



Meeting Type: Regular Meeting  
Meeting Location: McConnell Center Cafeteria  
Meeting Date: **December 13, 2011**  
Meeting Time: **6:30 p.m.**

Present: Jane Hamor, Kim Schuman, Tony McManus, Gail Tanner

1. Minutes of the previous meeting are not available. Postponed to the January meeting.
2. Operating rules: Jane reported that she had spoken to Atty. Krans regarding the application of Article 2, Section A, No. 2 and the availability of a Council member to serve on the Commission. He recommended that the reference be deleted. Jane also noted a numerical typo. Moved by Jane, seconded by Kim to delete the second sentence of that paragraph and to correctly designate Article 3. So voted; unanimous.
3. Kim raised a question as to Article 4 and moves to delete last sentence. Seconded by Jane. So voted: unanimous.
4. Jane reported on her efforts to get American Art survey input from attendees at the recent Festival of Trees at One Washington Center. With very little trouble she completed at least 15 of the forms. The answers indicated that people were spending more money than anticipated as a result of local events. (Additional forms were passed out to board members)
5. Gail has submitted her resignation from the Commission to the City Clerk, but is still willing to help Rebecca complete the arts inventory project at city hall. Rebecca and Jake have been approved as member by the Council and letters sent by the City Clerk, but neither has responded and neither have been sworn in. Jane will follow up with them to see that this is done. (Jake has started a new job out of town and will notify the Commission in January as to his continued availability.) Jane believes that Stephanie's nomination is awaiting Council approval. (At the One Washington Square event Jane spoke with a couple who were exhibiting and they indicated an interest in the Board. Jane will follow up.)
6. Jane reported that St. Mary Academy has an exhibit in place at the library. She and Kim have visited the new gallery on Pierce St.
7. Report on the art inventory is on hold pending Rebecca's joining the Board.
8. Jane met with people at DHS about the sculpture project for the Joe Parks area. They have obtained a grant for \$3400. and hope to have close to 50 students involved in the planning, design, actual construction. In conjunction with this the video class will put together a documentary on the project. This led to further discussion about public art. Members were asked to think of other possible projects and locations. Kim will follow up with Main Street.
9. Jane emphasized the importance of having someone on the Board with writing skills to assist with PR and working with community programs.
10. Moved by Tony, seconded by Jane to adjourn. So voted; unanimous.



## ARTS COMMISSION – SUMMARY OF DISCUSSION

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