0%	4.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%
Trinity Home and School Association	30.0%	10.0%	10.0%	0.0%	0.0%	0.0%	0.0%	50.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	100.0%

* Title 1 School

FY19 AIE Revenue Sources

School	HCAC Grant	PTA Support	Corporate Sup	State Support	Other Support	Returned	Total Support
Bollman Bridge ES PTA * **	\$2,599					-\$2,599.00	\$0.00
Bonnie Branch MS PTA	\$1,246	\$1,325.00		\$1,225.00			\$3,796.00
Burleigh Manor MS PTA	\$1,735	\$2,765.00					\$4,500.00
Bushy Park ES PTA	\$481	\$1,854.00		\$1,254.00			\$3,589.00
Clarksville MS PTA	\$1,880	\$1,808.00			\$4,300.00		\$7,988.00
Deep Run ES PTA*	\$1,531	\$190.00		\$1,120.00			\$2,841.00
Dunloggin MS PTA	\$2,820	\$4,959.00					\$7,779.00
Fulton ES PTA	\$1,808	\$3,317.00					\$5,125.00
Glenwood MS PTA	\$2,879	\$5,120.00					\$7,999.00
Harpers Choice MS PTA	\$1,200	\$1,660.00					\$2,860.00
Hollifield Station ES PTA	\$2,733	\$7,821.00					\$10,554.00
Homewood Center*	\$2,399						\$2,399.00
Lake Elkhorn MS PTA	\$2,686				\$1,613.00		\$4,299.00
Lime Kiln MS PTA	\$1,723	\$2,737.00					\$4,460.00
Longfellow ES PTA	\$806	\$189.00					\$995.00
Mount View MS PTA	\$1,089	\$1,000.00					\$2,089.00
Patuxent Valley MS PTA	\$1,556	\$2,000.00			\$4,499.00		\$8,055.00
Reservoir High HS PTA	\$1,037	\$1,463.00					\$2,500.00
Swansfield ES PTA* **	\$2,432					-\$2,432.00	\$0.00
Talbott Springs ES PTA*	\$1,426	\$825.00		\$1,501.00			\$3,752.00
Trinity Home & School Association	\$1,065	\$1,300.00					\$2,365.00
	\$37,131.00	\$40,333.00		\$5,100.00	\$10,412.00	-\$5,031.00	\$87,945.00

* Title I School

** Schools returned funds due to inability to complete project; funds were moved to FY20 AIE

Amount available: \$32,000

Carried over from FY18 JRT Unused funds: \$2,798

Carried over from FY18 AIE returned funds: \$2,333

Total amount available: \$37,131

Amount awarded: \$37,131

Amount returned: \$5,031

Total Disbursed: \$32,100



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3540
040

1/30/2019

24982

PAY TO THE ORDER OF BONNIE BRANCH MS PTA

One Thousand Two Hundred Forty-Six and 00/100 ***** \$ **1,246.00 ***** DOLLARS

BONNIE BRANCH MS PTA
6308 SWEET BIRCH CT
ELLCOTT CITY, MD 21043

[Signature]
AUTHORIZED SIGNATURE

MEMO
FY19 ARTISTS IN EDUCATION GRANT



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8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

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Maryland
15-3540
040

1/30/2019

24983

PAY TO THE ORDER OF BURLIEGH MANOR MIDDLE SCHOOL

One Thousand Seven Hundred Thirty-Five and 00/100 ***** \$ **1,735.00 ***** DOLLARS

BURLIEGH MANOR MIDDLE SCHOOL
4200 CENTENNIAL LANE
ELLCOTT CITY, MD 21042

[Signature]
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8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
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040

1/18/2018

24794

PAY TO THE ORDER OF BUSHY PARK ELEMENTARY PTA

Four Hundred Eighty-One and 00/100 ***** \$ **481.00 ***** DOLLARS

BUSHY PARK ELEMENTARY PTA
14893 MUSTANG PATH
GLENWOOD, MD 21738

[Signature]
AUTHORIZED SIGNATURE

MEMO
FY19 ARTISTS IN EDUCATION GRANT

HOWARD COUNTY ARTS COUNCIL
BUSHY PARK ELEMENTARY PTA

1/18/2018

455.09
25.91

24794



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8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
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1/30/2019

24984

PAY TO THE ORDER OF CLARKSVILLE MS PTA

One Thousand Eight Hundred Eighty and 00/100 ***** \$ **1,880.00 ***** DOLLARS

CLARKSVILLE MS PTA
6567 BALLMORE LANE
CLARKSVILLE, MD 21029

[Signature]
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MEMO
FY19 ARTISTS IN EDUCATION GRANT



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HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

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1/18/2018

24793

PAY TO THE ORDER OF DEEP RUN ELEMENTARY PTA

One Thousand Five Hundred Thirty-One and 00/100 ***** \$ **1,531.00 ***** DOLLARS

DEEP RUN ELEMENTARY PTA
8132 GREEN TREE DRIVE
ELKRIDGE, MD 21075

[Signature]
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Maryland
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1/30/2019

24985

PAY TO THE ORDER OF DUNLOGGIN MIDDLE SCHOOL PTA

Two Thousand Eight Hundred Twenty and 00/100 ***** \$ **2,820.00 ***** DOLLARS

DUNLOGGIN MIDDLE SCHOOL
9038 OVERHILL DRIVE
ELLCOTT CITY, MD 21042

[Signature]
AUTHORIZED SIGNATURE

MEMO
FY19 ARTISTS IN EDUCATION

HOWARD COUNTY ARTS COUNCIL
DUNLOGGIN MIDDLE SCHOOL PTA

1/30/2019

FY19 ARTISTS IN EDUCATION
FY19 ARTISTS IN EDUCATION
FY19 ARTISTS IN EDUCATION

2,278.42
151.89
389.69

24985



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8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
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11/8/2018

24797

PAY TO THE ORDER OF FULTON ELEMENTARY SCHOOL PTA

One Thousand Eight Hundred Eight and 00/100 ***** \$ **1,808.00 ***** DOLLARS

FULTON ELEMENTARY SCHOOL PTA
C/O CINDY MONROE
12285 HIDEAWAY COURT
HIGHLAND, MD 20777

PNC BANK
Maryland
15-9540
040

11/8/2018

24798

MEMO
FY19 ARTISTS-IN-EDUCATION GRANT



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8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

11/30/2019

24986

PAY TO THE ORDER OF GLENWOOD MIDDLE SCHOOL PSTA

Two Thousand Eight Hundred Seventy-Nine and 00/100 ***** \$ **2,879.00 ***** DOLLARS

GLENWOOD MIDDLE SCHOOL PSTA
620 GAITHER ROAD
SYKESVILLE, MD 21784

MEMO

FY19 ARTISTS IN EDUCATION



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8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

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Maryland
15-9540
040

1/30/2019

24987

PAY TO THE ORDER OF HARPERS CHOICE MIDDLE SCHOOL PTA

One Thousand Two Hundred and 00/100 ***** \$ **1,200.00 ***** DOLLARS

HARPERS CHOICE MIDDLE SCHOOL PTA
11642 SUN CIRCLE WAY
COLUMBIA, MD 21044

MEMO

FY19 ARTISTS IN EDUCATION

HOWARD COUNTY ARTS COUNCIL

HARPERS CHOICE MIDDLE SCHOOL PTA
FY19 ARTISTS IN EDUCATION
FY19 ARTISTS IN EDUCATION
FY19 ARTISTS IN EDUCATION

1/30/2019

24987



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(410) 313-2787

PNC BANK
Maryland
15-9540
040

11/8/2018

24796

PAY TO THE ORDER OF HOLLIFIELD STATION MS PTA

Two Thousand Seven Hundred Thirty-Three and 00/100 ***** \$ **2,733.00 ***** DOLLARS

HOLLIFIELD STATION MS PTA

MEMO

FY19 ARTISTS-IN-EDUCATION GRANT



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Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

11/8/2018

24792

PAY TO THE ORDER OF HOMWOOD CENTER

Two Thousand Three Hundred Ninety-Nine and 00/100 ***** \$ **2,399.00 ***** DOLLARS

HOMWOOD CENTER

MEMO

FY19 ARTISTS-IN-EDUCATION GRANT



HOWARD COUNTY ARTS COUNCIL
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Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

3/14/2019

25062

PAY TO THE ORDER OF LAKE ELKHORN MIDDLE SCHOOL PTA

Two Thousand Six Hundred Eighty-Six and 00/100 ***** \$ **2,686.00 ***** DOLLARS

LAKE ELKHORN MIDDLE SCHOOL PTA

MEMO

FY19 ARTISTS-IN-EDUCATION GRANT

#025062# 405100003010 59

HOWARD COUNTY ARTS COUNCIL

LAKE ELKHORN MIDDLE SCHOOL PTA

3/14/2019

25062

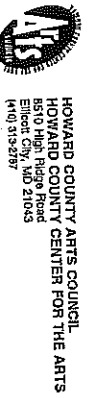
PNC CHK

FY19 ARTISTS-IN-EDUCATION GRANT

2,686.00

FY18 JRT
FY18 AIE

2,170.15
144.68
202.40
166.77



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-31540
040

25063

PAY TO THE ORDER OF LIME KILN MIDDLE PTA \$ **1,723.00

One Thousand Seven Hundred Twenty-Three and 00/100 ***** DOLLARS

LIME KILN MIDDLE PTA
11909 QUEEN STREET
FULTON, MD 20759



[Signature]
AUTHORIZED SIGNATURE

24988

FY19 ARTISTS IN EDUCATION GRANT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-31540
040

PAY TO THE ORDER OF LONGFELLOW ELEMENTARY SCHOOL PTA \$ **806.00

Eight Hundred Six and 00/100 ***** DOLLARS

LONGFELLOW ELEMENTARY PTA
5081 DURHAM ROAD WEST
COLUMBIA, MD 21044



[Signature]
AUTHORIZED SIGNATURE

24989

FY 19 ARTISTS IN EDUCATION



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-31540
040

PAY TO THE ORDER OF MOUNT VIEW MS PTA \$ **1,089.00

One Thousand Eighty-Nine and 00/100 ***** DOLLARS

MOUNT VIEW MS PTA
2582 LOUANNE COURT
WEST FRIENDSHIP, MD 21794



[Signature]
AUTHORIZED SIGNATURE

24989

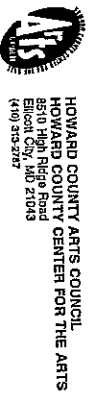
FY 10 ARTISTS IN EDUCATION

HOWARD COUNTY ARTS COUNCIL
MOUNT VIEW MS PTA

FY 19 ARTISTS IN EDUCATION
FY 19 ARTISTS IN EDUCATION
FY 19 ARTISTS IN EDUCATION

1/30/2019

879.86
58.66
150.48



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-31540
040

24990

PAY TO THE ORDER OF Potomac Valley Middle School PTA \$ **1,556.00

One Thousand Five Hundred Fifty-Six and 00/100 ***** DOLLARS

Potomac Valley Middle School PTA



[Signature]
AUTHORIZED SIGNATURE

24991

FY 19 ARTISTS IN EDUCATION



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-31540
040

PAY TO THE ORDER OF RESERVOIR HIGH HS PTA \$ **1,037.00

One Thousand Thirty-Seven and 00/100 ***** DOLLARS

RESERVOIR HIGH HS PTA



[Signature]
AUTHORIZED SIGNATURE

2479E

FY 19 ARTISTS IN EDUCATION



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-31540
040

PAY TO THE ORDER OF TALBOTT SPRINGS ES PTA \$ **1,428.00

One Thousand Four Hundred Twenty-Eight and 00/100 ***** DOLLARS

TALBOTT SPRINGS ES PTA
9465 CAT FEET COURT
COLUMBIA, MD 21045



[Signature]
AUTHORIZED SIGNATURE

247E

FY19 ARTISTS-IN-EDUCATION GRANT

HOWARD COUNTY ARTS COUNCIL
TALBOTT SPRINGS ES PTA

1/18/2018

1,349.19
76.81



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
6510 Hill Ridge Road
Ellicott City, MD 21043
(410) 319-2787

PNC BANK
Maryland
15-915-60
040

1/30/2019

24992

PAY TO THE
ORDER OF

TRINITY HOME AND SCHOOL ASSOC

\$ 1,085.00

One Thousand Sixty-Five and 00/100

DOLLARS

TRINITY HOME SCHOOL ASSOC
4985 ILCHESTER ROAD
PO BOX 2998
ELLCOTT CITY, MD 21041



[Signature]
AUTHORIZED SIGNATURE

ME

MEMO

FY 19 ARTISTS IN EDUCATION

Security features included. Details on back.

**FY 2019 BALTIMORE CITY GRANTS FINANCIAL AND ATTENDANCE SPREADSHEETS FOR PROGRAMS
SUPPORTED WITH COUNTY FUNDS**

FY19 Baltimore City Arts and Culture

Organization	FY19 Award	FY19 Installment
American Visionary Art Museum	\$4,814.00	\$2,407.00
Baltimore Museum of Art	\$20,811.00	\$10,405.50
Baltimore Museum of Industry	\$11,059.00	\$5,529.50
Baltimore Symphony Orchestra	\$30,195.00	\$15,097.50
Center Stage Associates, Inc.	\$24,141.00	\$12,070.50
Maryland Historical Society	\$2,798.00	\$1,399.00
Maryland Science Center	\$15,000.00	\$7,500.00
Maryland Zoological Society, Inc.	\$19,543.00	\$9,771.50
National Aquarium, Inc.	\$16,500.00	\$8,250.00
Port Discovery Children's Museum	\$11,458.00	\$5,729.00
Walters Art Museum	\$11,681.00	\$5,840.50
	\$168,000.00	\$84,000

FY19 BCAC Funds Available: \$168,000

FY19 Baltimore City Arts and Culture Attendance

Organization	Number of Individuals Served	Howard County Individuals Served	Number of Artists Served
American Visionary Art Museum	114,614	5,416	0
Baltimore Museum of Art	240,589	6,893	800
Baltimore Museum of Industry	177,500	24,956	12
Baltimore Symphony Orchestra	221,406	15,323	26
Center Stage Associates, Inc.	71,609	5,226	157
Maryland Historical Society	33,775	2,064	15
Maryland Science Center	389,659	21,347	26
The Maryland Zoo in Baltimore	424,516	46,495	154
National Aquarium	1,280,290	13,279	25
Port Discovery Children's Museum	173,752	8,739	190
Walters Art Museum	163,501	13,080	265
	3,291,211	162,818	1,670



