

ARTS COMMISSION – MINUTES

Meeting Type: Regular Meeting
 Meeting Location: McConnell Room #323
 Meeting Date: 1-4-2016
 Meeting Time: 6:30 p.m.

Present: Jane Hamor, , Mark Cuddy, Martha Kaubris, Amanda Nelson, Allison Smith, Sue Tremblay

Absent: Kim Schuman, Aimee Blessing, Jamie Clavet,, John O'Connor, Hayley Harmon, Yulia Rothenberg

1. Call to order / Minutes

Meeting called to order at 6:45 (door to meeting room was locked)

December meeting minutes approved, as submitted.

Martha Kaubris to take meeting minutes.

2. Membership

Allison Smith welcomed as alternate. Sue Tremblay welcomed and will become alternate upon signing of oath. There was some misdirection from the City Clerks office on location of meeting and process for signing her oath.

3. Public Art/Parking Garage update (Mark, Kim)

Jane provided information on several grants available for community project with focus on working with disadvantaged youth. She suggested a potential partnership with the Seymour Osman Housing Center – the after-school program. A Committee is needed to come up with a project, and Jane is seeking committee members to join her. Short term goal – RFP for garage floor graphic signage. Long term goal – grant project (location TBD)

There may be opportunity to raise matching funds through the Arts Legacy fund.

Hayley identified two graphic artists to send the RFP. Yulia is working on it.

Action: Jane will ask John OConnor about request to City Manager for signage funding.

4. Arts and Culture Survey (Aimee/Communications Committee)

Deferred to February meeting.

5. Webpage and social media (Communications Committee)

Deferred to February meeting.

6. Myrtle St Arts Market report (Aimee and John)

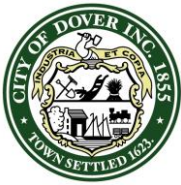
Amy and Jaime met with Koz to identify next steps. Martha and Mark have questions regarding the location of the Arts Market and available space for artists.

7. Brown Bag Series education presentations – make a committe

Amanda shared feedback on the November artist presentation at the Woodman Institute and suggestions for future events, including holding on a weekday morning, and she volunteered to be on the committee. Further discussion deferred to February meeting.

8. New high school (Jane, Kim, Amanda)

Deferred to February meeting.



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9. Main Street signage meeting (Jane)

Deferred to February meeting.

10. Outreach reports

Henry Law Park project site work continues.

11. New Business

None

12. Other Projects

- a. City Council Presentation
- b. Marketing the Arts Commission - who we are, what we do. Outreach Reports (All)

Meeting adjourned at 7:20 p.m.