

MINUTES

MONTANA HOUSE OF REPRESENTATIVES
54th LEGISLATURE - REGULAR SESSION

JOINT SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: By CHAIRMAN ERNEST BERGSAGEL, on February 10,
1995, at 7:00 A.M.

ROLL CALL

Members Present:

Rep. Ernest Bergsagel, Chairman (R)
Sen. Ethel M. Harding, Vice Chairman (R)
Sen. B.F. "Chris" Christiaens (D)
Rep. Matt McCann (D)
Rep. Tom Zook (R)

Members Excused: None

Members Absent: None

Staff Present: Nan LeFebvre, Office of the Legislative Fiscal
Analyst
Jane Hamman, Office of Budget & Program Planning
Tracy Bartosik, Committee Secretary

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Hearing: None
Executive Action: Cultural and Aesthetic Projects Grants -
HB 9

{Comments: no recording of approximately first hour and 1/2 of meeting.}

EXECUTIVE ACTION HB 9
CULTURAL AND AESTHETIC PROJECTS GRANTS

GARDEN CITY BALLET COMPANY, GRANT #619

Motion/Vote: SEN. CHRIS CHRISTIAENS moved to approve grant #619
for the Garden City Ballet Company in the amount of \$3,000.
Motion carried unanimously

MONTANA PRESERVATION ALLIANCE, GRANT #663

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #663 for the
Montana Preservation Alliance in the amount of \$3,900. **Motion**
carried unanimously.

CARBON COUNTY HISTORICAL SOCIETY, GRANT #676

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #676 for
the Carbon County Historical Society in the amount of \$2,500.
Motion carried unanimously.

MONTANA AGRICULTURAL CENTER AND MUSEUM, GRANT #640

Motion/Vote: REP. TOM ZOOK moved to approve grant #640 in the amount of \$3,000. **Motion carried unanimously.**

MONTANA PLAYERS, INC., GRANT #639

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #639 in the amount of \$3,000. **Motion carried unanimously.**

MONTANA COMMITTEE FOR THE HUMANITIES, GRANT #625

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #625 in the amount of \$24,000. **Motion carried unanimously with REP. ZOOK voting no.**

WESTERN HERITAGE CENTER, GRANT #632

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #632 in the amount of \$9,000. **Motion carried unanimously.**

VIGILANTE THEATRE COMPANY, GRANT #666

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #666 in the amount of \$9,500. **Motion carried unanimously.**

NORTHERN LIGHTS INSTITUTE, GRANT #675

Motion: REP. ZOOK moved not to fund grant #675.

Substitute Motion: SEN. CHRISTIAENS moved to fund grant #675 in the amount of \$10,000.

Substitute Motion/Vote: REP. MATT McCANN moved to fund grant #675 in the amount of \$7,500. **Motion carried unanimously.**

MONTANA HISTORICAL SOCIETY - CAMPBELL, GRANT #636

Motion/Vote: REP. TOM ZOOK moved to fund grant #636 in the amount of \$8,500. **Motion carried unanimously.**

MONTANA ARTS FOUNDATION, GRANT #662

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #662 in the amount of \$19,000. **Motion carried unanimously.**

MONTANA ARTS COUNCIL - TRIBAL ART, GRANT #655

Motion: SEN. CHRISTIAENS moved to fund grant #655 in the amount of \$9,000.

Substitute Motion: REP. McCANN moved to fund grant #655 in the amount of \$8,000. **Motion carried unanimously.**

WRITER'S VOICE OF BILLINGS - YMCA, GRANT #624

Motion/Vote: REP. ZOOK moved to fund grant #624 in the amount of \$9,000. Motion carried unanimously.

MONTANA PERFORMING ARTS CONSORTIUM, GRANT #664

Motion/Vote: REP. ZOOK moved to fund grant #664 in the amount of \$20,000. Motion carried unanimously.

HOCKADAY CENTER FOR THE ARTS, GRANT #656

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #656 in the amount of \$9,000. Motion carried unanimously.

ALBERTA BLAIR THEATER, GRANT #626

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #626 in the amount of \$7,000. Motion carried unanimously.