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
16-3640
040

9/14/2018

24733

PAY TO THE ORDER OF AMERICAN VISIONARY ARTS MUSEUM

\$ **2,407.00

Two Thousand Four Hundred Seven and 00/100 ***** DOLLARS

AMERICAN VISIONARY ARTS MUSEUM
800 KEY HIGHWAY
BALTIMORE, MD 21230

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
AUTHORIZED SIGNATURE

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
16-3640
040

9/14/2018

24727

PAY TO THE ORDER OF BALTIMORE MUSEUM OF ART

\$ **11,405.50

Ten Thousand Four Hundred Five and 50/100 ***** DOLLARS

BALTIMORE MUSEUM OF ART
10 ART MUSEUM DRIVE
BALTIMORE, MD 21218

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
AUTHORIZED SIGNATURE

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
16-3640
040

9/14/2018

24734

PAY TO THE ORDER OF BALTIMORE MUSEUM OF INDUSTRY

\$ **5,529.50

Five Thousand Five Hundred Twenty Nine and 50/100 ***** DOLLARS

BALTIMORE MUSEUM OF INDUSTRY
1415 KEY HIGHWAY
BALTIMORE, MD 21230-5115

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
AUTHORIZED SIGNATURE

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
16-3650
040

9/14/2018

24732

PAY TO THE ORDER OF BALTIMORE SYMPHONY ORCHESTRA

\$ **15,097.50

Eleven Thousand Nine Hundred Seven and 50/100 ***** DOLLARS

BALTIMORE SYMPHONY ORCHESTRA
1212 CATHEDRAL ST
BALTIMORE, MD 21201-6645

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
16-3640
040

9/14/2018

24730

PAY TO THE ORDER OF CENTER STAGE ASSOCIATES, INC

\$ **12,020.50

Twelve Thousand Seven and 50/100 ***** DOLLARS

CENTER STAGE ASSOCIATES, INC
700 N CALVERT ST
BALTIMORE, MD 21202

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
16-3640
040

9/14/2018

24736

PAY TO THE ORDER OF MARYLAND HISTORICAL SOCIETY

\$ **1,399.00

One Thousand Three Hundred Ninety Nine and 00/100 ***** DOLLARS

MARYLAND HISTORICAL SOCIETY
201 WEST MONUMENT ST
BALTIMORE, MD 21201-4674

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

9/14/2018

24731

PAY TO THE ORDER OF MARYLAND SCIENCE CENTER

Seven Thousand Five Hundred and 00/100***** \$ **7,500.00 DOLLARS

MARYLAND SCIENCE CENTER
601 LIGHT ST
BALTIMORE, MD 21230

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
COMPTROLLER OF THE CITY

☐ Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

9/14/2018

24728

PAY TO THE ORDER OF MARYLAND ZOO IN BALTIMORE

Nine Thousand Seven Hundred Seventy-One and 50/100***** \$ **9,771.50 DOLLARS

MARYLAND ZOO IN BALTIMORE
1876 MANSION HOUSE DRIVE
DRUID HILL PARK
BALTIMORE, MD 21217

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
COMPTROLLER OF THE CITY

☐ Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

9/14/2018

24729

PAY TO THE ORDER OF NATIONAL AQUARIUM

Eight Thousand Two Hundred Fifty and 00/100***** \$ **8,250.00 DOLLARS

NATIONAL AQUARIUM
PIER 3
501 EAST PRATT ST
BALTIMORE, MD 21202

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
COMPTROLLER OF THE CITY

☐ Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

9/14/2018

247

PAY TO THE ORDER OF PORT DISCOVERY CHILDREN'S MUSEUM

Five Thousand Seven Hundred Twenty-Nine and 00/100***** \$ **5,729.00 DOLLARS

PORT DISCOVERY CHILDREN'S MUSEUM
36 MARKET PLACE
BALTIMORE, MD 21202

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
COMPTROLLER OF THE CITY



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

9/14/2018

247

PAY TO THE ORDER OF THE WALTERS ART MUSEUM

Five Thousand Eight Hundred Forty and 50/100***** \$ **5,840.50 DOLLARS

THE WALTERS ART MUSEUM
600 N CHARLES ST
BALTIMORE, MD 21201

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
COMPTROLLER OF THE CITY



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

1/30/2019

249

PAY TO THE ORDER OF AMERICAN VISIONARY ARTS MUSEUM

Two Thousand Four Hundred Seven and 00/100***** \$ **4,07.00 DOLLARS

AMERICAN VISIONARY ARTS MUSEUM
800 KEY HIGHWAY
BALTIMORE, MD 21230

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
COMPTROLLER OF THE CITY



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9160
040

1/30/2019

24964

PAY TO THE ORDER OF BALTIMORE MUSEUM OF ART

Ten Thousand Four Hundred Five and 50/100

\$ 10,405.50

DOLLARS

BALTIMORE MUSEUM OF ART
10 ART MUSEUM DRIVE
BALTIMORE, MD 21218

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

John M. Wood
AUTHORIZED SIGNATURE
J. M. WOOD

24971



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9160
040

1/30/2019

\$ 75,529.50

DOLLARS

PAY TO THE ORDER OF BALTIMORE MUSEUM OF INDUSTRY

Five Thousand Five Hundred Twenty-Nine and 50/100

BALTIMORE MUSEUM OF INDUSTRY
1415 KEY HIGHWAY
BALTIMORE, MD 21230-5115

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

John M. Wood
AUTHORIZED SIGNATURE
J. M. WOOD

24969



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9160
040

1/30/2019

\$ 15,097.50

DOLLARS

PAY TO THE ORDER OF BALTIMORE SYMPHONY ORCHESTRA

Fifteen Thousand Nine Hundred Seven and 50/100

BALTIMORE SYMPHONY ORCHESTRA
1212 CATHEDRAL ST
BALTIMORE, MD 21201-5545

MEMO

NO 014969 1054000030 5540052802

John M. Wood
AUTHORIZED SIGNATURE
J. M. WOOD



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9160
040

1/30/2019

24967

PAY TO THE ORDER OF CENTER STAGE ASSOCIATES, INC

Twelve Thousand Seven and 50/100

\$ 12,070.50

DOLLARS

CENTER STAGE ASSOCIATES, INC
700 N CALVERT ST
BALTIMORE, MD 21202

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

John M. Wood
AUTHORIZED SIGNATURE
J. M. WOOD

24972



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9160
040

1/30/2019

\$ 1,399.00

DOLLARS

PAY TO THE ORDER OF MARYLAND HISTORICAL SOCIETY

One Thousand Three Hundred Ninety-Nine and 00/100

MARYLAND HISTORICAL SOCIETY
201 WEST MONUMENT ST
BALTIMORE, MD 21201-4674

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

John M. Wood
AUTHORIZED SIGNATURE
J. M. WOOD

24968



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9160
040

1/30/2019

\$ 7,500.00

DOLLARS

PAY TO THE ORDER OF MARYLAND SCIENCE CENTER

Seven Thousand Five Hundred and 00/100

MARYLAND SCIENCE CENTER
601 LIGHT ST
BALTIMORE, MD 21230

MEMO

FY19 BALTIMORE CITY ARTS & CULTURAL GRA

John M. Wood
AUTHORIZED SIGNATURE
J. M. WOOD



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-316/40
040

1/30/2019

24965

PAY TO THE ORDER OF MARYLAND ZOO IN BALTIMORE

Nine Thousand Seven Hundred Seventy-One and 50/100

\$ **9,771.50

DOLLARS

MARYLAND ZOO IN BALTIMORE
1876 MANSION HOUSE DRIVE
DRUID HILL PARK
BALTIMORE, MD 21217

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
JANUARY 30, 2019

THE WALTERS ART MUSEUM
600 N CHARLES ST
BALTIMORE, MD 21201

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
JANUARY 30, 2019



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-316/40
040

1/30/2019

2497

PAY TO THE ORDER OF THE WALTERS ART MUSEUM

Five Thousand Eight Hundred Forty and 50/100

\$ **5,840.50

DOLLARS



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-316/40
040

1/30/2019

24966

PAY TO THE ORDER OF NATIONAL AQUARIUM

Eight Thousand Two Hundred Fifty and 00/100

\$ **8,250.00

DOLLARS

NATIONAL AQUARIUM
PIER 3
501 EAST PRAIRIE ST
BALTIMORE, MD 21202

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
JANUARY 30, 2019



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-316/40
040

1/30/2019

24972

PAY TO THE ORDER OF PORT DISCOVERY CHILDREN'S MUSEUM

Five Thousand Seven Hundred Twenty-Nine and 00/100

\$ **5,729.00

DOLLARS

PORT DISCOVERY CHILDREN'S MUSEUM
35 MARKET PLACE
BALTIMORE, MD 21202

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
JANUARY 30, 2019



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-316/40
040

1/30/2019

2497

PAY TO THE ORDER OF THE WALTERS ART MUSEUM

Five Thousand Eight Hundred Forty and 50/100

\$ **5,840.50

DOLLARS

THE WALTERS ART MUSEUM
600 N CHARLES ST
BALTIMORE, MD 21201

MEMO
FY19 BALTIMORE CITY ARTS & CULTURAL GRA

[Signature]
CITY OF BALTIMORE
JANUARY 30, 2019

VII

**FY 2019 COMMUNITY ARTS DEVELOPMENT GRANTS FINANCIAL AND ATTENDANCE SPREADSHEETS FOR
PROGRAMS SUPPORTED WITH COUNTY FUNDS**

FY19 CAD

Organization		FY19 Award	FY19 Installment	FY19 JRT Award	FY19 Payment	Funds Returned
Candlelight Concert Society	Operating	\$36,404	\$18,202.00			
Columbia Bands	Project	\$5,000	\$2,500.00			
Columbia Center for Theatrical Arts	Operating	\$60,000	\$30,000.00			
Columbia Festival**	Operating	\$70,000	\$35,000.00	\$3,432		\$3,432
Columbia Orchestra	Operating	\$43,500	\$21,750.00	\$3,380	\$3,380	
Columbia Pro Cantare	Operating	\$28,342	\$14,171.00	\$3,197	\$3,197	
First Evangelical Lutheran Church	Project	\$4,918	\$2,459.00			
HopeWorks of Howard County	Project	\$3,700	\$1,850.00			
Howard County Chinese School	Project	\$2,000	\$1,000.00			
Howard County Concert Orchestra	Project	\$4,954	\$2,477.00			
Howard County Poetry and Literature Society	Operating	\$14,500	\$7,250.00			
Kinetics Dance Theatre*	Operating	\$22,500	\$11,250.00	\$3,511	\$1,080	
Little Patuxent Review	Project	\$5,000	\$2,500.00			
Misako Ballet Company	Project	\$5,000	\$2,500.00	\$1,480	\$1,480	
Red Branch Theatre Company	Project	\$5,000	\$2,500.00			
Rep Stage	Project	\$5,000	\$2,500.00			
ShowTime Singers	Project	\$5,000	\$2,500.00			
Silhouette Stages	Project	\$5,000	\$2,500.00			
Sundays at Three	Project	\$4,182	\$2,091.00			
TOTAL CAD FUNDING FY19 \$369,500		\$330,000	\$165,000	\$15,000	\$9,137	\$3,432

CAD Amount Available: \$330,000

JRT Amount Available: \$15,000

TOTAL CAD/JRT AVAILABLE: \$345,000

OD Amount Available: \$19,500

Artist Fund: \$10,000 (\$5k from FY18 OD and \$5k from FY19 JRT)

**Funds returned-transferred to FY20 OH
*Final installment to Kinetics Dance Theatre of \$2,431. Sent in August, 2019

FY19 CAD Revenue

Organization	Admissions	Contracted	Tuition	Membership	Individual	Corporate	Other - Earned	Other - Misc.	Sub-Total	Fundraising	Total Operating Income	Capital	In-Kind
Candlelight Concert Society	\$52,394.00	\$1,000.00			\$57,688.00	\$13,151.00	\$3,630.00		\$200,679	\$12,350.00	\$213,029.00		\$3,500.00
Columbia Bands		\$800.00		\$18,974.00	\$5,726.00	\$490.00	\$2,544.00		\$38,624	\$123.00	\$38,747.00		\$15,000.00
Columbia Center for Theatrical Arts	\$26,755.00	\$293,320.00	\$5,131.00		\$48,202.00	\$29,750.00	\$3,101.00		\$593,749	\$1,915.00	\$595,664.00		\$67,300.00
Columbia Festival	\$43,691.00	\$91,218.00			\$26,895.00	\$113,500.00	\$107,564		\$597,533	\$18,913.00	\$616,446.00		\$185,000.00
Columbia Orchestra	\$97,368.00	\$15,900.00	\$1,980.00		\$66,179.00	\$25,944.00	\$6,134.00		\$290,298	\$5,044.00	\$295,342.00		
Columbia Pro Cantate	\$23,962.00			\$10,338.00	\$54,529.00	\$1,559.00	\$12,229.00	\$3,345.00	\$155,001	\$10,044.00	\$165,045.00		\$26,326.00
First Evangelical Lutheran Church	\$5,992.00			\$750.00	\$2,500.00				\$4,160	\$500.00	\$4,660.00		
Howard County Chinese School	\$1,842.00					\$1,100.00			\$4,942		\$4,942.00		
HopeWorks of Howard County									\$5,657		\$5,657.00		
Howard County Concert Orchestra	\$7,000.00				\$10,300.00	\$1,300.00	\$1,000.00		\$29,554	\$200.00	\$30,754.00		
Howard County Poetry and Literature Society	\$5,277.00				\$16,773.00	\$6,625.00	\$800.00	\$12,862.00	\$67,095	\$1,045.00	\$68,141.00		\$12,000.00
Kinetics Dance Theatre	\$22,653.00	\$700.00	\$1,025.00	\$506.00	\$5,811.00		\$5,491.00	\$23,315.00	\$102,561	\$4,704.00	\$107,265.00		
Little Palukent Review	\$6,093.00	\$775.00			\$200.00	\$689.00	\$504.00	\$88.00	\$17,793		\$17,793.00		
Mistiko Ballet Company	\$2,163.00				\$1,675.00	\$689.00			\$14,370		\$14,370.00		
Red Branch Theatre Company	\$4,843.00			\$250.00	\$210.00	\$15.00	\$500.00		\$13,318		\$13,318.00		
Rep Stage	\$112,606.00				\$20,524.00	\$3,650.00		\$442,136.00	\$610,070		\$610,070.00		\$25,000.00
Show/Time Singers				\$8,125.00	\$9,100.00				\$18,225		\$18,225.00		
Silhouette Stages	\$53,888.00					\$2,800.00	\$6,261.00		\$68,949		\$68,949.00		
Sundays at Three	\$17,546.00				\$6,980.00		\$22.00		\$30,730		\$30,730.00		
Subtotal:	\$484,073.00	\$404,713.00	\$8,136.00	\$39,243.00	\$327,292.00	\$700,593.00	\$149,864.00	\$481,658.00	\$2,813,309.00	\$54,838.00	\$2,868,147.00	\$0.00	\$334,126.00
TOTAL:	\$484,073.00	\$404,713.00	\$8,136.00	\$39,243.00	\$327,292.00	\$700,593.00	\$149,864.00	\$481,658.00	\$2,813,309.00	\$54,838.00	\$2,868,147.00	\$0.00	\$334,126.00
Percentage:	16.85%	14.11%	0.28%	1.37%	11.41%	6.99%	5.23%	16.75%	98.09%	1.91%	100.00%	0.00%	

* 2nd JRT installment of \$2,431.00 sent in FY20

FY19 CAD Attendance

Organization	Individuals Served	Artists Served	Maryland Artists	Howard County Artists	Volunteer Hours
Candlelight Concert Society	4,231	63	28	0	620
Columbia Bands	3,200	175	173	125	780
Columbia Center for Theatrical Arts	34,000	1,593	1,433	1,035	254
Columbia Festival	26,278	300	150	90	1,500
Columbia Orchestra	17,732	277	273	218	50,405
Columbia Pro Cantare	1,687	380	356	242	11,294
First Evangelical Lutheran Church	298	135	135	50	4,000
Howard County Chinese School	380	12	9	0	500
HopeWorks of Howard County	425	103	20	74	49
Howard County Concert Orchestra	400	40	30	25	550
Howard County Poetry and Literature Society	2,586	58	43	21	605
Kineics Dance Theatre	4,557	107	104	55	1,681
Little Patuxent Review	1,000	100	50	7	7,600
Misako Ballet Company	1,837	17	16	14	436
Red Branch Theatre Company	403	16	16	6	25
Rep Stage	5,646	51	48	2	552
SnowTime Singers	1,082	56	56	32	4,500
Silhouette Stages	3,558	165	165	unknown	5,000
Sundays at Three	1,005	25	unknown	unknown	900
	110,305	3,673	3,089	1,996	91,251

