

ARTS COMMISSION MEETING MINUTES

MEETING DATE:	Tuesday February 5, 2019
PLACE:	City Hall – Second Floor Conference Room
MEETING CALLED TO ORDER:	7:37 a.m.

ROLL CALL

NAME	PRESENT	PRESENT (ARRIVED LATE)	ABSENT
John Ahearn	X		
Lauren Bakker-Arkema			X
Marilynne Bradley	X		
Kathie Cahoon	X		
Beth Corelli		X	
Don Drissell	X		
Judith Mann			X
Patrick Murphy	X		
Jan Shapiro	X		

ALSO PRESENT

Mayor Gerry Welch
Jennifer Conrad, Staff Liaison

APPROVAL OF MINUTES

A motion was made by Ms. Bradley, seconded by Mr. Murphy, to approve the minutes of January 8, 2019.

AYES: AHEARN, BRADLEY, CAHOON, CORELLI, DRISSELL, MURPHY, SHAPIRO

NOES: NONE

ABSENT: BAKKER, MANN

The February 6, 2018 minutes were approved.

FY 2020 BUDGET

The Commission discussed the budget for Fiscal Year 2019.

A motion was made by Mr. Murphy, seconded by Ms. Cahoon to use the money from the FY 2019 budget for the Lockwood corridor for City of the Arts banners.

AYES: AHEARN, BRADLEY, CAHOON, CORELLI, DRISSELL, MURPHY, SHAPIRO

NOES: NONE

ABSENT: BAKKER, MANN

Ms. Conrad will confirm numbers and get the pertinent information to Mr. Ahearn so he can work with the company to get banners ordered.

The Commission discussed the budget for Fiscal Year 2020.

A motion was made by Ms. Bradley, seconded by Mr. Murphy to submit the following budget request to the City Council for Fiscal Year 2020.

**Arts Commission
Budget Request
Professional Services (01-01-08-803)
And Special Events (01-01-08-718)
Fiscal Year 2020**

Poetry Week – promotion, supplies	\$300
Outdoor Concert Series (Five concerts – sound/lighting/staging/promotion)	\$15,000
Awards of Excellence – Photo Contest with Library	\$250
Lifetime Achievement in the Arts	\$700
Sculpture Maintenance	
Sign Replacement	\$500
Tile Replacement and Base Covers for Inflorescence	\$3,200
Mural Project (See proposal for details)	<u>\$25,000</u>
Total	\$44,950

AYES: AHEARN, BRADLEY, CAHOON, CORELLI, DRISSELL, MURPHY, SHAPIRO

NOES: NONE

ABSENT: BAKKER, MANN

This budget request will be submitted by Ms. Conrad.

MISCELLANEOUS UPDATES

The Commission discussed the potential Crossroads piece. Mr. Drissell will report to Mr. Nehring that the Arts Commission is currently focusing on the mural project.

The next meeting of the Commission will be Tuesday, March 5, at 7:30 a.m. in the Second Floor Conference Room

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 8:47 a.m.