

**Arts & Culture Advisory Board
Meeting Minutes
June 24, 2020**

1. **CALL TO ORDER** - Kathy

2. ATTENDANCE

Jamie Konkoski, Shaun Kittle, Kathy Ford, Emilie Allen, Dylan Van Cott, Sadie Posdzich, Kirk Sullivan

4. ITEMS FOR BOARD ACTION:

Approval of minutes from May 28, 2020 – Motion by Shaun, 2nd by Kirk, motion approved

5. DISCUSSION/OLD BUSINESS

a) Community Enhancement Fund

Village Board approved a resolution to appropriate \$12,500 to create this fund as recommended by the three advisory boards. A decision-making process will be presented for the board's consideration in the near future.

b) Project Updates

Raining poetry

Nathalie has curated 20 poems to be considered for the project. Votes for your top 6 can be cast through June 30th. Spread the word. Jamie will send all of the info in an email or check the village social media pages/share posts.

Projection art

Kirk is still working on the cost estimate and project summary. Cost to create the art work will also need to be considered. He is reviewing some technology options that seem promising. Next steps will be to decide on art work and explore funding options.

Creatively repurpose storefronts

No updates. Waiting for input from property owners.

Content for streetlight banners

Committee is working on design and ROOST will print. There are 5 themes with a tag line for each. Art, Writing, Theatre, Dance, Music

Streetlight painting

National Grid agreement needs to be executed by the Village before painting can begin

Unified social media hashtag #decidedlyarts

Jess will draft a letter asking local arts organizations and others to start using it. Jamie will send email blast.

Photobank of events

Need a user agreement that grants permission to use the photos to ACAB so that we can start to collect photos from venues and event organizers. Take photos of any arts/culture related events!

Public art

Need to discuss 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. Emilie is trying to broker an art installation on a private building but COVID has disrupted the process.

6. NEW BUSINESS

- a) New Member – letters of interest were reviewed and a recommendation will be submitted to the village board.

- b) Next meeting is July 22nd at 4pm at a park weather permitting with zoom as rain location.

7. ADJOURN at 4:55pm