FY19 CAD Diversity

Organization	INDIVIDUAL PARTICIPATION									ARTIST PARTICIPATION										
	African American, Black	American Indian	Asian American	Hispanic, Latino	Mexican American, Chicano	Native Hawaiian, Pacific Islander	Puerto Rican	White or Caucasian	Other	Total	African American, Black	American Indian	Asian American	Hispanic, Latino	Mexican American, Chicano	Native Hawaiian, Pacific Islander	Puerto Rican	White or Caucasian	Other	Total
Candlelight Concert Society	did not track									0.00%	did not track									0.00%
Columbia Bands	4.00%		4.00%	4.00%				88.00%		100.00%	4.00%		2.00%	1.00%				93.00%		100.00%
Columbia Center for Theatrical Arts	27.00%		7.00%	15.00%				46.00%	5.00%	100.00%	26.00%		5.00%	12.00%				56.00%		100.00%
Columbia Festival	35.00%		10.00%	5.00%				50.00%		100.00%	30.00%		5.00%	15.00%				50.00%		100.00%
Columbia Orchestra	did not track									0.00%	13.00%	1.00%	3.00%	100.00%			74.00%		100.00%	
Columbia Pro Centre	4.00%		3.00%	1.00%				92.00%		100.00%	7.00%	4.00%	1.00%				88.00%		100.00%	
First Evangelical Lutheran Church	10.00%		15.00%	10.00%		5.00%	5.00%	55.00%		100.00%	10.00%		5.00%	5.00%			80.00%		100.00%	
Howard County Chinese School			95.00%					5.00%		100.00%		100.00%							100.00%	
Howardsville of Howard County	38.00%		17.00%	5.00%				36.00%	4.00%	100.00%	12.00%	8.00%	2.00%		10.00%		78.00%		100.00%	
Howard County Concert Orchestra	5.00%		10.00%	10.00%	5.00%			70.00%		100.00%	25.00%	10.00%		5.00%			50.00%		100.00%	
Howard County Poetry and Literature Society	23.00%	0.00%	17.00%	7.00%	2.00%			51.00%		100.00%	35.00%						65.00%		100.00%	
Kinetics Dance Theatre	13.00%	2.00%	18.00%	8.00%	2.00%	1.00%	2.00%	54.00%		100.00%	15.00%	10.00%	10.00%				82.00%		100.00%	
Little Patuxent Review	20.00%		10.00%	10.00%				60.00%		100.00%	16.00%	1.00%	1.00%				57.00%		100.00%	
Misako Ballet Company	24.00%		5.00%	6.00%				65.00%		100.00%	5.00%	36.00%		7.00%			51.00%		100.00%	
Red Branch Theatre Company	25.00%		10.00%	15.00%		5.00%		45.00%		100.00%	3.00%	2.00%	1.00%				93.00%	1.00%	100.00%	
Red Stage	4.00%		1.00%	1.00%	0.00%			90.00%	4.00%	100.00%		4.00%					91.00%		100.00%	
ShowTime Singers	10.00%		5.00%	2.00%				83.00%		100.00%	5.00%								100.00%	
Silhouette Stages	did not track									did not track										
Sundays at Three	5.00%		5.00%					90.00%		100.00%		10.00%						90.00%		100.00%



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3640
040

9/14/2018

24708

PAY TO THE ORDER OF CANDLELIGHT CONCERT SOCIETY, INC. \$ **18,202.00

Eighteen Thousand Two Hundred Two and 00/100 ***** SQUARES

CANDLELIGHT CONCERT SOCIETY, INC
9030 RED BRANCH ROAD
SUITE 230
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

#02470

[Signature]
COLUMBIA CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3640
040

9/14/2018

24709

PAY TO THE ORDER OF COLUMBIA BANDS \$ **2,500.00

Two Thousand Five Hundred and 00/100 ***** DOLLARS

COLUMBIA BANDS
PO BOX 2713
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

#024709

[Signature]
COLUMBIA CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3640
040

9/14/2018

24710

PAY TO THE ORDER OF COLUMBIA CENTER FOR THEATRICAL ARTS \$ **30,000.00

Thirty Thousand and 00/100 ***** DOLLARS

COLUMBIA CENTER FOR THEATRICAL ARTS
ATTN: ALEXANDRA FRANCO
6656 DOBBIN ROAD UNIT 4
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

#024710

[Signature]
COLUMBIA CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3640
040

9/14/2018

24726

PAY TO THE ORDER OF COLUMBIA FESTIVAL OF THE ARTS \$ **35,000.00

Thirty-Five Thousand and 00/100 ***** DOLLARS

COLUMBIA FESTIVAL OF THE ARTS
9190-G RED BRANCH ROAD
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

#024726

[Signature]
COLUMBIA CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3640
040

9/14/2018

24711

PAY TO THE ORDER OF COLUMBIA ORCHESTRA \$ **21,750.00

Twenty-One Thousand Seven Hundred Fifty and 00/100 ***** DOLLARS

COLUMBIA ORCHESTRA
ATTN: KATHERINE KEEFE
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043

MEMO
FY19 CAD - FIRST INSTALLMENT

#024711

[Signature]
COLUMBIA CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3640
040

9/14/2018

24712

PAY TO THE ORDER OF COLUMBIA PRO CANTARE \$ **14,171.00

Fourteen Thousand One Hundred Seventy-One and 00/100 ***** DOLLARS

COLUMBIA PRO CANTARE
ATTN: ELADEAN BRIGHAM
5404 IRON PEN PLACE
COLUMBIA, MD 21044

MEMO
FY19 CAD - FIRST INSTALLMENT

#024712

[Signature]
COLUMBIA CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 315-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

2525

NON-NEGOTIABLE
FIRST EVANGELICAL LUTHERAN CHURCH
FOUR THOUSAND NINE HUNDRED EIGHTEEN AND 00/100
3604 CHATHAM ROAD
ELICOTT CITY, MD 21042

**4,918.00

REPLACEMENT CHECK FOR FY19 CAD GRANT

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 315-2787

PNC BANK
Maryland
15-3540
040

9/14/2018

24714

PAY TO THE ORDER OF

HOPEWORKS OF HOWARD COUNTY

One Thousand Eight Hundred Fifty and 00/100 ***** \$ **1,850.00 DOLLARS

HOPEWORKS OF HOWARD COUNTY
5457 TWIN KNOLLS RD., SUITE 310
COLUMBIA, MD 21045

MEMO

FY19 CAD - FIRST INSTALLMENT

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 315-2787

PNC BANK
Maryland
15-3540
040

9/14/2018

24715

PAY TO THE ORDER OF

HOWARD COUNTY CHINESE SCHOOL

One Thousand and 00/100 ***** \$ **1,000.00 DOLLARS

HOWARD COUNTY CHINESE SCHOOL

MEMO

FY19 CAD - FIRST INSTALLMENT

WARD COUNTY ARTS COUNCIL
HOWARD COUNTY CHINESE SCHOOL

9/14/2018

24715

1,000.00

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 315-2787

PNC BANK
Maryland
15-3540
040

9/14/2018

24716

PAY TO THE ORDER OF

HOWARD COUNTY CONCERT ORCHESTRA

Two Thousand Four Hundred Seventy Seven and 00/100 ***** \$ **2,477.00 DOLLARS

HOWARD COUNTY CONCERT ORCHESTRA
PO BOX 1653
ELICOTT CITY, MD 21041

MEMO

FY19 CAD - FIRST INSTALLMENT

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 315-2787

PNC BANK
Maryland
15-3540
040

9/14/2018

24717

PAY TO THE ORDER OF

HOCOPOLITSO

Seven Thousand Two Hundred Fifty and 00/100 ***** \$ **2,250.00 DOLLARS

HOWARD COUNTY POETRY & LITERATURE SOC
ATTN: TARA HART
DUNCAN HALL-239
10801 LITTLE PATUXENT PKWY
COLUMBIA, MD 21044

MEMO

FY19 CAD - FIRST INSTALLMENT

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 315-2787

PNC BANK
Maryland
15-3540
040

9/14/2018

24718

PAY TO THE ORDER OF

KINETICS DANCE THEATRE

Eleven Thousand Two Hundred Fifty and 00/100 ***** \$ **11,250.00 DOLLARS

KINETICS DANCE THEATRE
ATTN: MS PRISCILLA KAUFHOLD
3280 PINE ORCHARD LANE
ELICOTT CITY, MD 21041

MEMO

FY19 CAD - FIRST INSTALLMENT

HOWARD COUNTY ARTS COUNCIL
KINETICS DANCE THEATRE

9/14/2018

24718

11,250.00



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-5287

PNC BANK
Maryland
15-36/40
040

9/14/2018

24/19

PAY TO THE
ORDER OF LITTLE PATUXENT REVIEW

\$ **2,500.00

DOLLARS

Two Thousand Five Hundred and 00/100

LITTLE PATUXENT REVIEW
ATTN: MR MIKE CLARK
6012 JAMINA DOWNS
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

[Signature]
AUTHORIZED SIGNATURE

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-5287

PNC BANK
Maryland
15-36/40
040

9/14/2018

24/20

PAY TO THE
ORDER OF MISAKO BALLET COMPANY

\$ **2,500.00

DOLLARS

Two Thousand Five Hundred and 00/100

MISAKO BALLET COMPANY
5485 HARPERS FERRY FARM, SUITE 203
COLUMBIA, MD 21044

MEMO
FY19 CAD - FIRST INSTALLMENT

[Signature]
AUTHORIZED SIGNATURE

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-5287

PNC BANK
Maryland
15-36/40
040

9/14/2018

24/21

PAY TO THE
ORDER OF RED BRANCH THEATRE COMPANY

\$ **2,500.00

DOLLARS

Two Thousand Five Hundred and 00/100

RED BRANCH THEATRE COMPANY
9130-I RED BRANCH ROAD
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-5287

PNC BANK
Maryland
15-36/40
040

9/14/2018

24/22

PAY TO THE
ORDER OF HCC EDUCATIONAL ENDR FOR REP STAGE

\$ **2,500.00

DOLLARS

Two Thousand Five Hundred and 00/100

REP STAGE
HOWARD COMMUNITY COLLEGE
10901 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 210144

MEMO
FY19 CAD - FIRST INSTALLMENT

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-5287

PNC BANK
Maryland
15-36/40
040

9/14/2018

24/23

PAY TO THE
ORDER OF SHOWTIME SINGERS

\$ **2,500.00

DOLLARS

Two Thousand Five Hundred and 00/100

SHOWTIME SINGERS
ATTN: MS GENEVIEVE SPEIER
4920 DECKER WAY
ELICOTT CITY, MD 21043

MEMO
FY19 CAD - FIRST INSTALLMENT

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-5287

PNC BANK
Maryland
15-36/40
040

9/14/2018

24/24

PAY TO THE
ORDER OF SILHOUETTE STAGES, INC.

\$ **2,500.00

DOLLARS

Two Thousand Five Hundred and 00/100

SILHOUETTE STAGES, INC.
ATTN: MR MO DUTTERER
8792 ENDLESS OCEAN WAY
COLUMBIA, MD 21045

MEMO
FY19 CAD - FIRST INSTALLMENT

[Signature]
AUTHORIZED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

9/14/2018

24725

PAY TO THE ORDER OF SUNDAYS AT THREE, INC.

Two Thousand Ninety-One and 00/100 ***** \$ **2,094.00 ***** DOLLARS

SUNDAYS AT THREE, INC
6258 SOFT SHADE WAY
COLUMBIA, MD 21045

MEMO

FY19 CAD - FIRST INSTALLMENT

PNC BANK
Maryland
15-3540
040

1/30/2019

24945



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

1/30/2019

PAY TO THE ORDER OF CANDLELIGHT CONCERT SOCIETY, INC.

Eighteen Thousand Two Hundred Two and 00/100 ***** \$ **18,202.00 ***** DOLLARS

CANDLELIGHT CONCERT SOCIETY, INC
9030 RED BRANCH ROAD
SUITE 230
COLUMBIA, MD 21045

MEMO

FY19 CAD - SECOND INSTALLMENT

#074,91.51

PNC BANK
Maryland
15-3540
040

1/30/2019

24946



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

1/30/2019

PAY TO THE ORDER OF COLUMBIA BANDS

Two Thousand Five Hundred and 00/100 ***** \$ **2,500.00 ***** DOLLARS

COLUMBIA BANDS
PO BOX 2713
COLUMBIA, MD 21045

MEMO

FY19 CAD - SECOND INSTALLMENT

#074,91

PNC BANK
Maryland
15-3540
040

1/30/2019

24947



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

1/30/2019

24947

PAY TO THE ORDER OF COLUMBIA CENTER FOR THEATRICAL ARTS

Thirty Thousand and 00/100 ***** \$ **30,000.00 ***** DOLLARS

COLUMBIA CENTER FOR THEATRICAL ARTS
ATTN: ALEXANDRA FRANCO
6655 DOBBIN ROAD UNIT 4
COLUMBIA, MD 21045

MEMO

FY19 CAD - SECOND INSTALLMENT

#074,91.71

PNC BANK
Maryland
15-3540
040

1/30/2019

24948



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

1/30/2019

PAY TO THE ORDER OF COLUMBIA FESTIVAL OF THE ARTS

Thirty-Five Thousand and 00/100 ***** \$ **35,000.00 ***** DOLLARS

COLUMBIA FESTIVAL OF THE ARTS
9190-G RED BRANCH ROAD
COLUMBIA, MD 21045

MEMO

FY19 CAD - SECOND INSTALLMENT

#074,91.8

PNC BANK
Maryland
15-3540
040

1/30/2019

24949



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040

1/30/2019

PAY TO THE ORDER OF COLUMBIA ORCHESTRA

Twenty-One Thousand Seven Hundred Fifty and 00/100 ***** \$ **21,750.00 ***** DOLLARS

COLUMBIA ORCHESTRA
ATTN: KATHERINE KEEFE
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043

MEMO

FY19 CAD - SECOND INSTALLMENT

#074,91

PNC BANK
Maryland
15-3540
040

1/30/2019

24948

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

1/30/2019

24950

PAY TO THE ORDER OF COLUMBIA PRO CANTARE

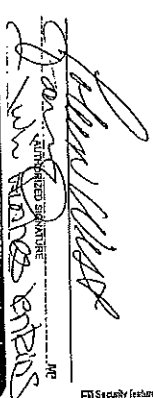
Fourteen Thousand One Hundred Seventy-One and 00/100

\$ **14,171.00

DOLLARS

COLUMBIA PRO CANTARE
ATTN: ELIADEAN BRIGHAM
5404 IRON PEN PLACE
COLUMBIA, MD 21044

FY19 CAD - SECOND INSTALLMENT


ELIA DEAN BRIGHAM
COUNCIL SECRETARY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

1/30/2019

24952

PAY TO THE ORDER OF HOPEWORKS OF HOWARD COUNTY

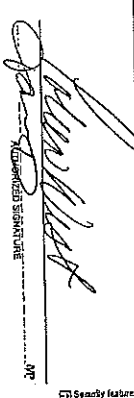
One Thousand Eight Hundred Fifty and 00/100

