

**Arts & Culture Advisory Board
Meeting Minutes
May 28, 2020**

1. CALL TO ORDER - Kathy

2. ATTENDANCE - Jamie Konkoski, Jess Collier, Nathalie Thill, Shaun Kittle, Kathy Ford, Melinda Little, Dylan Van Cott, Sadie Posdich, Kirk Sullivan

4. ITEMS FOR BOARD ACTION:

Approval of minutes from February 19, 2020 - 1st Shaun, 2nd Dylan, motion approved

5. DISCUSSION/OLD BUSINESS

a. Review projects and decide which can still proceed vs. postpone

Raining poetry

- There's a desire to move forward with this.
- The village has a balance of \$500 in beautification line.
- Resolution for board approval will be presented at next meeting - 5:30 p.m. June 8.

Projection art

- A new technology that came out a few weeks ago that has both the scanner and projector needed in one piece of equipment for around \$1,000-\$2,000.
- Kirk plans to do some more research to ensure that the current plan will work.

Creatively repurpose storefronts

- ArtWorks and the Chamber had also been interested in working on a project like this, so we're looking to partner with them. The Chamber may be able to cover liability insurance.
- Jamie asked CJ Hagmann to check into a list of properties to gauge interest from owners.
- Next step will be how to decide who gets to put their art in the pop-up galleries.

Arts & culture rack card – tabled for now

Content for streetlight banners

- Project committee will set up meeting with ROOST designer to discuss content.

Streetlight painting

- National Grid team is reviewing a legal release for the village to sign.
- Coakley Hardware recommended a Benjamin Moore paint called DTM
- Hope to be able to start painting in late June or July. Will need to find volunteers.

Unified social media hashtag #decidedlyarts

- We do not need to get approval from anyone to start using this. All- start using it!
- Jess will draft a letter asking local arts organizations and others to start using it. Jamie will send email blast.

Photobank of events

- Sadie will ask businesses and organizations for stock images and work on creating a user agreement that grants permission to use the photos to ACAB.

List of artists for middle/high school art teachers

- No volunteers to take on this project, so we will table for a month or two then check back in.

Public art

- There's potential to apply for the Our Town grant that could provide significant funds for public art. Committee will meet to discuss whether to apply. The application is due in August.

6. NEW BUSINESS

a. Meeting schedule - We will continue to meet via Zoom meetings for now

4 p.m. Wednesday, June 24

4 p.m. Wednesday, July 22

4 p.m. Wednesday, Aug. 19

b. DAB Proposal

- The DAB plans to make a recommendation to the village board that \$12,500 in Publicity Services line of budget should go toward destination development projects.
- The ACAB agreed to ask the DAB to make it a joint recommendation from us as well.

c. Officers

- Kathy and Shaun agreed to remain on as chair and vice chair of the board. Jess has asked to not serve as secretary again. The position will be dealt with at the next meeting.

d. Terms/New Member Recruitment

- This month is the end of the board's first term. Everyone who had a one-year term has agreed to continue serving on the board except for Susan.
- We thank Susan for the work she did. Her input was valuable.
- Jamie will advertise the opportunity.
- Jamie will send out letters of interest to the ACAB before our next meeting. We will make a recommendation to the village board regarding who to appoint.

7. ADJOURN

Motion to close - Kathy, second - Shaun