**ARTS COMMISSION – MEETING MINUTES**

Meeting Type: Regular Meeting  
Meeting Location: McConnell Center Room 323  
Meeting Date: Monday, September 13, 2021  
Meeting Time: 6:30 PM

Present: Jane Hamor, Linnea Nemeth, Nate Stewart, Cliff Blake, Julia Kirchmer, Rick Kincaid, Mike Lee, D'Artagnan Stein, Dennis Shanahan

Absent: Nancy Vawter, Yulia Rothenburg, Amanda Nelson (all excused)

There was not a recorder so reference notes as meeting records.

Call to order at 6:33pm

Citizens Forum: Ryan Fallon made a follow-up presentation on Lighting Ideas for the City.

#### Minutes

Correction on agenda noted that August meeting minutes were to be reviewed and not July.  
Cliff moved to accept as written, Jane, seconded. Passed unanimously.

#### Ninja Turtle Project

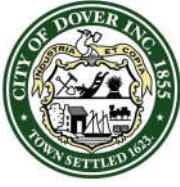
Dennis provided an update that a submission to Viacom licensing went out via City Attorney on 8/25.

#### Art Beat Project

Jane provided an update that the press release has gone out but the Commission needs to continue to publicize. It was suggested to add our own artist names to the Roster online. Artists in the last round were really happy to have their art in unconventional spaces where people "go". Going forward, the displays will need to be up for 4 Months, but we will let the artist and business figure it out from there.

#### Governor's Award in the Arts

Ceremony will be taking place on October 26th in Derry, Linnea and Jane will attend on behalf of the Commission. Event will be live streamed. A motion was passed unanimously to get the proclamation from the City for the award framed. The proclamation and trophy will be placed in the Clerk's Office case. A plan was discussed to have an event in November, preferably the 4th of November. Mike to check with Cara's on availability.



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#### Public Art and Landmarks Mapping

Linnea provided an update that 95% of photos have been collected, and just need to be uploaded. Linnea to confirm timing with SCRP and then work with Mike Gillis on Press Release.

#### Apple Harvest Day

Commission will be participating since 6 people have said they can or might be able to help. A sign-up will be coming for shifts, table, tent.

Discussion on plans for the day concluded that the commission would advertise the Art Beat roster, have Emily Clarke with her book, and a Community Art project provided by Mike.

#### Local Arts Organizations/Businesses Wellness Plan

Need to send a recap to the groups and follow-up further after the Fall Visioning session.

#### Fall Visioning Session

Will take place on November 8th 4:30 - 7, in the library pending availability.

#### 2022 City Arts Planning

Linnea provided an update from a meeting with Planning that afternoon. Planning recommends we focus short-term on the trail and long term on the Waterfront Park. Use Trail to launch some smaller projects, Grants, and have projects/ideas ready for others to take on. There is a technical review of the Waterfront Development in October. The Commission will include notes on art locations to ensure it makes into this phase.

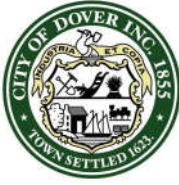
#### Marketing Plan/DAC Display

No updates.

#### Master Plan Goals - 2021

Performing Arts Space in HS: Jane provided an update that the stage floor is being replaced, Jane to schedule a meeting with the Superintendent on report and forming a plan.

Skatepark Status: D'Artagnan didn't have anything to report, but the commission is placing this project on hold while the park is being built. No further action for now.



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Graffiti Committee: Nate is looking to become involved.

#### New Business/Updates

Asst City Planner/Resilience Coordinator Jackson Kaspari Intro

Staff liaison via Planning: Will attend our meetings, assist in projects, and master plan goals. Please include him on Agendas, Important items.

Americans for the Arts Survey: Planning to participate, more information to be presented in October.

Arts Center Gala on Saturday was very nicely attended.

Rick made a motion to adjourn, and Linnea seconded. Passed unanimously.

Adjourned at 7:58pm.