

**Arts & Culture Advisory Board
Meeting Minutes
February 17, 2021**

Present: Kathy Ford, Sadie Posdich, Kirk Sullivan, Nathalie Thill, Elaine Taylor-Wilde, Jess Collier, Melinda Little

1. Approval of minutes from January 2021: Motion by Elaine 2nd by Kirk; all approved
2. DISCUSSION/OLD BUSINESS
 - a. DRI Project Update
 - Kick off meeting was held with consultants to start the design process. See overview of DRI projects on [project webpage](#) (see Updates).
 - Spaces for public art will be created at Ward Plumadore and William Morris Park, but DRI funds are not available for the artwork. Ward Plumadore is important focus for ACAB.
 - b. Mural update
 - Crowdfunding committee is identified (Kirk, Emilie, Jess, Sadie, Kathy, Nathalie, Christine). Committee meeting with lobby rep will be set up soon.
 - Cost estimate from artists is \$13,000.
 - MOU between ACAB (project coordination) and SL LDC (fiscal sponsor) is in progress.
 - Need to draft an agreement with the artists. Elaine will find a sample agreement for a mural.
 - Plan to submit 2 grant funding requests from SL LDC; balance raised through crowdfunding.
 - Engineer recommended using MDO (or similar) panels attached to the wall as a mural surface. Request has been submitted to the Village to include the preparation of the wall in the village budget. The mosaic will need to be removed, so the plan is to create an art archive. Kirk will document the mosaic in photos and video. Jess will draft a history/overview of the mosaic.
 - Need to think about a long-term plan for funding additional public art projects. Nathalie will draft a letter to a potential donor.
 - c. 2021 Action Plan
 - Reviewed the draft action plan for 2021 projects. Everyone will add their name next to the projects or tasks they want to work on by March 3rd and review the projects that were paused (in red on spreadsheet) last year – should any move forward in 2021?
 - Sadie will consider creating a Facebook page to promote #decidedlyarts.
 - Consider creating a logo/brand for ACAB social media.
 - d. River St. Streetscape grant update
 - Projection art is approved as a grant expense. Still waiting on extension approval, so for now the grant deadline remains 3/30/21. If an extension is granted then additional public art project may be possible. Kirk will draft a quote. Jamie and Melinda will request approval from the Village Board to implement the project.
3. NEW BUSINESS
 - a. Community Development update
 - Focus of DAB and PTAB is on DRI.
 - Village is submitting an application for a project in Baldwin Park to the [North Elba Leaf program](#). Funding is available annually and applications can be submitted each spring and fall. This could be a potential source of funding for public art located in the North Elba portion of the village

(general location: from the intersection of Church and River St. through the Lake Flower corridor).

b. Member Updates

- Let Jess know if you want to get involved in increasing the impact of LP Film Festival in SL or have ideas.
- Bug Crawl –copy for brochure is almost done so should be ready for ACAB review by March meeting. Larry will be creating final sculpture in March. Shaun will take photos of Larry creating the monarch butterfly.
- Meeting Time – all prefer to keep 4:30pm as meeting time.

4. ADJOURN - Motion to adjourn by Nathalie, 2nd by Jess. Meeting adjourned at 5:50pm.