\$ **1,850.00

DOLLARS

HOPEWORKS OF HOWARD COUNTY
5457 TWIN KNOLLS RD., SUITE 310
COLUMBIA, MD 21045

FY19 CAD - SECOND INSTALLMENT


TARA HART
COUNCIL SECRETARY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

1/30/2019

24953

PAY TO THE ORDER OF HOWARD COUNTY CHINESE SCHOOL

One Thousand and 00/100

\$ **1,000.00

DOLLARS

HOWARD COUNTY CHINESE SCHOOL

FY19 CAD - SECOND INSTALLMENT


DAVID CHEN
COUNCIL SECRETARY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CHINESE SCHOOL

1/30/2019

1,000.00

24953

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

1/30/2019

24954

PAY TO THE ORDER OF HOWARD COUNTY CONCERT ORCHESTRA

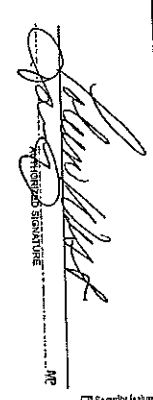
Two Thousand Four Hundred Seventy-Seven and 00/100

\$ **2,477.00

DOLLARS

HOWARD COUNTY CONCERT ORCHESTRA
PO BOX 1653
ELICOTT CITY, MD 21041

FY19 CAD - SECOND INSTALLMENT


DAVID CHEN
COUNCIL SECRETARY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

1/30/2019

24955

PAY TO THE ORDER OF HOCOPOLITSO

Seven Thousand Two Hundred Fifty and 00/100

\$ **7,250.00

DOLLARS

HOWARD COUNTY POETRY & LITERATURE SOC
ATTN: TARA HART
DUNCAN HALL-239
10901 LITTLE PATUXENT PKWY
COLUMBIA, MD 21044

FY19 CAD - SECOND INSTALLMENT


TARA HART
COUNCIL SECRETARY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

1/30/2019

24956

PAY TO THE ORDER OF KINETICS DANCE THEATRE

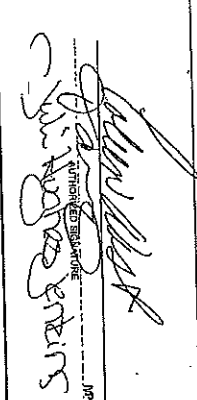
Eleven Thousand Two Hundred Fifty and 00/100

\$ **11,250.00

DOLLARS

KINETICS DANCE THEATRE
ATTN: MS PRISCILLA KAUFHOLD
3280 PINE ORCHARD LANE
ELICOTT CITY, MD 21041

FY19 CAD - SECOND INSTALLMENT


PRISCILLA KAUFHOLD
COUNCIL SECRETARY

HOWARD COUNTY ARTS COUNCIL
KINETICS DANCE THEATRE

1/30/2019

11,250.00

24956

24957
HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

0 THE
OF LITTLE PATUXENT REVIEW
Two Thousand Five Hundred and 00/100
\$ **2,500.00
DOLLARS

LITTLE PATUXENT REVIEW
ATTN: MR MIKE CLARK
6012 JAMINA DOWNS
COLUMBIA, MD 21045
FY19 CAD - SECOND INSTALLMENT
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS
24958

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

TO THE
OF MISAKO BALLET COMPANY
Two Thousand Five Hundred and 00/100
\$ **2,500.00
DOLLARS

MISAKO BALLET COMPANY
5485 HARPERS FERRY FARM, SUITE 203
COLUMBIA, MD 21044
FY19 CAD - SECOND INSTALLMENT
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS
24959

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

RED BRANCH THEATRE COMPANY
91304 RED BRANCH ROAD
COLUMBIA, MD 21045
FY19 CAD - SECOND INSTALLMENT
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

RED COUNTY ARTS COUNCIL
RED BRANCH THEATRE COMPANY
1/30/2019
2,500.00

24960
HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

0 THE
OF HCC EDUCATIONAL FUND FOR REP STAGE
Two Thousand Five Hundred and 00/100
\$ **2,500.00
DOLLARS

REP STAGE
HOWARD COMMUNITY COLLEGE
10801 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 210144
FY19 CAD - SECOND INSTALLMENT
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS
24961

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

PAY TO THE
ORDER OF SHOWTIME SINGERS
Two Thousand Five Hundred and 00/100
\$ **2,500.00
DOLLARS

SHOWTIME SINGERS
ATTN: MS GENEVIEVE SPEIER
4920 DECKER WAY
ELICOTT CITY, MD 21043
FY19 CAD - SECOND INSTALLMENT
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS
24962

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

SILHOUETTE STAGES, INC.
ATTN:MR MO BUTTERER
8792 ENDLESS OCEANWAY
COLUMBIA, MD 21045
FY19 CAD - SECOND INSTALLMENT
PNC BANK
Maryland
15-3640
040
1/30/2019
\$ **2,500.00
DOLLARS

HOWARD COUNTY ARTS COUNCIL
SILHOUETTE STAGES, INC.
1/30/2019
2,500.00



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

24963

PNC BANK
Maryland
15-9760
040

1/30/2019

PAY TO THE ORDER OF SUNDAYS AT THREE, INC

\$ 2,091.00

Two Thousand Ninety-One and 00/100*****

DOLLARS

SUNDAYS AT THREE, INC
6258 SOFT SHADE WAY
COLUMBIA, MD 21045



[Signature]
AUTHORIZED SIGNATURE

INC

MEMO

FY19 CAD - SECOND INSTALLMENT

☐ Security features included. Details on back.

VIII

**FY 2019 JIM ROUSE THEATRE SUBSIDIES
SUPPORTED WITH CAD FUNDS FROM HOWARD COUNTY**

FY19 JRT Subsidy Disbursement

Organization	FY19 Subsidy Award	Installment 1	Installment 2	Installment 3	FY20
Columbia Festival**	\$3,432.00				
Columbia Orchestra	\$3,380.00	\$1,360	\$1,360	\$660	
Columbia Pro Cantare	\$3,197.00	\$1,685.00	\$1,512.00		
Kinetics Dance Theatre*	\$3,511.00	\$1,080			\$2,431
Misako Ballet Company	\$1,480.00	\$1,480			
	\$15,000	\$5,605	\$2,872	\$660	

*\$2,431.00 was paid out in FY20

**Funds were returned

Remaining Funds To Disburse	
Columbia Festival	\$0
Columbia Orchestra	\$0
Columbia Pro Cantare	\$0
Kinetics Dance Theatre	\$0
Misako Ballet Company	\$0

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040
11/8/2018

PAY TO THE ORDER OF COLUMBIA ORCHESTRA \$ **1,360.00

One Thousand Three Hundred Sixty and 00/100 DOLLARS

COLUMBIA ORCHESTRA
ATTN: KATHERINE KEEFE
8510 HIGH RIDGE ROAD
ELLCOTT CITY, MD 21043

MEMO JRT SUBSIDY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040
12/19/2018

PAY TO THE ORDER OF COLUMBIA ORCHESTRA \$ **1,360.00

One Thousand Three Hundred Sixty and 00/100 DOLLARS

COLUMBIA ORCHESTRA
ATTN: KATHERINE KEEFE
8510 HIGH RIDGE ROAD
ELLCOTT CITY, MD 21043

MEMO JRT SUBSIDY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040
1/2/2019

PAY TO THE ORDER OF COLUMBIA ORCHESTRA \$ **660.00

Six Hundred Sixty and 00/100 DOLLARS

COLUMBIA ORCHESTRA
ATTN: KATHERINE KEEFE
8510 HIGH RIDGE ROAD
ELLCOTT CITY, MD 21043

MEMO JRT SUBSIDY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040
12/19/2018

PAY TO THE ORDER OF COLUMBIA PRO CANTARE \$ **1,512.00

One Thousand Five Hundred Twelve and 00/100 DOLLARS

COLUMBIA PRO CANTARE
ATTN: ELLEDEAN BRIGHAM
5604 IRON PEN PLACE
COLUMBIA, MD 21044

MEMO JRT SUBSIDY

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040
6/28/19

PAY TO THE ORDER OF COLUMBIA PRO CANTARE \$ 1,685.00

One thousand six hundred eighty five and 00/100 DOLLARS

JRT Subsidy payment
Fy 2019

MEMO

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2727

PNC BANK
Maryland
15-3540
040
1/8/2018

PAY TO THE ORDER OF KINETICS DANCE THEATRE \$ **1,080.00

One Thousand Eighty and 00/100 DOLLARS

KINETICS DANCE THEATRE
ATTN: MS PRISCILLA KAUFHOLD
3280 PINE ORCHARD LANE
ELLCOTT CITY, MD 21041

MEMO JRT SUBSIDY

MISAKO BALLET COMPANY
NON-NEGOTIABLE
One Thousand Four Hundred Eighty and No/100
*****1,480.00

MISAKO BALLET COMPANY
5485 HARPERS FERRY FARM, SUITE 203
COLUMBIA, MD 21044

JRT SUBSIDY

IX

**FY 2019 OUTREACH HOWARD GRANTS SUPPORTED
WITH RE-GRANT FUNDS FROM HOWARD COUNTY**

FY19 Outreach Howard

Organization	FY19 Award	FY19 Installment
American Visionary Art Museum	\$1,964.00	\$982.00
Baltimore Museum of Industry	\$2,457.00	\$1,228.50
Baltimore Symphony Orchestra	\$10,803.00	\$5,401.50
Chesapeake Shakespeare Company	\$11,620.00	\$5,810.00
Maryland Science Center	\$5,889.00	\$2,944.50
Maryland Zoological Society, Inc.	\$4,908.00	\$2,454.00
Port Discovery Children's Museum	\$2,358.00	\$1,179.00
	\$39,999.00	19,999.50

FY19 Outreach Howard Funds Available: \$40,000

24746
HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
9/14/2018

PAY TO THE ORDER OF AMERICAN VISIONARY ARTS MUSEUM \$**982.00

Two Thousand Eight Hundred Twenty and 00/100
AMERICAN VISIONARY ARTS MUSEUM
800 KEY HIGHWAY
BALTIMORE, MD 21230

MEMO
FY19 OUTREACH HOWARD GRANT
9/14/2018
PNC BANK
Maryland
15-3640
040
9/14/2018
24743

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
9/14/2018
24743

PAY TO THE ORDER OF BALTIMORE MUSEUM OF INDUSTRY \$**1,228.50

One Thousand Two Hundred Twenty Eight and 50/100
BALTIMORE MUSEUM OF INDUSTRY
1415 KEY HIGHWAY
BALTIMORE, MD 21230-5115

MEMO
FY19 OUTREACH HOWARD GRANT
9/14/2018
PNC BANK
Maryland
15-3640
040
9/14/2018
24741

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
9/14/2018
24741

PAY TO THE ORDER OF BALTIMORE SYMPHONY ORCHESTRA \$**5,404.50

Five Thousand Four Hundred One and 50/100
BALTIMORE SYMPHONY ORCHESTRA
1212 CATHEDRAL ST
BALTIMORE, MD 21201-6546

MEMO
FY19 OUTREACH HOWARD GRANT
9/14/2018
PNC BANK
Maryland
15-3640
040
9/14/2018
24741

24738
HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
9/14/2018

PAY TO THE ORDER OF CHESAPEAKE SHAKESPEARE COMPANY \$**5,810.00

Five Thousand Eight Hundred Ten and 00/100
CHESAPEAKE SHAKESPEARE COMPANY
ATTN: LESLIE MAUN
7 SOUTH CALVERT STREET
BALTIMORE, MD 21202

MEMO
FY19 OUTREACH HOWARD GRANT
9/14/2018
PNC BANK
Maryland
15-3640
040
9/14/2018
24739

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
9/14/2018
24739

PAY TO THE ORDER OF MARYLAND SCIENCE CENTER \$**2,944.50

Two Thousand Nine Hundred Forty Four and 50/100
MARYLAND SCIENCE CENTER
601 LIGHT ST
BALTIMORE, MD 21230

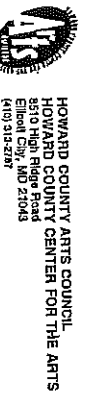
MEMO
FY19 OUTREACH HOWARD GRANT
9/14/2018
PNC BANK
Maryland
15-3640
040
9/14/2018
24740

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787
PNC BANK
Maryland
15-3640
040
9/14/2018
24740

PAY TO THE ORDER OF MARYLAND ZOOLOGICAL SOCIETY \$**2,454.50

Two Thousand Four Hundred Fifty Four and 50/100
MARYLAND ZOOLOGICAL SOCIETY
1876 MANSSION HOUSE DRIVE
BALTIMORE, MD 21217

MEMO
FY19 OUTREACH HOWARD GRANT
9/14/2018
PNC BANK
Maryland
15-3640
040
9/14/2018
24740



PNC BANK
Maryland
15-3540
040

9/14/2018

24979

MEMO
FY19 OUTREACH HOWARD GRANT

PORT DISCOVERY CHILDREN'S MUSEUM
35 MARKET PLACE
BALTIMORE, MD 21202

PNC BANK
Maryland
15-3540
040

1/30/2019

24979

MEMO
FY19 OUTREACH HOWARD GRANT



PNC BANK
Maryland
15-3540
040

1/30/2019

24979

MEMO
FY19 OUTREACH HOWARD GRANT

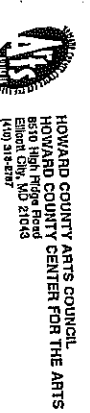
AMERICAN VISIONARY ARTS MUSEUM
800 KEY HIGHWAY
BALTIMORE, MD 21230

PNC BANK
Maryland
15-3540
040

1/30/2019

24979

MEMO
FY19 OUTREACH HOWARD GRANT



PNC BANK
Maryland
15-3540
040

1/30/2019

24980

MEMO
FY19 OUTREACH HOWARD GRANT

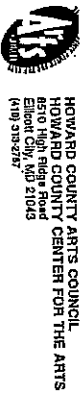
BALTIMORE MUSEUM OF INDUSTRY
1415 KEY HIGHWAY
BALTIMORE, MD 21230-5115

PNC BANK
Maryland
15-3540
040

1/30/2019

24980

MEMO
FY19 OUTREACH HOWARD GRANT



PNC BANK
Maryland
15-3540
040

1/30/2019

24975

MEMO
FY19 OUTREACH HOWARD GRANT

BALTIMORE SYMPHONY ORCHESTRA
1212 CATHEDRAL ST
BALTIMORE, MD 21201-5545

PNC BANK
Maryland
15-3540
040

1/30/2019

24975



PNC BANK
Maryland
15-3540
040

1/30/2019

24975

MEMO
FY19 OUTREACH HOWARD GRANT

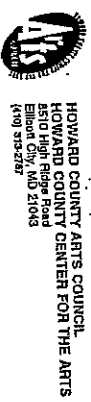
CHESAPEAKE SHAKESPEARE COMPANY
ATTN: LESLIE MALIN
7 SOUTH CALVERT STREET
BALTIMORE, MD 21202

PNC BANK
Maryland
15-3540
040

1/30/2019

24976

MEMO
FY19 OUTREACH HOWARD GRANT



PNC BANK
Maryland
15-3540
040

1/30/2019

24976

MEMO
FY19 OUTREACH HOWARD GRANT

MARYLAND SCIENCE CENTER
601 LIGHT ST
BALTIMORE, MD 21230

PNC BANK
Maryland
15-3540
040

1/30/2019

24976

MEMO
FY19 OUTREACH HOWARD GRANT



HOWARD COUNTY ARTS COUNCIL
 HOWARD COUNTY CENTER FOR THE ARTS
 8510 HIGH RIDGE ROAD
 BALTIMORE, MD 21043
 (410) 313-2377

PNC BANK
 Maryland
 15-31540
 OAD

1/30/2019

24977

PAY TO THE ORDER OF MARYLAND ZOOLOGICAL SOCIETY

Two Thousand Four Hundred Fifty Four and 50/100

\$ **2,454.50

DOLLARS

MARYLAND ZOOLOGICAL SOCIETY
 1876 MANSION HOUSE DRIVE
 BALTIMORE, MD 21217

MEMO

FY19 OUTREACH HOWARD GRANT



[Signature]
 AUTHORIZED SIGNATURE

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
 HOWARD COUNTY CENTER FOR THE ARTS
 8510 HIGH RIDGE ROAD
 BALTIMORE, MD 21043
 (410) 313-2377

PNC BANK
 Maryland
 15-31540
 OAD

1/30/2019

24981

PAY TO THE ORDER OF PORT DISCOVERY CHILDREN'S MUSEUM

One Thousand One Hundred Seventy-Nine and 00/100

\$ **1,179.00

DOLLARS

PORT DISCOVERY CHILDREN'S MUSEUM
 35 MARKET PLACE
 BALTIMORE, MD 21202

MEMO

FY19 OUTREACH HOWARD GRANT



[Signature]
 AUTHORIZED SIGNATURE

Security features included. Details on back.

