

ARTS COMMISSION MEETING MINUTES

MEETING DATE:	Tuesday September 3, 2019
PLACE:	City Hall – Second Floor Conference Room
MEETING CALLED TO ORDER:	7:40 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. Mann, seconded by Mr. Murphy, to approve the minutes of August 6, 2019.

AYES: CAHOON, CORELLI, MANN, MURPHY, SHAPIRO

NOES: NONE

ABSENT: AHEARN, BAKKER, BRADLEY, DRISSELL

The August 6, 2019 minutes were approved.

SUMMER CONCERT SERIES

The concert was a success. More restrooms are needed for next year. It was very well cleaned up. Everything went well, but the concert was a little long. Next year maybe keep it to three hours.

Mr. Murphy asked if we could clarify financial responsibilities for next year.

A motion was made by Mr. Murphy and seconded by Ms. Mann to reimburse Mr. Silverman up to \$5,500 for costs incurred for the concert.

AYES: CAHOON, CORELLI, MANN, MURPHY, SHAPIRO

NOES: NONE

ABSENT: AHEARN, BAKKER, BRADLEY, DRISSELL

Ms. Conrad stated that invoices/receipts will need to be turned in.

LIFETIME ACHIEVEMENT IN THE ARTS

Mayor Welch stated she spoke with recipient Mary Engelbreit. She would love it if the event could be rescheduled for spring. Mayor Welch will speak with her in January to get things together.

NAMETAGS

Ms. Conrad showed the options for the nametags. There was Commission consensus to move forward with the green with white lettering.

LOGO USAGE

Mayor Welch stated that the City of the Arts design is now trademarked and asked if the Commission wanted to do anything else. She will investigate other products and we will see if Pat Richards from Embroider the Occasion can come to a future meeting.

PLACEMENT OF ROCKET SCULPTURE

Mayor Welch stated that she spoke to Parks Superintendent Yvonne Steingrubby, who suggested a location in a median near Barbre Park where they are removing some of the taller foliage. Ms. Mann suggested investigating a location outside of that corridor, as much of the City's public art is located there. Mayor Welch stated that she would investigate the Crossroads area.

MURAL PROJECT

Commission members asked how we would go about moving forward with the project. A proposal would be needed to go before the City Council. A plan needs to be developed for the railroad trestle if that is what we wish to propose.

HOLIDAY PARTICIPATION

Ms. Corelli asked if Commission money to fund concerts could potentially be used for holiday music in the business districts.

MISCELLANEOUS UPDATES

Ms. Cahoon stated that there is an opening at the Webster Arts Gallery on September 17 at 5:30 p.m.

The next meeting of the Commission will be Tuesday, October 1 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 8:20 a.m.