

ARTS COMMISSION MEETING MINUTES

MEETING DATE:	Tuesday March 5, 2019
PLACE:	City Hall – Second Floor Conference Room
MEETING CALLED TO ORDER:	7:38 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 February 5, 2019.

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, CORELLI, DRISSELL, MANN, MURPHY

NOES: NONE

ABSENT: SHAPIRO

The February 5, 2019 minutes were approved.

NEW BOARD AND COMMISSION POLICIES

Ms. Conrad explained the Council's newly adopted policies for board appointments, officers selection, and annual activity reports. The nominating committee, consisting of Ms. Bakker and Ms. Mann will meet and report at the April meeting.

POETRY WEEK

Ms. Bakker and Ms. Cahoon reviewed the dates for Poetry Week events.

BANNER UPDATE

Ms. Ahearn stated he is wrapping them this week and sending things to the printer.

BARBRE PARK

Mayor Welch stated that the piece is still at the foundry. June 1 was discussed as a possible date for an opening event.

MISCELLANEOUS UPDATES

Mr. Drissell stated that the library has a metalsmith and is working on an installation for the Rudy sculpture. He will check to see if a ribbon cutting can be done in conjunction with Poetry Week.

Members should bring nominations for the next Lifetime Achievement in the Arts award to the April meeting.

Mr. Drissell stated that they are looking for a new team to run the next Awards of Excellence in 2020.

Mr. Drissell stated that he is working with Tom Cooper at the library on a photography competition.

The next meeting of the Commission will be Tuesday, April 9, at 7:30 a.m. in the Police Conference Room

ADJOURNMENT

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