X

**FY 2019 ARTsites SUPPORTED WITH RE-GRANT FUNDS
FROM HOWARD COUNTY**

FY19 ARTsites Breakdown of Expenses
Individual Artist Awards

Artist	Site	1st Installment				2nd Installment				Total
		Jul-18		Jun-19						
Mark Attebury	COPT/Aida Bistro	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Becky Borlan	Symphony Woods	\$	1,035.00	\$	1,465.00	\$	2,500.00			
Jeff Chyatte	Slayton House	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Bobby Donovan	HCC	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Craig Gray	HCGH	\$	1,250.00	\$	300.00	\$	1,550.00			
Hannah Jubran	Clarksville Commons	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Cathy Perry	HCLS, Glenwood Branch	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Cathy Perry	HCPSS	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Marc Robarge	Robinson Nature Center	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Bob Turan	NLCC	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Glenn Zwegardt	George Howard Building	\$	1,250.00	\$	1,250.00	\$	2,500.00			
Glenn Zwegardt	ARC	\$	1,250.00	\$	1,250.00	\$	2,500.00			
		\$	14,785.00	\$	14,265.00	\$	29,050.00			

Program Expenses

Liability Insurance	\$	620.00
Signage	\$	2,761.00
Postage	\$	72.82
Brochure Design & Printing	\$	1,273.16
Travel	\$	52.87
Expense Total		
Net Total	\$	4,159.85

Howard County FY19 Re-Grant Funds approved for use for ARTsites, a one-year outdoor sculpture exhibit at sites throughout the County from August 2018-July 2019.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

7/18/2018

24627



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

7/18/2018

24629

ATTEBURY MARK
NON-NEGOTIABLE
One Thousand Two Hundred Fifty and 00/100

**1,250.00

MARK ATTEBURY
266 PIERMONT AVE
NYACK, NY 10960

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

10/2/18

24588

PAY TO THE ORDER OF Becky Bolan
One thousand thirty five dollars and 00/100 \$ 1,035 DOLLARS

ARTSITES 2018 first installment

Signature

24638



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

7/18/2018

24631

PAY TO THE ORDER OF JEFF CHYATTE
One Thousand Two Hundred Fifty and 00/100

JEFF CHYATTE
7605 HONEYWELL LANE
BETHESDA, MD 20814

ARTSITES 2018 FIRST INSTALLMENT

Signature

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

7/18/2018

BOBBY DONOVAN
NON-NEGOTIABLE
One Thousand Two Hundred Fifty and 00/100

**1,250.00

BOBBY DONOVAN
7902 TIMMONS ROAD
UNION BRIDGE, MD 21791

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

7/18/2018

24630

CRAIG GRAY
NON-NEGOTIABLE
One Thousand Two Hundred Fifty and 00/100

**1,250.00

CRAIG GRAY
102B PEARY COURT
KEY WEST, FL 33040

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2187

PNC BANK
Maryland
15-3640
040

7/18/2018

24631

J&H STUDIO, INC.
NON-NEGOTIABLE
One Thousand Two Hundred Fifty and 00/100

J&H STUDIO, INC.
HANNA JUBRAN
6828 NC 33 E
GRIMESLAND, NC 27837

ARTSITES 2018 FIRST INSTALLMENT

**1,250.00



PNC BANK
Maryland
15-3540
040

7/18/2018

24632

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2377

NON-NEGOTIABLE

**1,250.00

CATHY PERRY
2100 NC HWY 33 EAST
CHOCOMINTY, NC 27817

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2377

PNC BANK
Maryland
15-3540
040

7/18/2018

24633

One Thousand Two Hundred Fifty and 00/100

NON-NEGOTIABLE

**1,250.00

CATHY PERRY
2100 NC HWY 33 EAST
CHOCOMINTY, NC 27817

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2377

PNC BANK
Maryland
15-3540
040

7/18/2018

24634

One Thousand Two Hundred Fifty and 00/100

NON-NEGOTIABLE

**1,250.00

MARC ROBARGE
205 S. OAK ST.
FALLS CHURCH, VA 22046

ARTSITES 2018 FIRST INSTALLMENT



PNC BANK
Maryland
15-3540
040

7/18/2018

24635

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2377

NON-NEGOTIABLE

**1,250.00

ROBERT M. TURAN
176 BEAVER LANE
EARLTON, NY 12058

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2377

PNC BANK
Maryland
15-3540
040

7/18/2018

24636

One Thousand Two Hundred Fifty and 00/100

NON-NEGOTIABLE

**1,250.00

GLENN ZWYEGARDT
5125 STATE RT 21
ALFRED STATION, NY 14803

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2377

PNC BANK
Maryland
15-3540
040

7/18/2018

24637

One Thousand Two Hundred Fifty and 00/100

NON-NEGOTIABLE

**1,250.00

GLENN ZWYEGARDT
5125 STATE RT 21
ALFRED STATION, NY 14803

ARTSITES 2018 FIRST INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
 2510 HIGH RIDGE ROAD
 ELICOTT CITY, MD 21043
 (410) 313-2327

PNC BANK
 Maryland
 15-3640
 040

6/5/2019

25226

PAY TO THE ORDER OF ATEBURY, MARK

One Thousand Two Hundred Fifty and 00/100

MARK ATEBURY
 266 PIERMONT AVE.
 NYACK, NY 10960

MEMO
 ARTSITES 2018 SECOND INSTALLMENT

[Signature]
 AUTHORIZED SIGNATURE

\$ **1,250.00

DOLLARS

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
 2510 HIGH RIDGE ROAD
 ELICOTT CITY, MD 21043
 (410) 313-2327

PNC BANK
 Maryland
 15-3640
 040

6/5/2019

25227

PAY TO THE ORDER OF BORLAN, BECKY

One Thousand Two Hundred Fifty and 00/100

BECKY BORLAN
 122 W. LANVALE STREET
 BALTIMORE, MD 21217

MEMO
 ARTSITES 2018 SECOND INSTALLMENT

[Signature]
 AUTHORIZED SIGNATURE

\$ **1,250.00

DOLLARS

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
 2510 HIGH RIDGE ROAD
 ELICOTT CITY, MD 21043
 (410) 313-2327

PNC BANK
 Maryland
 15-3640
 040

6/5/2019

25461

PAY TO THE ORDER OF ROCKY, BECKY

Two Hundred Fifty and 00/100

MEMO
 ARTSITES 2018 Second Installment

[Signature]
 AUTHORIZED SIGNATURE

\$ 215.00

DOLLARS

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
 2510 HIGH RIDGE ROAD
 ELICOTT CITY, MD 21043
 (410) 313-2327

PNC BANK
 Maryland
 15-3640
 040

6/5/2019

25237

PAY TO THE ORDER OF JEFF CHAYATTE

One Thousand Two Hundred Fifty and 00/100

JEFF CHAYATTE
 7605 HONEWELL LANE
 BETHESDA, MD 20814

MEMO
 ARTSITES 2018 SECOND INSTALLMENT

[Signature]
 AUTHORIZED SIGNATURE

\$ **1,250.00

DOLLARS

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
 2510 HIGH RIDGE ROAD
 ELICOTT CITY, MD 21043
 (410) 313-2327

PNC BANK
 Maryland
 15-3640
 040

6/5/2019

25228

PAY TO THE ORDER OF BOBBY DONOVAN

One Thousand Two Hundred Fifty and 00/100

BOBBY DONOVAN
 7902 TIMMONS ROAD
 UNION BRIDGE, MD 21791

MEMO
 ARTSITES 2018 SECOND INSTALLMENT

[Signature]
 AUTHORIZED SIGNATURE

\$ **1,250.00

DOLLARS

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
 2510 HIGH RIDGE ROAD
 ELICOTT CITY, MD 21043
 (410) 313-2327

PNC BANK
 Maryland
 15-3640
 040

6/5/2019

25229

PAY TO THE ORDER OF CRAIG GRAY

Three Hundred and 00/100

CRAIG GRAY
 1028 PEARY COURT
 KEY WEST, FL 33040

MEMO
 ARTSITES 2018 SECOND INSTALLMENT

[Signature]
 AUTHORIZED SIGNATURE

\$ **300.00

DOLLARS

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

25230

PAY TO THE ORDER OF J&H STUDIO, INC.

One Thousand Two Hundred Fifty and 00/100 ***** \$ **1,250.00 DOLLARS

J&H STUDIO, INC.
HANNA JURBAN
5828 NC 33 E
GRIMESLAND, NC 27637

[Signature]
AUTHORIZED SIGNATURE

MEMO ARTSITES 2018 SECOND INSTALLMENT

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

25232

PAY TO THE ORDER OF CATHY PERRY

One Thousand Two Hundred Fifty and 00/100 ***** \$ **1,250.00 DOLLARS

CATHY PERRY
211 MARKHAM ROAD
LEWISBURG, KY 42256

[Signature]
AUTHORIZED SIGNATURE

MEMO ARTSITES 2018 SECOND INSTALLMENT

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

25231

PAY TO THE ORDER OF CATHY PERRY

One Thousand Two Hundred Fifty and 00/100 ***** \$ **1,250.00 DOLLARS

CATHY PERRY
211 MARKHAM ROAD
LEWISBURG, KY 42256

[Signature]
AUTHORIZED SIGNATURE

MEMO

ARTSITES 2018 SECOND INSTALLMENT

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

25232

PAY TO THE ORDER OF ROBARGE, MARC

One Thousand Two Hundred Fifty and 00/100 ***** \$ **1,250.00 DOLLARS

MARC ROBARGE
205 S. OAK ST.
FALLS CHURCH, VA 22046

[Signature]
AUTHORIZED SIGNATURE

MEMO ARTSITES 2018 SECOND INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

25232

PAY TO THE ORDER OF ROBERT M. TURAN

One Thousand Two Hundred Fifty and 00/100 ***** \$ **1,250.00 DOLLARS

ROBERT M. TURAN
176 BEAVER LANE
EARLTON, NY 12056

[Signature]
AUTHORIZED SIGNATURE

MEMO

ARTSITES 2018 SECOND INSTALLMENT



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 HIGH RIDGE ROAD
ELICOTT CITY, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

6/5/2019

25232

PAY TO THE ORDER OF GLENN ZWIEGARDT

One Thousand Two Hundred Fifty and 00/100 ***** \$ **1,250.00 DOLLARS

GLENN ZWIEGARDT
6125 STATE RT 21
ALFRED STATION, NY 14803

[Signature]
AUTHORIZED SIGNATURE

MEMO

ARTSITES 2018 SECOND INSTALLMENT

Security features included. Details on back.



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
15000 Rockledge Drive
Ellicott City, MD 21043
(410) 312-2227

BNC BANK
Maryland

15-3540
040

6/5/2019

25236

PAY TO THE ORDER OF GLENN ZWEXGARDT

\$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 ***** DOLLARS

GLENN ZWEXGARDT
5125 STATE RT 21
ALFRED STATION, NY 14803



Glenn Zwexgardt
AUTHORIZED SIGNATURE

MC

MEMO
ARTISTES 2018 SECOND INSTALLMENT

Security features included. Details on back.

XI

FY 2019 Re-CREATE: Ellicott City Artist Relief Fund

**FY19 Re-Create Ellicott City Artist Relief Fund
Awards (Revised 10/29/19)**

First Name	Last Name		Award
Cecelia	Battle		\$697.70
Kathy	Daisey		\$576.88
Nancy Lee	Davis		\$6,470.00
Nancy	Ennis		\$8,923.20
Robyn	Gavigan		\$136.50
Iris	Grundler		\$415.35
Christina	Guercio		\$900.00
Beverly	Hunter		\$627.25
Brenda	Kidera		\$1,740.00
Ed	Kidera		\$1,200.00
Peter	Kosterich		\$708.50
Alison Leigh	Menke		\$780.00
Brendan	Nass		\$1,000.00
Wendy	Ng		\$1,124.50
Jim	Oliver		\$260.00
April	Rimpo		\$510.10
Kay	Sandler		\$552.50
Andrea	Sauer		\$585.00
Linda	Schisler		\$1,051.00
Jereme	Scott		\$7,000.00
Molly	Sims		\$195.00
Loreen	Western		\$1,699.10
Eileen	Williams		\$598.00
Carlos	Zepeda		\$646.75
Nancy	Ziegenfus-McIntosh		\$150.15
Chuck	Aaron		\$806.00

Total Awarded			\$39,353.48
Amount Available:			\$46,533

Amount Remaining	\$7,179.00
4117.5	from Paint It sales
\$5,000	from FY18 OD carry over
\$5,000	from FY19 CAD
\$7,415	donations to EC relief fund
\$25,000	MSAC



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-35/40
040

1/30/2019

24995

PAY TO THE
ORDER OF

CHUCK AARON
Eight Hundred Six and 00/100 ***** \$ **806.00 ***** DOLLARS

CHUCK AARON
10029 THE MENDING WALL
COLUMBIA, MD 21044

MEMO

RE-CREATE ELLICOTT CITY ARTIST RELIEF FUN

[Signature]
AUTHORIZED SIGNATURE

24617



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-35/40
040

10/24/2018

PAY TO THE
ORDER OF

CECELIA BATTLE
Six Hundred Ninety-Seven and 70/100 ***** \$ **697.70 ***** DOLLARS

CECELIA BATTLE
5525 ADAMS RIDGE RD
CLARKSVILLE, MD 21029

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORIZED SIGNATURE

24618



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-35/40
040

10/24/2018

PAY TO THE
ORDER OF

KATHY DAISY
Five Hundred Seventy-Six and 88/100 ***** \$ **576.88 ***** DOLLARS

KATHY DAISY
8166 ELKO DRIVE
ELLICOTT CITY, MD 21043

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORIZED SIGNATURE

24618

HOWARD COUNTY ARTS COUNCIL

KATHY DAISY

10/24/2018

576.88

PNC CHK

FY19 RE-CREATE ELLICOTT CITY ARTIST RE

576.88



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-35/40
040

10/24/2018

24619

PAY TO THE
ORDER OF

NANCY LEE DAVIS
Six Thousand Four Hundred Seventy and 00/100 ***** \$ **6,470.00 ***** DOLLARS

NANCY LEE DAVIS
7172 SANNER RD
CLARKSVILLE, MD 21029

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORIZED SIGNATURE

24620



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-35/40
040

10/24/2018

PAY TO THE
ORDER OF

NANCY ENNIS
Eight Thousand Nine Hundred Twenty-Three and 20/100 ***** \$ **8,923.20 ***** DOLLARS

NANCY ENNIS
10142 GREEN CLOVER DR
ELLICOTT CITY, MD 21042

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORIZED SIGNATURE

24621



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-35/40
040

10/24/2018

PAY TO THE
ORDER OF

ROBYN HOLL GAVIGAN
One Hundred Thirty-Six and 50/100 ***** \$ **136.50 ***** DOLLARS

