

ARTS COMMISSION MEETING MINUTES

MEETING DATE:	Tuesday February 6, 2018
PLACE:	City Hall – Second Floor Conference Room
MEETING CALLED TO ORDER:	7:35 a.m.

ROLL CALL

NAME	PRESENT	PRESENT (ARRIVED LATE)	ABSENT
John Ahearn	X		
Lauren Bakker-Arkema	X		
Marilynne Bradley	X		
Kathie Cahoon	X		
Don Drissell	X		
Judith Mann	X		
Patrick Murphy	X		
Jan Shapiro	X		

ALSO PRESENT

Jennifer Conrad, Staff Liaison
Mayor Gerry Welch, Council Liaison

APPROVAL OF MINUTES

A motion was made by Ms. Bradley, seconded by Ms. Man, to approve the minutes of January 9, 2018.

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, DRISSELL, MANN, MURPHY, SHAPIRO

NOES: NONE

The January 9, 2018 minutes were approved.

FY 2019 BUDGET

The Commission discussed the budget for Fiscal Year 2019 and will make decisions at the March meeting.

LIFETIME ACHIEVEMENT IN THE ARTS

Mr. Murphy stated that the nominee, Joneal Joplin, is excited to receive the honor. Murphy also stated that he is investigating the possibility of holding the event at the Repertory Theatre.

POETRY WEEK

Ms. Bakker and Ms. Cahoon met with Library Director Tom Cooper to discuss events for the upcoming Poetry Week.

CREATIVE COMMUNITIES ALLIANCE

The Commission discussed the Creative Communities Alliance. Before a decision is made, the Commission would like to hear more about it from someone who belongs to the alliance.

TORRINI PLACEMENT

Ms. Evans met with Mr. Cooper and tried multiple locations in the library. Ms. Bradley will see if she can find out the name of the piece.

BARBRE PARK/JACKSON PIECE/FUNDRAISING

There is a meeting on February 7 for the members of the Barbre Park subcommittee

SUMMER CONCERT SERIES

Mr. Murphy stated that he and the Mayor were in discussions with the Masons to have three concerts on the lawn at the Masonic Temple over the summer. The Commission agreed to assist with publicity and branding.

The next meeting of the Commission will be Tuesday, March 6, at 7:30 a.m. in the Conference Room

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 8:58 a.m.