

## **ARTS COMMISSION MEETING MINUTES**

MEETING DATE:	Tuesday March 6, 2018
PLACE:	City Hall – Second Floor Conference Room
MEETING CALLED TO ORDER:	7:34 a.m.

### **ROLL CALL**

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

### **ALSO PRESENT**

Jennifer Conrad, Staff Liaison

New Commission member Beth Corelli was introduced.

### **APPROVAL OF MINUTES**

A motion was made by Ms. Bradley, seconded by Mr. Murphy, to approve the minutes of February 6, 2018.

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

NOES: NONE

The February 6, 2018 minutes were approved.

### **FY 2019 BUDGET**

The Commission discussed the budget for Fiscal Year 2019.

A motion was made by Ms. Cahoon, seconded by Ms. Bradley to submit the following budget request to the City Council.

**Arts Commission  
Budget Request  
Professional Services (01-01-08-803)  
And Special Events (01-01-08-718)  
Fiscal Year 2019**

Poetry Week – promotion, supplies	\$300
Outdoor concert series – promotion	\$100
Awards of Excellence	\$800
Lifetime Achievement in the Arts	\$700
Establish a plan for the display of student work	

(stipend, prep work, materials, etc.) for the empty pad in the Sculpture Garden.	\$5,000
<u>Lockwood Arts Corridor/Community Arts Alliance</u>	<u>\$6,000</u>
Total	\$12,900

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

NOES: NONE

This budget request will be submitted by Ms. Conrad.

**LIFETIME ACHIEVEMENT IN THE ARTS**

The Commission discussed potential dates for the event. Mr. Murphy will work with the Rep to find some dates to investigate with the recipient.

**POETRY WEEK**

Ms. Bakker and Ms. Cahoon handed out the calendar for Poetry Week.

**SUMMER CONCERT SERIES**

Mr. Murphy stated that he and the Mayor are working with Mr. Silverman on dates, bands, etc for two to three events over the summer.

The next meeting of the Commission will be Tuesday, April 10, at 7:30 a.m. in the Police Conference Room

**ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 8:44 a.m.