ROBYN HOLL GAVIGAN
3944 HOWARD STREET
ELLICOTT CITY, MD 21043

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORIZED SIGNATURE

24621

HOWARD COUNTY ARTS COUNCIL

ROBYN HOLL GAVIGAN

10/24/2018

136.50

PNC CHK

FY19 RE-CREATE ELLICOTT CITY ARTIST RE

136.50

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

10/24/2018

24622

PAY TO THE
ORDER OF IRIS GRUNDLER

\$ **415.35

Four Hundred Fifteen and 35/100 ***** DOLLARS

IRIS GRUNDLER
8633 STABLEVIEW CT
GAITHERSBURG, MD 20882

[Signature]
AUTHORIZED SIGNATURE

MR

MEMO
FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

10/24/2018

24623

PAY TO THE
ORDER OF CHRISTINA GUERICO

\$ **900.00

Nine Hundred and 00/100 ***** DOLLARS

CHRISTINA GUERICO
3738 CROSS BOW COURT
ELLICOTT CITY, MD 21042

[Signature]
AUTHORIZED SIGNATURE

MR

MEMO

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

10/24/2018

24624

PAY TO THE
ORDER OF BEVERLY HUNTER

\$ **627.25

Six Hundred Twenty-Seven and 25/100 ***** DOLLARS

BEVERLY HUNTER
7 GLAZEBROOK CT
GAITHERSBURG, MD 20878

[Signature]
AUTHORIZED SIGNATURE

MR

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL
BEVERLY HUNTER

10/24/2018

627.25

24624

PNC CHK

FY19 RE-CREATE ELLICOTT CITY ARTIST RE

627.25

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

10/24/2018

24758

PAY TO THE
ORDER OF BRENDA KIDERA

\$ **1,740.00

One Thousand Seven Hundred Forty and 00/100 ***** DOLLARS

BRENDA KIDERA
5477 BRIGHT HAWK CT
COLUMBIA, MD 21045

[Signature]
AUTHORIZED SIGNATURE

MR

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

10/24/2018

24759

PAY TO THE
ORDER OF ED KIDERA

\$ **1,200.00

One Thousand Two Hundred and 00/100 ***** DOLLARS

ED KIDERA
3591 HIPSEY MILL ROAD
WOODBINE, MD 21797

[Signature]
AUTHORIZED SIGNATURE

MR

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-9540
040

10/24/2018

24760

PAY TO THE
ORDER OF PETER KOSTERICH

\$ **708.50

Seven Hundred Eight and 50/100 ***** DOLLARS

PETER KOSTERICH
9414 DARTMOUTH RD
COLUMBIA, MD 21045

[Signature]
AUTHORIZED SIGNATURE

MR

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL
PETER KOSTERICH

10/24/2018

708.50

24760

PNC CHK

FY19 RE-CREATE ELLICOTT CITY ARTIST RE

708.50



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3640
040

24761
10/24/2018

PAY TO THE ORDER OF ALISON LEIGH MENKE

Seven Hundred Eighty and 00/100 ***** \$ **780.00

ALISON LEIGH MENKE
815 PERSHING DRIVE APT 243
SILVER SPRING, MD 20910

John M. Rimp
AUTHORIZED SIGNATURE

Security features included. Details on back.

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3640
040

24994
1/30/2019

PAY TO THE ORDER OF BRENDAN MASS ***** \$ **1,000.00

One Thousand and 00/100 ***** DOLLARS

BRENDAN MASS

John M. Rimp
AUTHORIZED SIGNATURE

Security features included. Details on back.

MEMO

RE-CREATE ELLICOTT CITY ARTIST RELIE FUN



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
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Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3640
040

24762
10/24/2018

PAY TO THE ORDER OF WENDY NG ***** \$ **1,124.50

One Thousand One Hundred Twenty-Four and 50/100 ***** DOLLARS

WENDY NG
6086 OLD LAWYERS HILL RD
ELKRIDGE, MD 21075

John M. Rimp
AUTHORIZED SIGNATURE

Security features included. Details on back.

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL

WENDY NG

10/24/2018

1,124.50

24762

PNC CHK

FY19 RE-CREATE ELLICOTT CITY ARTIST RE

1,124.50



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3640
040

24763
10/24/2018

PAY TO THE ORDER OF JIM OLIVER

Two Hundred Sixty and 00/100 ***** \$ **250.00

JIM OLIVER
2829 WESTCHESTER AVE
ELLICOTT CITY, MD 21043

John M. Rimp
AUTHORIZED SIGNATURE

Security features included. Details on back.

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3640
040

24764
10/24/2018

PAY TO THE ORDER OF APRIL M. RIMPO ***** \$ **510.10

Five Hundred Ten and 10/100 ***** DOLLARS

APRIL M. RIMPO
14032 HOWARD ROAD
DAYTON, MD 21035

John M. Rimp
AUTHORIZED SIGNATURE

Security features included. Details on back.

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2737

PNC BANK
Maryland
15-3640
040

24765
10/24/2018

PAY TO THE ORDER OF KAY SANDLER ***** \$ **552.50

Five Hundred Fifty-Two and 50/100 ***** DOLLARS

KAY SANDLER
11549 MANORSTONE LANE
COLUMBIA, MD 21044

John M. Rimp
AUTHORIZED SIGNATURE

Security features included. Details on back.

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

HOWARD COUNTY ARTS COUNCIL

KAY SANDLER

10/24/2018

552.50

24765

PNC CHK

FY19 RE-CREATE ELLICOTT CITY ARTIST RE

552.50



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24766
10/24/2018

PAY TO THE ORDER OF ANDREA SAUER

\$ **585.00

Five Hundred Eighty-Five and 00/100 ***** DOLLARS

ANDREA SAUER
605 FALKIRK CT
ABINGDON, MD 21009

MEMO FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORISED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24767
10/24/2018

PAY TO THE ORDER OF LINDA SCHISLER

\$ **1,061.00

One Thousand Fifty-One and 00/100 ***** DOLLARS

LINDA SCHISLER

MEMO FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORISED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24993
1/30/2019

PAY TO THE ORDER OF JEREME SCOTT

\$ **7,000.00

Seven Thousand and 00/100 ***** DOLLARS

JEREME SCOTT
8510 HIGH RIDGE ROAD
ELLICOTT CITY, MD 21043

MEMO RE-CREATE ELLICOTT CITY ARTIST RELIE FUN

[Signature]
AUTHORISED SIGNATURE

HOWARD COUNTY ARTS COUNCIL
JEREME SCOTT
ARTREACH TO GO POP-UP SHOP
1/30/2019 7,000.00 24993



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24768
10/24/2018

PAY TO THE ORDER OF MOLLY SIMS

\$ **195.00

One Hundred Ninety-Five and 00/100 ***** DOLLARS

MOLLY SIMS

MEMO FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORISED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24769
10/24/2018

PAY TO THE ORDER OF LOREEN WESTERN

\$ **1,699.10

One Thousand Six Hundred Ninety-Nine and 10/100 ***** DOLLARS

LOREEN WESTERN
11706 LILAC PLACE
NEW MARKET, MD 21774

MEMO FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORISED SIGNATURE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24770
10/24/2018

PAY TO THE ORDER OF WILLIAMS, EILEEN

\$ **598.00

Five Hundred Ninety-Eight and 00/100 ***** DOLLARS

WILLIAMS, EILEEN

MEMO FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

[Signature]
AUTHORISED SIGNATURE

HOWARD COUNTY ARTS COUNCIL
WILLIAMS, EILEEN
10/24/2018 598.00 24770



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
040

24771
10/24/2018

PAY TO THE
ORDER OF CARLOS ZEPEDA

Six Hundred Forty-Six and 75/100 ***** \$ **646.75 ***** DOLLARS

CARLOS ZEPEDA
216 OAKWOOD RD
EDGEWATER, MD 21037

AUTHORIZED SIGNATURE MP

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE



HOWARD COUNTY ARTS COUNCIL
HOWARD COUNTY CENTER FOR THE ARTS
8510 High Ridge Road
Ellicott City, MD 21043
(410) 313-2787

PNC BANK
Maryland
15-3540
MD

24772
10/24/2018

PAY TO THE
ORDER OF NANCY ZIEGENFUS-MCINTOSH

One Hundred Fifty and 15/100***** \$ **150.15 ***** DOLLARS

NANCY ZIEGENFUS-MCINTOSH
14551 TRIADAPLHIA MILL RD
DAYTON, MD 21036

MEMO

FY19 RE-CREATE ELLICOTT CITY ARTIST RELIE

AUTHORIZED SIGNATURE MP

HOWARD COUNTY ARTS COUNCIL

NANCY ZIEGENFUS-MCINTOSH

24772
10/24/2018
150.15

PNC CHK FY19 RE-CREATE ELLICOTT CITY ARTIST RE

150.15

HOWARD COUNTY ARTS COUNCIL

NANCY ZIEGENFUS-MCINTOSH

24772
10/24/2018
150.15

XII

**STATUS: FY15 PAYGO FUNDS DESIGNATED TO LONG REACH
ARTS PROGRAMMING**

In FY15, HCAC received \$202,450 to support community outreach activities in the Long Reach community.

In FY15, HCAC received \$202,450 to support community outreach activities in the Long Reach community.

Activity	Date	Check #	Expenses	Item
----------	------	---------	----------	------

Activity	Date	Check #	Expenses	Item
ARTreach 2015	FY15	7/1/14-6/30/15	See QB, Audit	ARTreach Festival, Community Mosaic Mural, Community Announcement, and related activities.
ARTreach 2016	FY16	7/1/15-6/30/16	See QB, Audit	ARTreach Festival, Courtyard Concert Series, Kidera Sculpture for one year
ARTreach 2016 incurred in FY17	FY17	7/7/2016	Paychex	ARTreach Director, Amy Poff
ARTreach 2016 incurred in FY17	FY17	7/7/2016	Paychex	ARTreach Assistant, Sierra Francis
ARTreach 2016 incurred in FY17	FY17	7/7/2016	17816	Imprint, supplies
ARTreach 2016 incurred in FY17	FY17	7/19/2016	22809	Staples, supplies
ARTreach 2016 incurred in FY17	FY17	7/19/2016	\$129	Crystal Springs, water
ARTreach 2016 incurred in FY17	FY17	8/16/2016	22849	S&R Laundry, table clothes
ARTreach 2016 incurred in FY17	FY17	8/16/2016	\$170	Crystal Spring, water
ARTreach 2016 incurred in FY17	FY17	8/16/2016	22864	Crystal Spring, water
ARTreach 2016 incurred in FY17	FY17	7/19/2016	23014	HMC Display, signage
Long Reach High School	FY17	2/14/2017	23333	20th Anniversary Mural Artist Fees
Total			\$196,332	

STATUS:	Remaining Funds Available	\$6,118	Temporarily Restricted: long Reach
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STATUS:	Remaining Funds Available	\$6,118	Temporarily Restricted: long Reach
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XIII

STATUS: FY15PAYGO FUNDS DESIGNATED TO WEBSITE DEVELOPMENT

FY15 PAYGO Funds Designated for HCAC Website Breakdown of Expenses

In FY15 HCAC received PAYGO Funds of which \$80,000 was designated to develop a new website to include a county-wide on-line arts calendar of events. HCAC contracted with local web developer NextLOGIC to design, build and launch the site.

STATUS AS OF 6/30/19

Vendor	Check No.	Payment	Date	Item
NEXTlogik	17728	\$18,133	9/16/2015	Website Development Payment 1 of 3
Gray Pictures	22381	\$485	1/19/2016	Copywriter Deposit
SearchWP	17785	\$129	2/13/2016	SearchWPPlugin
Modern Tribe	17785	\$596	2/13/2016	Plugin
CLKBANK	17785	\$40	2/13/2016	Plugin
NEXTlogik	22505	\$18,133	3/1/2016	Website Development Payment 2 of 3
Gray Pictures	22855	\$4,365	8/16/2016	Copywriter Final Payment
Comm&Web Coordinator	Paychex	\$701	8 x \$15 07/01/15-6/30/2016	Hourly staff to administer and coordinate project Actual
Comm&Web Director	Paychex	\$1,939	@ \$17/hr 7/01/16-12/17/16	
NEXTlogik	23199	\$18,133	12/20/2016	Website Development Payment 3 of 3
Sendgrid	23081	\$12	11/21/2016	SendgridNewsletterservice
Woo Commerce	23192	\$29	12/20/2016	WooCommerce - Extension
Woo Commerce	23192	\$79	12/20/2016	WooCommerce - Themes
Sendgrid	23192	\$10	12/20/2016	SendgridNewsletterservice
Sendgrid	23211	\$10	1/17/2017	SendgridNewsletterservice
SearchWP	23211	\$77	1/17/2017	SearchWPPlugin Renewal
Sendgrid	23343	\$10	2/28/2017	SendgridNewsletterservice
Sendgrid	23354	\$10	3/16/2017	SendgridNewsletterservice
Sendgrid	23326	\$10	2/14/2017	SendgridNewsletterservice
Sendgrid	23500	\$10	4/25/2017	SendgridNewsletterservice
ModernTribe	23192	\$312	12/20/2016	ModernTribe Events Calendar License reimb to Pperna
NewsletterPro	23500	\$45	4/25/2017	Newsletterpro Plugin
Pam Perna	23588	\$71	6/20/2017	Travel Reimbursement
Go Daddy	25088	\$1,707	5/17/2019	Upgrade to Semi-Designated Host Service to Accommodate Usage
Total		\$65,047		

STATUS OF FY15 PAYGO FUNDS FOR WEBSITE:

\$14,953.14

Temporarily Restricted for Website Enhancement, Services, Update or Redesign

XIV

**FY 2019 HOWARD COUNTY ARTS COUNCIL
AUDITED STATEMENT - DRAFT**

THE HOWARD COUNTY ARTS COUNCIL, INC.

**FINANCIAL STATEMENTS AND
INDEPENDENT AUDITOR'S REPORT
JUNE 30, 2019 AND 2018**

DRAFT

TABLE OF CONTENTS

	<u>Page No.</u>
INDEPENDENT AUDITOR'S REPORT	1-2
FINANCIAL STATEMENTS	
Statements of Financial Position	3
Statement of Activities, Year Ended June 30, 2019	4
Statement of Activities, Year Ended June 30, 2018	5
Statement of Functional Expenses, Year Ended June 30, 2019	6
Statement of Functional Expenses, Year Ended June 30, 2018	7
Statements of Cash Flows	8
Notes to the Financial Statements	9-21

Independent Auditor's Report

To the Board of Directors of
The Howard County Arts Council, Inc.
Columbia, MD

We have audited the accompanying financial statements of The Howard County Arts Council, Inc. (a nonprofit organization) which comprise the statements of financial position as of June 30, 2019 and 2018, and the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independent Auditor's Report
The Howard County Arts Council, Inc.
Page Two

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Howard County Arts Council, Inc. as of June 30, 2019 and 2018, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Columbia, MD
December XX, 2019

DRAFT

THE HOWARD COUNTY ARTS COUNCIL, INC.
STATEMENTS OF FINANCIAL POSITION
JUNE 30, 2019 AND 2018

	<u>2019</u>	<u>2018</u>
<u>ASSETS</u>		
CURRENT ASSETS		
Cash and cash equivalents	\$ 398,314	\$ 287,181
Cash and cash equivalents - board designated	36,050	36,033
Total cash and cash equivalents	434,364	323,214
Pledges receivable	11,080	43,000
Certificates of deposit	22,690	22,670
Prepaid expenses	23,198	6,371
Total Current Assets	491,332	395,255
OTHER ASSETS		
Property and equipment, net	34,448	39,168
Investments - board designated reserve fund	398,610	388,422
Interest in assets held by the Community Foundation of Howard County	131,098	123,319
Total Other Assets	564,156	550,909
TOTAL ASSETS	<u>\$ 1,055,488</u>	<u>\$ 946,164</u>
<u>LIABILITIES AND NET ASSETS</u>		
CURRENT LIABILITIES		
Accounts payable	\$ 507	\$ 3,675
Accrued expenses	11,357	26,552
Deferred revenue	83,140	66,092
Total Current Liabilities	95,004	96,319
OTHER LIABILITIES		
Security deposits	4,279	3,878
Total Liabilities	99,283	100,197
NET ASSETS		
Without donor restrictions:		
Undesignated	347,449	248,157
Board designated	434,660	424,455
Total Without Donor Restrictions	782,109	672,612
With donor restrictions	174,096	173,355
Total Net Assets	956,205	845,967
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 1,055,488</u>	<u>\$ 946,164</u>

The accompanying notes are an integral part of these financial statements.