MONTANA STATE UNIVERSITY LIBRARIES, GRANT #620

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #620 in the amount of \$4,500. Motion carried unanimously.

MONTANANS FOR QUALITY TELEVISION, GRANT #668

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #668 in the amount of \$5,500. Motion carried unanimously.

METIS CULTURAL RECOVERY, INC., GRANT #694

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #694 in the amount of \$9,000. Motion carried unanimously.

HELLGATE WRITERS, INC., GRANT #688

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #688 in the amount of \$9,000. Motion carried unanimously.

YOUNG AUDIENCES OF WESTERN MONTANA, GRANT #689

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #689 in the amount of \$6,000. Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.

RATTLESNAKE PRODUCTIONS, INC., GRANT #683

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #683 in the amount of \$13,000. Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.

MONTANA HISTORICAL SOCIETY - STATEWIDE, GRANT #642

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #642 in the amount of \$27,000. **Motion carried unanimously.**

MISSOULA COMMUNITY ACCESS TELEVISION, GRANT #627

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #627 in the amount of \$3,000. **Motion carried unanimously.**

MONDAK HISTORICAL AND ARTS SOCIETY, GRANT #674

Motion: SEN. CHRISTIAENS moved to fund grant #674 in the amount of \$2,240.

Substitute Motion/Vote: REP. ZOOK moved to fund grant #674 in the amount of \$2,000. **Motion carried unanimously.**

MONTANA STATE UNIVERSITY KGLT - FM, GRANT #658

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #658 in the amount of \$7,000. **Motion carried unanimously.**

MONTANA STATE UNIVERSITY, MONTANA PUBLIC TELEVISION, GRANT #672

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #672 in the amount of \$15,000. **Motion carried unanimously.**

PARIS GIBSON SQUARE MUSEUM OF ART, GRANT #693

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #693 in the amount of \$3,000. **Motion carried unanimously.**

VERY SPECIAL ARTS MONTANA, GRANT #695

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #695 in the amount of \$4,000. **Motion carried unanimously.**

COPPER VILLAGE MUSEUM AND ART GALLERY, GRANT #622

Motion/Vote: REP. ZOOK moved to fund grant #622 in the amount of \$ 3,000. **Motion carried unanimously.**

UNIVERSITY OF MONTANA TRANSPORT COMPANY, GRANT #660

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #660 in the amount of \$4,000. **Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.**

BOZEMAN PUBLIC LIBRARY, GRANT #673

Motion/Vote: REP. ZOOK moved to fund grant #673 in the amount of \$7,000. **Motion carried unanimously.**

HELENA ART CENTER, GRANT #623

Motion/Vote: REP. ZOOK moved to fund grant #623 in the amount of \$4,500. Motion carried with CHAIRMAN BERGSAGEL voting no.

HELENA SYMPHONY SOCIETY, GRANT #635

Motion/Vote: REP. ZOOK moved to fund grant #635 in the amount of \$3,500. Motion carried with CHAIRMAN BERGSAGEL voting no.

BEALL PARK ART CENTER, GRANT #690

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #690 in the amount of \$1,000. Motion carried with REP. McCANN voting no.

BUTTE SYMPHONY ORCHESTRA, GRANT #705

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #705 in the amount of \$4,000. Motion carried with REP. MCCANN voting no.

{Tape: 1; Side: A; Comments: Recording begins at this point.}

NORTHERN SHOWCASE, GRANT #641

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #641 in the amount of \$2,500. Motion carried unanimously.

MONTANA INDIAN CONTEMPORARY ARTS, GRANT #704

Motion: REP. ZOOK moved to approve grant #704 in the amount of \$5,000.

Discussion: CHAIRMAN BERGSAGEL said it is the committee's recommendation that the Tribal Government assist in the funding of this project.

Vote: Motion carried unanimously.

GLACIER ORCHESTRA AND CHORALE, INC., GRANT #708

Motion: SEN. CHRISTIAENS moved to approve grant #708 in the amount of \$4,500.

Substitute Motion/Vote: REP. ZOOK moved to approve grant #708 in the amount of \$6,000. Motion carried unanimously.

