

# Council Meeting

The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Requests beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at kburgoyne@mt.gov or 406-444-6449.

Other than the meeting starting time, any times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item.

Public comment is welcome on all items and may be submitted at mac@mt.gov or through this webform. Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.

Zoom: https://mt-gov.zoom.us/j/87274799233?pwd=fAqHmd3z67zZ1uKSuy7e5dlTCXr9jv.1

Meeting ID: 872 7479 9233

Password: 829056

Dial by Telephone +1 646 558 8656

Lunch will be provided for Arts Council members, presenters and staff.

## Proposed Business Meeting Agenda

Friday, December 5, 2025 9:00am Paris Gibson Square Museum of Art, Room 35 1400 First Avenue North Great Falls, Montana

#### 9:00 am

Arrival

### 9:30 am

Call to Order Steve Zabel

Opening remarks & Tribal acknowledgement

Attendance: Council and members of the Public Elaina Tenter

Welcome to new members

## Opening Icebreaker

Council Members: Book recommendations. 2 minutes each

What are you reading, and what's one point you'd like to share? (A thought, an author, an idea, what you benefited from, etc.)

General Business Krys Holmes

Call for Public Comment

Approval of Proposed Agenda and Council Meeting Minutes June 5, 2025

► Action proposed: Motion to approve

Conflicts of Interest Next Meetings

Determine Dates Fort Benton Spring 2026

December 6, 2026, Helena Winter 2026

Governor's Arts Awards + Heritage Center

**Determine Location Spring 2027** 

Cost estimates for Havre-Harlem, Miles City, Dillon-Twin Bridges

Bylaws Review, if needed

#### 10:30 am

Fiscal Year 2025 Year End Financial Report

► Action proposed: Motion to approve

Jenifer Alger

Fiscal Year 2026 Year To Date Report

► Action proposed: Motion to approve

Jenifer Alger

Report from the Chair Steve Zabel

Report from the Executive Director Krys Holmes

**11:15 am** Break

**11:00 am** Introduction of the 2025-2027 Poet Laureate Allen Morris Jones

**11:30 am** Panel Discussion: Literature and Publishing in Montana

**12:15 pm** Working Lunch, Panel Discussion continues

**1:00 pm** Tour of Paris Gibson Square

## 1:30 pm

Committee Reports + Recruitment

Executive Committee Steve Zabel
Strategic Investment Grant Committee Jay Pyette
Arts Education Committee Angella Ahn
Governor's Arts Awards Committee Wylie Gustafson
Poet Laureate Committee Sean Chandler
Folk Arts Committee Corky Clairmont

Folk Arts Committee
► Action: Ratification of TAAP Application

Fundraising Committee Steve Zabel
Percent for Art Projects Kristin Burgoyne

**2:15 pm** NASAA Update: Native Communities Initiative Sean Chandler

**2:30 pm** Legislative Update Drew Geiger

**3:15 pm** Federal Funding Discussion Krys Holmes

**3:45 pm** New Business Steve Zabel

4:00 pm - Adjourn

Dinner on your Own

## **Dinner Suggestions**

Annie's Taphouse 112 Central Ave City Bar and Casino 709 Central Ave Elevation 3330 410 Central Ave Enbar 8 5th St S

5th & Wine 214 5th St S Fire Artisan Pizza 107 5th St N

Halftime Sports Bar 1101 NW Bypass

Heidelberg Lounge 27 Division Rd

Kellergeist 111 Central Ave

Littles Lanes Bar & Casino 517 1st Ave N

Magpie 202 2nd Ave S Mighty Mo 412 Central Ave Rib and Chop House 21 3rd St N

SideQuest/The Block 2 5th St S Sip 'n Dip Lounge 17 7th St S

Snits Bar & Casino 619 Central Ave Stein Haus 711 1st Ave N

The Celtic Cowboy 116 1st Ave S (at Arvon Hotel)

The Newberry 420 Central Ave The Press Club 421 Central Ave The Station District 119 River Dr N The Wild Hare 518 Central Ave Tracy's Diner 127 Central Ave

## Shopping

Pizazz 403 Central Ave Hoglund's Western Wear 306 1st Ave S The Farmer's Daughter Fibers 320 Central Ave

#### **Additional Activities to Consider**

Dec 4, 10:30am: Letters from Charlie: Insights from Russell's Correspondence at CMR Museum Dec 4, 7:30pm: John Morgan, The Newberry, 420 Central Ave

Dec 5, 5-8:30pm: Christmas Light Showdown, Anaconda Hills Golf Course 2315 Smelter Ave