THE HOWARD COUNTY ARTS COUNCIL, INC.
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2019

	Without Donor Restrictions	With Donor Restrictions	Total
REVENUE AND SUPPORT			
Grants	\$ 367,343	\$ 674,079	\$ 1,041,422
Contributions	50,758	1,941	52,699
Special events	97,655	-	97,655
Camp registrations, rental income, and other	256,064	-	256,064
In-kind contributions	157,431	-	157,431
Interest income	15,002	-	15,002
Other income	268	-	268
Net assets released from restrictions	681,117	(681,117)	-
Total Revenue and Support	<u>1,625,638</u>	<u>(5,097)</u>	<u>1,620,541</u>
EXPENSES			
Program services:			
Grant awards	629,869	-	629,869
Art center	433,961	-	433,961
Community services	159,085	-	159,085
Special projects	107,325	-	107,325
Total Program Services	<u>1,330,240</u>	<u>-</u>	<u>1,330,240</u>
Support services:			
Fundraising	123,389	-	123,389
Management and general	58,142	-	58,142
Total Support Services	<u>181,531</u>	<u>-</u>	<u>181,531</u>
Total Expenses	<u>1,511,771</u>	<u>-</u>	<u>1,511,771</u>
CHANGE IN NET ASSETS FROM OPERATIONS	113,867	(5,097)	108,770
OTHER CHANGES			
Unrealized loss on investments	(4,370)	-	(4,370)
Gain on assets held by the Community Foundation of Howard County, net	<u>-</u>	<u>5,838</u>	<u>5,838</u>
Total Other Changes	<u>(4,370)</u>	<u>5,838</u>	<u>1,468</u>
CHANGE IN NET ASSETS	109,497	741	110,238
NET ASSETS, beginning of year	<u>672,612</u>	<u>173,355</u>	<u>845,967</u>
NET ASSETS, end of year	<u>\$ 782,109</u>	<u>\$ 174,096</u>	<u>\$ 956,205</u>

The accompanying notes are an integral part of these financial statements.

THE HOWARD COUNTY ARTS COUNCIL, INC.
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2018

	Without Donor Restrictions	With Donor Restrictions	Total
REVENUE AND SUPPORT			
Grants	\$ 313,895	\$ 709,700	\$ 1,023,595
Contributions	48,800	520	49,320
Special events	96,958	-	96,958
Camp registrations, rental income, and other	220,766	-	220,766
In-kind contributions	206,703	-	206,703
Interest income	3,737	-	3,737
Other income	10,006	-	10,006
Net assets released from restrictions	678,700	(678,700)	-
Total Revenue and Support	1,579,565	31,520	1,611,085
EXPENSES			
Program services			
Grant awards	640,950	-	640,950
Art center	486,935	-	486,935
Community services	153,880	-	153,880
Special projects	81,937	-	81,937
Total Program Services	1,363,702	-	1,363,702
Support services			
Fundraising	121,214	-	121,214
Management and general	74,454	-	74,454
Total Support Services	195,668	-	195,668
Total Expenses	1,559,370	-	1,559,370
CHANGE IN NET ASSETS FROM OPERATIONS	20,195	31,520	51,715
OTHER CHANGES			
Unrealized gains on investments	(287)	-	(287)
Gain on assets held by the Community Foundation of Howard County, net	-	8,226	8,226
Total Other Changes	(287)	8,226	7,939
CHANGE IN NET ASSETS	19,908	39,746	59,654
NET ASSETS, beginning of year	652,704	133,609	786,313
NET ASSETS, end of year	\$ 672,612	\$ 173,355	\$ 845,967

The accompanying notes are an integral part of these financial statements.

THE HOWARD COUNTY ARTS COUNCIL, INC.
STATEMENT OF FUNCTIONAL EXPENSES
YEAR ENDED JUNE 30, 2019

	PROGRAM SERVICES					SUPPORT SERVICES		
	Grant Awards	Art Center	Community Services	Special Projects	Total Program Services	Fundraising	Management and General	Total Expenses
Personnel expenses								
Salaries	\$ 20,949	\$ 181,560	\$ 62,848	\$ 20,949	\$ 286,306	\$ 45,390	\$ 17,458	\$ 349,154
Payroll taxes	1,694	14,680	5,081	1,694	23,149	3,670	1,411	28,230
Employee benefits	2,176	18,862	6,529	2,176	29,743	4,716	1,815	36,274
Employee retirement plan	233	2,023	700	233	3,189	506	195	3,890
Subtotal Personnel Expenses	25,052	217,125	75,158	25,052	342,387	54,282	20,879	417,548
Accounting	-	-	-	-	-	-	22,979	22,979
Advertising	-	-	-	-	-	-	690	690
Artist and juror fees	1,800	24,343	-	33,924	60,067	2,903	-	62,970
Bank and credit card fees	754	6,533	2,262	754	10,303	1,633	628	12,564
Contract services	-	9,311	8,516	-	17,827	4,782	293	22,902
Depreciation and amortization	789	6,839	2,367	789	10,784	1,710	658	13,152
Dues, meetings and travel	730	6,326	2,190	730	9,976	1,581	608	12,165
Equipment	285	2,473	856	285	3,899	618	239	4,756
Grants disbursed	589,478	-	30,403	30,923	650,804	13,500	-	664,304
Insurance	450	3,898	1,349	450	6,147	974	375	7,496
Miscellaneous	92	795	275	92	1,254	199	76	1,529
Occupancy, utilities and maintenance	9,446	81,864	28,338	9,446	129,094	20,466	7,871	157,431
Office supplies and expense	703	14,761	2,109	1,100	18,673	4,731	646	24,050
Postage and delivery	-	4,787	294	73	5,154	4,036	864	10,054
Printing and copying	-	12,241	4,097	3,417	19,755	11,345	1,094	32,194
Professional fees	-	40,149	-	-	40,149	-	-	40,149
Repairs and maintenance	168	1,456	504	168	2,296	364	140	2,800
Telephone	122	1,060	367	122	1,671	265	102	2,038
TOTAL EXPENSES	\$ 629,869	\$ 433,961	\$ 159,085	\$ 107,325	\$ 1,330,240	\$ 123,389	\$ 58,142	\$ 1,511,771

The accompanying notes are an integral part of these financial statements.

THE HOWARD COUNTY ARTS COUNCIL, INC.
STATEMENT OF FUNCTIONAL EXPENSES
YEAR ENDED JUNE 30, 2018

	PROGRAM SERVICES					SUPPORT SERVICES		
	Grant Awards	Art Center	Community Services	Special Projects	Total Program Services	Fundraising	Management and General	Total Expenses
Personnel expenses								
Salaries	\$ 21,364	\$ 185,156	\$ 64,093	\$ 21,364	\$ 291,977	\$ 46,289	\$ 17,804	\$ 356,070
Payroll taxes	1,671	14,481	5,013	1,671	22,836	3,620	1,392	27,848
Employee benefits	2,275	19,717	6,825	2,275	31,092	4,929	1,896	37,917
Employee retirement plan	223	1,936	670	223	3,052	484	187	3,723
Subtotal Personnel Expenses	25,533	221,290	76,601	25,533	348,957	55,322	21,279	425,558
Accounting	-	-	-	-	-	-	20,508	20,508
Advertising	-	-	-	-	-	-	350	350
Artist and juror fees	1,600	32,541	-	8,254	42,395	4,190	-	46,585
Bank and credit card fees	495	4,291	1,486	495	6,767	1,073	418	8,258
Contract services	12,000	16,394	3,451	500	32,345	5,943	15,710	53,998
Depreciation and amortization	779	6,751	2,337	779	10,646	1,688	649	12,983
Dues, meetings and travel	502	11,617	2,459	632	15,210	2,915	665	18,790
Equipment	475	4,119	1,426	475	6,495	1,030	396	7,921
Grants disbursed	585,799	2,600	21,150	30,600	640,149	-	-	640,149
Insurance	444	3,848	1,332	444	6,068	962	370	7,400
Miscellaneous	26	225	78	26	355	56	384	795
Occupancy, utilities and maintenance	12,402	107,486	37,207	12,402	169,497	26,871	10,335	206,703
Office supplies and expense	657	16,516	1,982	733	19,888	4,171	2,420	26,479
Postage and delivery	-	4,606	481	104	5,191	3,437	288	8,916
Printing and copying	-	14,666	3,177	722	18,565	13,041	484	32,090
Professional fees	-	37,925	-	-	37,925	-	-	37,925
Repairs and maintenance	168	1,456	504	168	2,296	364	140	2,800
Telephone	70	604	209	70	953	151	58	1,162
TOTAL EXPENSES	\$ 640,950	\$ 486,935	\$ 153,880	\$ 81,937	\$ 1,363,702	\$ 121,214	\$ 74,454	\$ 1,559,370

The accompanying notes are an integral part of these financial statements.

THE HOWARD COUNTY ARTS COUNCIL, INC.
STATEMENTS OF CASH FLOWS
YEARS ENDED JUNE 30, 2019 AND 2018

	2019	2018
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in net assets	\$ 110,238	\$ 59,654
Adjustments to reconcile net income to net cash provided by operating activities:		
Depreciation and amortization	13,152	12,983
Gain on assets restricted for long-term use	(5,838)	(8,746)
Unrealized (gain) loss on investments	4,370	287
Changes in operating assets and liabilities:		
Decrease (increase) in assets		
Grants receivable	-	7,500
Pledges receivable	31,920	(43,000)
Certificates of deposit	(20)	(21)
Prepaid expenses	(16,827)	(87)
Assets held by the Community Foundation of Howard County	(7,779)	(8,746)
Increase (decrease) in liabilities		
Accounts payable	(3,168)	2,352
Accrued expenses	(15,195)	(1,864)
Deferred revenue	17,048	15,272
Security deposits	401	(261)
Net Cash Provided by Operating Activities	128,302	35,323
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisition of property and equipment	(8,432)	(2,829)
Purchases of investments	(14,558)	(33,639)
Net Cash Used for Investing Activities	(22,990)	(36,468)
CASH FLOWS FROM FINANCING ACTIVITIES		
Gain on assets restricted for long-term use	5,838	8,746
Net Cash (Used for) Provided by Financing Activities	5,838	8,746
NET INCREASE IN CASH AND CASH EQUIVALENTS	111,150	7,601
CASH AND CASH EQUIVALENTS, beginning of year	323,214	315,613
CASH AND CASH EQUIVALENTS, end of year	<u>\$ 434,364</u>	<u>\$ 323,214</u>

The accompanying notes are an integral part of these financial statements.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018

NOTE A – NATURE OF ORGANIZATION AND PROGRAM DESCRIPTION

Established in 1981 as a not-for-profit corporation, The Howard County Arts Council, Inc. (the "Council") was formed by a resolution of the County Council of Howard County, Maryland, to foster the arts and cultural development in the Howard County community. As the county's designated arts council it is authorized to administer state and county public funds by awarding grants to qualifying organizations that promote the arts, art education, and culture.

The Council provides the following program services:

Grant Awards - To advance and support the arts, the Council administers the following six grant programs: Community Arts Development, Artists-in-Education, Baltimore City Arts and Cultural Organizations, Organizational Development, Outreach Howard and the Jim Rouse Theatre Subsidy Program. A volunteer Artistic Review Panel is charged with evaluating all grant applications received from eligible organizations. The Board of Directors votes on the panel's recommendations and has final approval of the grant awards.

Art Center - To encourage an active and supportive relationship between artists and the public, the Council manages a 32,000 square feet multi-purpose arts center, which provides affordable studio and meeting space to artists, a black box theatre and dance studio for performances and rehearsals, classrooms for arts education, and two exhibit spaces for the display of various forms of visual art work.

Community Services - To foster and promote the arts, the Council maintains a website that promotes upcoming programs and performances, develops partnerships to advance the arts, publishes a quarterly newsletter, offers awards and scholarships, and provides various resources, technical assistance, advice and guidance on artistic development and art education.

Special Projects - To ensure that the arts are accessible to all citizens, the Council develops programs that reach out to underserved or new audiences. These programs may be ongoing or one-time pilot projects.

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The financial statements of the Council have been prepared using the accrual basis of accounting. Therefore, revenue and related assets are recognized when earned and expenses and related liabilities are recognized as the obligations are incurred.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - continued

Adoption of New Accounting Pronouncement

For the year ended June 30, 2019, the Council adopted the Financial Accounting Standards Board's Accounting Standards Update (ASU) No. 2016-14 – Not-for-Profit Entities (Topic 958): Presentation of Financial Statements of Not-for-Profit Entities. This update addresses the complexity and understandability of net assets classification, deficiencies in information about liquidity and availability of resources, and the lack of consistency in the type of information provided about expenses and investment return between not-for-profit entities. A key change required by ASU 2016-14 relates to the net assets classes used in these financial statements. Amounts previously reported as unrestricted net assets are now reported as net assets without donor restrictions and amounts previously reported as temporarily restricted net assets and permanently restricted net assets, if applicable, are now reported as net assets with donor restrictions.

Financial Statement Presentation

Financial statement presentation follows Financial Accounting Standard Board ("FASB") Accounting Standards Codification ("ASC") Topic *Not-for-Profit Entities*. In accordance with the topic, the Council is required to report information regarding its financial position and activities according to two classes of net assets. Accordingly, net assets of the Council and changes therein are classified and reported as follows:

Net Assets without Donor Restrictions – Net assets not subject to donor-imposed restrictions or stipulations.

Net Assets with Donor Restrictions – Net assets subject to donor-imposed stipulations that may or will be met by either actions of the Council and/or the passage of time, or that must be maintained permanently by the Council. When a restriction expires, net assets with donor restrictions are reclassified to net assets without donor restrictions and are reported in the statement of activities as net assets released from restrictions. Contributions received with donor restrictions that are met in the same reporting period are reported as support without donor restrictions and increase net assets without donor restrictions.

Cash and Cash Equivalents

The Council considers all highly liquid investments with original maturities of three months or less to be cash equivalents. Money market accounts held in accounts that are professionally managed by investment advisors are reported in investments.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - continued

Cash and Cash Equivalents - continued

The Council maintains its cash balances in bank deposit accounts which are insured by the Federal Deposit Insurance Corporation up to \$250,000. At times, the accounts may exceed these limits. The Council believes it is not exposed to any significant credit risk on cash or cash equivalents.

Pledges and Grants Receivable

Pledges and Grants receivable are stated at the amount management expects to collect from balances outstanding at year end. Annually, management determines if an allowance for doubtful accounts is necessary based upon review of outstanding receivables, historical collection of information and existing economic conditions. Accounts deemed uncollectible are charged off based on specific circumstances of the parties involved. Based on management's evaluation of uncollectible accounts at the end of the year, bad debts are provided for on the allowance method. Management expects to collect all outstanding receivables. Therefore, no allowance for doubtful accounts was established as of June 30, 2019 and 2018.