FORT BELKNAP COLLEGE, GRANT #650

Motion/Vote: REP. ZOOK moved to approve grant #650 in the amount of \$5,500. Motion carried unanimously.

{Tape: 1; Side: B}

MISSOULA SYMPHONY ASSOCIATION, GRANT #643

Motion/Vote: SEN. ETHEL HARDING moved to approve grant #643 in the amount of \$2,000. Motion carried unanimously.

GREAT FALLS SYMPHONY ORCHESTRA, GRANT #692

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #692 in the amount of \$8,770. Motion carried 3 to 2 with REP. McCANN and REP. ZOOK voting no.

MONTANA ASSOCIATION OF SYMPHONY ORCHESTRAS, GRANT #707

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #707 in the amount of \$20,000. Motion failed 3 to 2 with SEN. CHRISTIAENS and SEN. HARDING voting yes.

Motion/Vote: REP. McCANN moved to approve grant #707 in the amount of \$10,000. Motion failed 3 to 2 with REP. McCANN and CHAIRMAN BERGSAGEL voting yes.

Motion/Vote: SEN. HARDING moved to approve grant #707 in the amount of \$17,500. Motion failed 3 to 2 with SEN. CHRISTIAENS and SEN. HARDING voting yes.

OPERATIONAL SUPPORT GRANTS

MONTANA STATE UNIVERSITY, SHAKESPEARE IN THE PARKS, GRANT #648

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #648 in the amount of \$26,000. Motion carried unanimously.

HELENA PRESENTS, GRANT #634

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #634 in the amount of \$19,000. Motion carried unanimously.

MONTANA ART GALLERY DIRECTORS ASSOCIATION, GRANT #618

Motion/Vote: REP. ZOOK moved to approve grant #618 in the amount of \$18,000. Motion carried unanimously.

CUSTER COUNTY ART CENTER, GRANT #696

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #696 in the amount of \$14,000. Motion carried unanimously.

MONTANA ALLIANCE FOR ARTS EDUCATION, GRANT #703

Motion: SEN. CHRISTIAENS moved to approve grant #703 in the amount of \$5,000.

Substitute Motion/Vote: REP. McCANN moved to approve grant #703 in the amount of \$4,000. Motion carried with SEN. CHRISTIAENS voting no.

{Tape: 2; Side: A}

LIVINGSTON DEPOT FOUNDATION, GRANT #698

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #698 in the amount of \$3,000. Motion carried unanimously.

MONTANA DANCE ARTS ASSOCIATION, GRANT #665

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #665 in the amount of \$3,000. Motion carried unanimously.

GROWTH THRU ART, INC., GRANT #629

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #629 in the amount of \$6,000. Motion carried unanimously.

UNIVERSITY OF MONTANA, MONTANA REPERTORY THEATER, GRANT #617

Motion: REP. ZOOK moved to approve grant #617 in the amount of \$15,000.

Substitute Motion/Vote: SEN. CHRISTIAENS moved to approve grant #617 in the amount of \$10,000. Motion carried with CHAIRMAN BERGSAGEL voting no.

MONTANA CHORALE, GRANT #637

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #637 in the amount of \$2,500. Motion carried with CHAIRMAN BERGSAGEL voting no.

CAPITAL EXPENDITURE GRANTS

INDIAN MONUMENT, GRANT #667

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #667 in the amount of \$5,000. Motion carried unanimously.

BUTTE CENTER FOR PERFORMING ARTS, GRANT #647

Motion: SEN. CHRISTIAENS moved to approve grant #647 in the amount of \$10,000.

Substitute Motion/Vote: REP. ZOOK moved to approve grant #647 in the amount of \$15,000. Motion carried unanimously.

FORT PECK FINE ARTS COUNCIL, GRANT #706

Motion/Vote: REP. ZOOK moved to approve grant #706 in the amount of \$4,500. Motion carried unanimously.

