

Meeting Type: Regular Meeting
 Meeting Location: McConnell Room #323
 Meeting Date: 5-4-2015
 Meeting Time: 6:30 p.m.

1. Call to order / Minutes

6:40 (recorder started at 7:20)

Update to March 2 meeting minutes include spelling corrections. Motion to approve minutes with corrections unanimously approved.

Present: Jane Hamor, Yulia Rothenberg, Kim Schuman, Mark Cuddy, Elizabeth Goldman, Martha Kaubris, John O'Connor

2. Public Art Presentation

A draft presentation is posted to the Google Drive (Garage Folder). Yulia walked through the presentation created for purpose of gaining commitment for the building committee to work with the Arts Commission to develop ideas for the parking garage as an opportunity for artistic and historic identity. Discussion included suggestions on format, order, and content. Slides will be edited to include bullets on slides and talking points underneath.

Members to review slides and make comments by May 11.

John O'Connor to assist in scheduling meeting with Bob Carrier the week of May 11 to preview the presentation. A second meeting will be scheduled for final presentation to the Parking Garage Building Committee.

3. McConnell Center art purchase by Rec Dept. (Jane)

Gary Bannon is working with the Portable Panty to spruce up the cafeteria area. He would like to purchase traditional artwork for display. There is a \$1000 budget for 9 exhibit spaces. The artwork will be taken down and stored when there are other exhibits. Suggestions to secure artwork included an RFP process, rotating artist exhibits, or working with local organizations to provide artwork (Artstream, Woodman Institute).

Mark Cuddy to ask Tess at the Children's Museum if she will assist with an RFP. If she agrees, Jane will work with Tess.

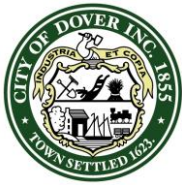
4. Mixer (Kim, Mark, Jaimie, Stephanie)

There was no sub-committee meeting on this topic since the last monthly meeting.

The Arts Commission will combine its next Mixer with the Children's Museum Exhibit opening at 5:30 on June 4. At 7 p.m. following the opening, the Arts Commission will invite attendees to attend a brief presentation on Artist Exhibit Guidelines, Application process and Exhibit locations (3-4 to start).

Kim will coordinate with Tess on a press release and copy Mark. She will email a final copy to all members.

Jane will discuss food for Mixer with Tess and possibly get donations.



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5. New exhibit application (Jane)

Jane presented an application from Mind's Eye Designs (a vocational program in the arts through Community Partners) to showcase a music and movement art exhibit in July/August in the McConnell cafeteria.

Jane will post the application and an artwork sample in the Google docs drive for Arts Commission review. A vote will be taken at the June meeting.

6. Revised exhibit package (Jane, Yulia, Jake)

a. Follow Up with City Attorney – (John)
 Liz, Yulia, and Jake to finalize acceptance/rejection letter.

A recommendation is needed for the artist biography. Liz to develop questions for artists to answer, which will inform the biography.

7. New Survey: Arts and Culture Inventory – (Communications Committee)

a. Email invite for businesses – (Liz)
 Liz did not compile the email invite list. Need to follow up with Aimee for the information.

8. Webpage and Social media – (Communications Committee)

Mike Gillis will create a template for the Arts Commission to distribute messages, and a survey template. Kim will finalize for the June meeting and Mixer.

Kim advised that Constant Contact is to be used for City distributions.

Mike Gillis will take down the outdated Artist Roster. Commission members are able to have administrative rights to edit information pages if desired.

9. Map update – (Jake)

a. Name locations (committee)
 No discussion.

10. Other Projects

- a. City Council Presentation
- b. Arts & the Chamber, Main St. – improve opportunities & relationships
- c. Building Committee for new HS
- d. Marketing the Arts Commission - who we are, what we do. Outreach Reports (All)

11. New Business

Woodman Institute Exhibit event was well attended and many items sold.

Meeting adjourned at 8:20 p.m.