Property and Equipment

Property and equipment are stated at cost or, if donated, at fair value as of the date of donation. The Council capitalizes all property and equipment with a cost basis greater than \$500 and a useful life greater than one year. Expenditures which extend the useful life of an asset are capitalized while repairs and maintenance are expensed. Depreciation and amortization is provided using the straight-line method over the estimated useful lives of the assets as follows:

Furniture, fixtures and equipment	5 – 7 years
Leasehold improvements	10 – 20 years

Investments

Investments are accounted for at fair value and consist of money market funds and certificates of deposit, which are maintained in an investment brokerage account. The fair value of certificates of deposit held in brokerage accounts is based on their quoted market price, and is provided by the Council's investment fund manager. Interest and dividends are recognized as earned. Unrealized and realized gains and losses on the fair value of investments are recognized in the statement of activities in the period in which such changes occur.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - continued

Deferred Revenue

Deferred revenue consists of unearned registration fees received in advance for participation in the summer camp programs held by the Council.

Revenue Recognition

The majority of revenue is received as either grants from both the state and local government, or as contributions from corporations and individuals, and is recognized when awarded by the granting authority. Grants and contributions received with donor restrictions are recorded as net assets with donor restrictions based on the donor's intent. Expirations of net assets with donor restrictions are reported as reclassifications from net assets with donor restrictions to net assets without donor restrictions. Additionally, unexpended funds received from government agencies may be due back to the funding authorities, unless the funding authority allows the Council to retain such excess. For the years ended June 30, 2019 and 2018, there were no unexpended funds due back to granting authorities. Camp registrations is recognized on pro-rata basis through the duration of the related camp. Rental income is recognized in the month to which the revenue relates.

Agency Transactions

The Council receives grants and contributions from government and private sources for purposes of furthering the Council's stated mission: to enrich and serve our Howard County community, by fostering the arts, artists and arts organizations. Funds received and distributed by the Council for purposes for which it acts as an agent, trustee or intermediary for resource providers are not included in the statement of activities in cases where the Council does not have discretion or variance power over the distributions.

Donated Facilities

The Council receives donated facilities from the Howard County government, which is reported as an in-kind contribution and rent expense in the statement of activities in the period in which such facilities are used. The estimated fair rental value of donated facilities is based on an estimated market rental rate and the allocated utilities, facilities, and maintenance costs from the County.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - continued

Method Used for Allocation of Expenses from Management and General Activities

The financial statements report certain categories of expenses that are attributable to one or more program or supporting function as management and general activities. Expenses of this nature are allocated on a reasonable basis that is consistently applied. Allocated expenses include depreciation, occupancy costs and other general organizational costs which are allocated on the basis of time worked.

Use of Estimates

The preparation of financial statements in accordance with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

NOTE C – INCOME TAXES

The Council is a 501(c)(3) organization that is exempt from federal income tax under Section 501(a) of the Internal Revenue Code. The Council is, however, subject to tax on business income unrelated to the Council's exempt purpose. No provision for income taxes is reflected in the accompanying financial statements for the years ended June 30, 2019 and 2018, since the Council had no taxable income from unrelated business activities.

The Council recognizes the effect of income tax positions only if those positions are more likely than not of being sustained. The Council does not believe its financial statements include any uncertain tax positions.

The Council's information returns are subject to examination by the Internal Revenue Service for a period of three years from the date they were filed, except under certain circumstances. The Council's information returns for the years ended June 30, 2016 through 2018 are open for a tax examination by the Internal Revenue Service, although no request has been made as of the date of these financial statements.

NOTE D – AVAILABLE RESOURCES AND LIQUIDITY

The Council strives to maintain liquid financial assets to cover 12 months of general expenditures. As part of the liquidity management plan, the Council invests cash in excess of daily requirements in short-term money market and short-term bonds. The Council has various sources of liquidity at its disposal including cash and cash equivalents, accounts receivable and investments.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
 (continued)

NOTE D – AVAILABLE RESOURCES AND LIQUIDITY- continued

For purposes of analyzing resources available to meet general expenditure over a 12-month period, the Council considers all expenditures related to its ongoing program activities and services to support those activities to be general expenditures. The Council intends to spend purpose restricted net assets within one year, therefore, these amounts have not been deducted from financial assets in the table below.

Additionally, although the Council does not intend to spend board designated funds other than amounts appropriated for general expenditure as part of its annual budget approval and appropriation, these amounts could be made available if necessary.

The following table reflects the Council's financial assets as of June 30, 2019 and 2018 reduced by amounts that are not available to meet general expenditures within one year of the statement of financial position date because of donor restrictions:

	2019	2018
Cash and cash equivalents	\$ 434,364	\$ 323,214
Investments	398,610	388,422
Investments endowment funds	131,098	123,319
Pledges receivable	11,080	43,000
Total Financial Assets	975,152	877,955
Less : Board Designated Reserves	(434,660)	(424,455)
Less: Portion of Donor Designated Endowment not available for expenditure	(64,418)	(62,477)
Financial assets available to meet cash needs for general expenditures within one year	<u>\$ 476,074</u>	<u>\$ 391,023</u>

NOTE E – PROPERTY AND EQUIPMENT

Property and equipment consisted of the following as of June 30:

	2019	2018
Leasehold improvements	\$ 510,026	\$ 510,026
Furniture, fixtures and equipment	102,463	94,031
Website	37,517	37,517
	650,006	641,574
Less accumulated depreciation and amortization	(615,558)	(602,406)
Property and Equipment, Net	<u>\$ 34,448</u>	<u>\$ 39,168</u>

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE E – PROPERTY AND EQUIPMENT - continued

Depreciation and amortization expense was \$13,152 and \$12,983 for the years ended June 30, 2019 and 2018, respectively.

NOTE F – INVESTMENTS AND FAIR VALUE MEASUREMENTS

FASB ASC 820, *Fair Value Measurements and Disclosures*, establishes a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (level 1 measurements) and the lowest priority to unobservable inputs (level 3 measurements). Level 1 of the fair value hierarchy under FASB ASC 820 is described as inputs to the valuation methodology that are unadjusted quoted prices for identical assets or liabilities in active markets that the Council has the ability to access.

The asset or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs.

The three levels of the fair value hierarchy are described as follows:

- | | |
|----------------|---|
| <i>Level 1</i> | Inputs are based on unadjusted quoted prices for identical assets traded in active markets that the Council has the ability to access. |
| <i>Level 2</i> | Inputs are based upon quoted prices for similar assets in active markets, quoted prices for identical or similar assets in inactive markets, or model based valuation techniques for which all significant assumptions are observable in the market or can be corroborated by observable market data. |
| <i>Level 3</i> | Inputs are unobservable and significant to the fair value measurement. |

The following valuation methods may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, although management believes its valuation methods are appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

The Council's investments in money markets funds are valued by carrying amount, which approximates fair value.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE F – INVESTMENTS AND FAIR VALUE MEASUREMENTS - continued

The fair value of certificates of deposit and the interest in assets held by the Community Foundation of Howard County (the “Foundation”) have been provided by the Council’s investment managers and the Foundation, respectively, and use a variety of pricing sources to determine market valuations, including indexes for each sector of the market.

Investments

The following tables set forth by level, within the fair value hierarchy, the Council’s investments at fair value on a recurring basis as of June 30, 2019 and 2018, respectively:

Assets at Fair Value as of June 30, 2019

	Level 1	Level 2	Level 3	Total
Certificates of deposit	\$ -	\$ 316,773	\$ -	\$ 316,773
Money market funds	81,837	-	-	81,837
Interest in assets held by the Foundation	-	130,577	-	130,577
Total assets at fair value	<u>\$ 81,837</u>	<u>\$ 447,350</u>	<u>\$ -</u>	<u>\$ 529,187</u>

Asset at Fair Value as of June 30, 2018

	Level 1	Level 2	Level 3	Total
Certificates of deposit	\$ -	\$ 343,962	\$ -	\$ 343,962
Money market funds	44,460	-	-	44,460
Interest in assets held by the Foundation	-	123,839	-	123,839
Total assets at fair value	<u>\$ 44,460</u>	<u>\$ 467,801</u>	<u>\$ -</u>	<u>\$ 512,261</u>

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE G – NET ASSETS

Board Designated Reserves

The Board of Directors set aside four separate bank accounts for the purpose of segregating designated funds for the re-grants program, Jim Rouse Theatre (JRT) Subsidies, JRT equipment fund, and the studio escrow.

To ensure the long-term viability of the Council, an investment account was also established by the board of directors for rainy day working capital reserves to be utilized by the Council in the case of an emergency. As of June 30, 2019 and 2018, the aggregate total balance amounts of the board designated cash and investment accounts were as follows:

	<u>2019</u>	<u>2018</u>
Cash	\$ 36,050	\$ 36,033
Investments	398,610	388,422
Total	<u>\$ 434,660</u>	<u>\$ 424,455</u>

Net Assets with Donor Restrictions

For the years ended June 30, 2019 and 2018, net assets with donor restrictions were designated as follows:

	<u>2019</u>	<u>2018</u>
Head start program	\$ 12,500	\$ 7,500
Various programs and projects	7,877	35,500
Re-grants to other non-profit organizations and special projects	22,621	7,036
Donor designated endowment	64,418	62,477
Accumulated earnings in endowment fund	66,680	60,842
Total	<u>\$ 174,096</u>	<u>\$ 173,355</u>

NOTE H - AGENCY TRANSACTIONS

The Council re-grants designated funds from the Howard County government and the Maryland State Arts Council in accordance with the grant award contract with those organizations. Any funds received and distributed by the Council for which the Council has no variance power were not included in the Council's statements of activities.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE H - AGENCY TRANSACTIONS - continued

For the years ended June 30, 2019 and 2018, there were no grants awarded for which the Council did not have variance power.

NOTE I - DONATED FACILITIES

The Council leases office, exhibit, studio, performance hall, and meeting space in the Howard County Center for the Arts for an annual rent of one dollar under an operating lease with Howard County, Maryland. The lease provides for annual extensions thereafter on agreement of the parties involved.

The lease may be terminated at the discretion of either party with 60 days written notice. For the years ended June 30, 2019 and 2018, the value of donated rent and utilities was estimated at \$157,431 and \$206,703, respectively.

NOTE J - SUBLEASES

As per the lease agreement established with the Howard County government, the Council may sublease building space to artists and related organizations. Such space consists of studios, classrooms, a theatre, and meeting rooms, which are subleased to tenants under operating lease agreements with varying terms up to June 30, 2019. For the years ended June 30, 2019 and 2018, rent received by the Council under the subleases totaled \$116,203 and \$100,482, respectively.

NOTE K - RETIREMENT PLAN

The Council established a retirement savings plan which covers all eligible employees. Employees are permitted to contribute up to the maximum amount prescribed by law. The Council is required to make dollar-for-dollar matching contributions of up to 3% of compensation for each employee making salary-reduction contributions under the SIMPLE Plan (Savings Incentive Match Plan for Employees). The Council may, however, elect out of this requirement or reduce the contribution amount provided, within a reasonable time before the annual election period. Eligible employees are notified of the decision to make one of the other permissible employer contributions in which the minimum matching contribution may not go below one percent. For the years ended June 30, 2019 and 2018, the Council's contributions to the SIMPLE Plan totaled \$3,890 and \$3,723, respectively.

NOTE L – INVESTMENT ENDOWMENT FUNDS

The Council has assets held in by the Community Foundation of Howard County (the "Foundation") to be designated for the Howard County Arts Council Future for the Arts Fund endowment and is classified as net assets with donor restrictions in the accompanying statements of financial position.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE L – INVESTMENT ENDOWMENT FUNDS - continued

The Community Foundation of Howard County (formerly, the Columbia Foundation) holds the Howard County Arts Council's Future for the Arts Fund (the "Fund"), an endowment established in 1999 under an agreement between the Howard County Arts Council and the Community Foundation of Howard County (the "Foundation").

Since the Council has a beneficial interest in those funds, the transaction is considered reciprocal. As required by generally accepted accounting principles, net assets associated with endowment funds are classified and reported based on the existence of donor-imposed restrictions. Funds held by the Foundation consist of both donor designated endowment funds and board designated endowment funds.

Return objectives and spending policy

The Foundation will hold the net assets with donor restriction endowment principal in perpetuity and invest the assets to provide income to the Council. The Foundation has the authority to redirect the monies accumulated in the Fund should the Council discontinue operations. Net assets with donor restriction contributions are recorded by both the Foundation and the Council since contributions are received by the Council and remitted to the Foundation. Per the agreement, the annual distributions available to the Council will be 5% of the market value of the Fund's assets as of December 31 of the preceding year, subject to specified conditions and limitations. The Council has the option to reinvest these funds or place them in the operating account and are classified as net assets without donor restrictions due to time restrictions. Currently, these funds are being reinvested. The endowment assets are managed in accordance with the investment policy established by the Foundation..

The accumulated earnings on both the board designated endowment assets and the donor designated net assets with restrictions are reported as net assets without donor restrictions. These accumulated earnings are available only in accordance with the spending policy established with the Foundation.

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE L – INVESTMENT ENDOWMENT FUNDS - continued

The council's investment endowment net assets consist of the following as of June 30, 2019:

	Without Donor Restrictions	With Donor Restrictions	Total
Donor-restricted endowment funds:			
Original donor-restricted gift amount and amounts required to be retained by donor	\$ -	\$ 64,418	\$ 64,418
Portion subject to appropriation under SPMIFA	-	66,680	66,680
Total Funds	<u>\$ -</u>	<u>\$ 131,098</u>	<u>\$ 131,098</u>

The council's investment endowment net assets consist of the following as of June 30, 2018:

	Without Donor Restrictions	With Donor Restrictions	Total
Donor-restricted endowment funds:			
Original donor-restricted gift amount and amounts required to be retained by donor	\$ -	\$ 62,477	\$ 62,477
Portion subject to appropriation under SPMIFA	-	60,842	60,842
Total Funds	<u>\$ -</u>	<u>\$ 123,319</u>	<u>\$ 123,319</u>

Changes in the investment endowment net assets for the year ended June 30, 2019, are as follows:

	Without Donor Restrictions	With Donor Restrictions	Total
Beginning of year, June 30, 2018	\$ -	\$ 123,319	\$ 123,319
Net appreciation on fair value of investments, net	-	5,838	5,838
Contributions	-	1,941	1,941
End of year, June 30, 2019	<u>\$ -</u>	<u>\$ 131,098</u>	<u>\$ 131,098</u>

THE HOWARD COUNTY ARTS COUNCIL, INC.
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2019 AND 2018
(continued)

NOTE L – INVESTMENT ENDOWMENT FUNDS - continued

Changes in the investment endowment net assets for the year ended June 30, 2018, are as follows:

	Without Donor Restrictions	With Donor Restrictions	Total
Beginning of year, June 30, 2017	\$ -	\$ 114,573	\$ 114,573
Net appreciation on fair value of investments, net	-	8,226	8,226
Contributions	-	520	520
End of year, June 30, 2018	<u>\$ -</u>	<u>\$ 123,319</u>	<u>\$ 123,319</u>

Net assets without donor restrictions are reflected as board endowment and net assets with donor restrictions are reflected as accumulated earnings and appreciation in fair value on the above tables pertaining to the assets held by the Foundation.

NOTE M - SUBSEQUENT EVENTS

In preparing these financial statements, the Council has evaluated events and transactions for potential recognition or disclosure through xx, 2019, the date the financial statements were available to be issued. There were no additional events or transactions that were discovered during the evaluation that required further recognition or disclosure.