YELLOWSTONE ART CENTER, GRANT #644

Motion/Vote: REP. ZOOK moved to approve grant #644 in the amount of \$10,000. **Motion carried unanimously.**

BUTTE - SILVER BOW ARTS FOUNDATION, GRANT #685

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #685 in the amount of \$12,000. **Motion carried with CHAIRMAN BERGSAGEL voting no.**

MISSOULA CHILDREN'S THEATRE, GRANT #684

Motion: REP. ZOOK moved not to fund grant #684.

Substitute Motion: SEN. CHRISTIAENS moved to approve grant #684 in the amount of \$7,500.

Discussion: SEN. CHRISTIAENS said this money could be used as a match to help the applicant get other grants.

{Tape: 2; Side: B}

CHAIRMAN BERGSAGEL stated it is the intent of this committee to recognize the success of the Missoula Children's Theatre, and acknowledge their contribution to the state of Montana, and to applaud them on their efforts. It is not the committee's desire to imply through the reduction in funding that this committee does not support this project. It is simply an indication that the committee would like to fund other programs. The Missoula Children's Theatre is an extremely successful arts program and the committee wishes them well.

Arlynn Fishbaugh, Executive Director, Montana Arts Council, clarified further by saying it is understood that the reduced funding does not mean the committee does not support the project.

In response to a comment made by Ms. Fishbaugh, CHAIRMAN BERGSAGEL agreed that if the Missoula Children's Theatre returned in a future legislative session with a request, they would need to testify why they are still requesting grant funds, based on their success.

Vote: Motion carried unanimously.

GARNET PRESERVATION ASSOCIATION, GRANT #628

Motion/Vote: REP. ZOOK moved to approve grant #628 in the amount of \$3,000. **Motion carried unanimously.**

ARCHIE BRAY FOUNDATION, GRANT #638

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #638 in the amount of \$10,000. **Motion carried unanimously.**

ARLEE HISTORICAL SOCIETY, GRANT #700

CHAIRMAN BERGSAGEL urged the committee to fund the Arlee Historical Society because of their willingness to return some of the grant funds authorized during the 1993 session, which they had already spent, when the Montana Arts Council requested them to do so.

Motion: **SEN. CHRISTIAENS** moved to fund grant #700 in the amount of \$2,700.

Substitute Motion: **REP. ZOOK** moved to fund grant #700 in the amount of \$3,500. **Motion carried unanimously.**

CM RUSSELL MUSEUM, GRANT #702

Motion/Vote: **SEN. CHRISTIAENS** moved to approve grant #702 in the amount of \$10,000. **Motion carried unanimously.**

HISTORICAL MUSEUM AT FORT MISSOULA, GRANT #651

Motion/Vote: **SEN. CHRISTIAENS** moved to approve grant #651 in the amount of \$3,000. **Motion carried unanimously.**

PRAIRIE WINDS ARTS COUNCIL, GRANT #670

Motion/Vote: **REP. ZOOK** moved to approve grant #670 in the amount of \$6,000. **Motion carried unanimously.**

BEAVERHEAD DEVELOPMENT CORPORATION, GRANT #649

Ms. Fishbaugh provided the committee with additional information regarding the Beaverhead Development Corporation grant request.
EXHIBIT 1

Motion: **SEN. CHRISTIAENS** moved not to fund grant #649.

Discussion: **CHAIRMAN BERGSAGEL** stated that the committee, after having reviewed the controversy surrounding the request, recognizes the efforts on the part of the Beaverhead Development Corporation. However, the committee chooses to adhere to the recommendations of the Cultural and Aesthetic Projects Advisory Committee. **CHAIRMAN BERGSAGEL** added that the committee enjoyed the presentation and wishes the Corporation well in pursuit of this project.

Vote: Motion carried unanimously.

BLAINE COUNTY WILDLIFE MUSEUM, GRANT #678

Motion/Vote: **SEN. CHRISTIAENS** moved to approve grant #678 in the amount of \$5,000. **Motion carried with REP. MCCANN abstaining.**

GALLATIN COUNTY HISTORICAL SOCIETY, GRANT #654

Motion/Vote: REP. ZOOK moved to not fund grant #654. **Motion carried unanimously.**

THREE FORKS AREA HISTORICAL SOCIETY, GRANT #630

Motion/Vote: REP. ZOOK moved to fund grant #630 for \$550. **Motion carried unanimously.**

GREAT FALLS SYMPHONY ASSOCIATION, GRANT #691

Motion/Vote: SEN. CHRISTIAENS moved not to fund grant #691. **Motion carried unanimously.**

{Tape: 3; Side: A}

ENDOWMENT DEVELOPMENT

BILLINGS PRESERVATION SOCIETY, GRANT #701

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #701 in the amount of \$5,000. **Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.**

BILLINGS STUDIO THEATRE, GRANT #682

Motion/Vote: SEN. CHRISTIAENS moved to fund grant #682 in the amount of \$2,500. **Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.**

CLACK MUSEUM FOUNDATION, GRANTS #621 and #633

Motion/Vote: SEN. CHRISTIAENS moved not to fund grant #621. **Motion carried unanimously.**

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #633 in the amount of \$4,000. **Motion carried unanimously.**

GALLATIN COUNTY HISTORICAL SOCIETY, GRANT #653

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #653 in the amount of \$4,000. **Motion failed 3 to 2 with SEN. HARDING and SEN. CHRISTIAENS voting yes.**

Motion/Vote: SEN. CHRISTIAENS moved to approve grant #653 in the amount of \$2,500. **Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.**

BILLINGS SYMPHONY SOCIETY, GRANT #687

Motion/Vote: REP. McCANN moved to approve grant #687 in the amount of \$2,500. **Motion carried with REP. ZOOK and CHAIRMAN BERGSAGEL voting no.**

GLACIER ORCHESTRA AND CHORALE, INC. and HOCKADAY CENTER

Motion/Vote: SEN. CHRISTIAENS moved not to fund grants #709 and #657. **Motion carried unanimously.**

MONTANA ASSOCIATION OF SYMPHONY ORCHESTRAS, GRANT #707

Motion: SEN. CHRISTIAENS moved to fund grant #707 for the Montana Association of Symphony Orchestras in the amount of \$40,000.

Discussion: CHAIRMAN BERGSAGEL said the recommendation prior to anyone knowing that the Kennedy Center would be involved was \$20,000.

Nan LeFebvre, Office of the Legislative Fiscal Analyst, said initially their request was \$60,000, which they reduced to \$20,000, but the recommendation for funding was zero.

Substitute Motion/Vote: REP. ZOOK moved to fund grant #707 in the amount of \$20,000. **Motion carried with REP. McCANN and CHAIRMAN BERGSAGEL voting no.**

{Tape: 3; Side: B}

CM RUSSELL MUSEUM, GRANT #702

Motion: REP. McCANN moved to rescind the committee's prior action on grant #702 for the CM Russell Museum, and fund grant #702 in the amount of \$20,000.

Substitute Motion/Vote: SEN. HARDING moved to rescind the committee's prior action on grant #702 for the CM Russell Museum, and fund grant #702 in the amount of \$25,000. **Motion carried with CHAIRMAN BERGSAGEL voting no.**

OTHER EXECUTIVE ACTION ON HB 9

Motion/Vote: REP. ZOOK moved to approve the Capitol Murals restoration in HB 9 for the amount of \$15,000. **Motion carried unanimously.**

Ms. LeFebvre, LFA, informed the committee the ending fund balance in the C&A Projects fund would be approximately \$169,039 as a result of the committee's grant awards.

Motion/Vote: REP. ZOOK moved to strike the grants from HB 9 which were not recommended for funding and not acted on by the Long-Range Planning Subcommittee during this executive action session. **Motion carried unanimously.**

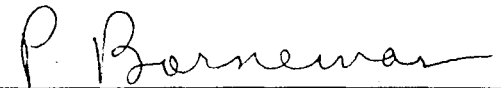
Motion/Vote: SEN. CHRISTIAENS moved to close action on HB 9, and to approve HB 9 as amended. **Motion carried unanimously.**

ADJOURNMENT

Adjournment: 11:15 a.m.



ERNEST BERGSAGEL, Chairman



for TRACY BARTOSIK, Secretary

EB/tb

EXHIBIT # 1

DATE: 2/10/95

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