

**Meeting Minutes  
November 20, 2019**

*In attendance: Kathy Ford, Chair, Shaun Kittle, Sadie Posdich, Kirk Sullivan, Dylan Van Cott, Susan Whiteman, Emilie Allen via phone, Nathalie Thill, special guest Tim Fortune*

Meeting called to order

3. No public comment

4. Motion to accept minutes from last meeting Oct. 23, 2019, Dylan, Shaun seconded.

5. Discussion

a. Quick review of Action Plan to confirm dates and assignments

Public Art: project group will meet to formulate a plan.

Projection art: The first deadline is the end of Nov. for Destination Development Fund. Village has some matching funding.

b. Chamber Guide: Ask the Chamber if they will include a page or feature on art. The Chamber is adding a "Top Places to Experience Art." On track to happen.

c. Publications: ROOST brochures brought in by Jamie. The brochures are in the ROOST budget to do an arts & culture brochure. Deadline for input on content is January.

d. Subcommittee updates

Arts Publication Group: Kathy, Emilie, Sadie, Shaun, and Jess. Sadie is doing photobank portion for now.

Shaun suggested that we start talk about an arts publication. Sadie investigating current calendars.

April: logistics meeting that month to discuss rack cards, publication. Planning for publication next summer so that we can accumulate photos. Tim noted that the ADK Daily Enterprise has their Arts in the Park publication. Suggested that the board possibly coordinate with them.

National Grid: Lamposts. Work group contacted National Grid to gauge feasibility.

Crosswalks: Work group is researching examples from other communities. Ideas: books on crosswalks by library, forks and knives by restaurants, etc. Focus on village streets. Discussion about liability in changing the design of a crosswalk. Before this is brought to the Village board, we need to figure out what the law regarding crosswalks is.

Mosaics: discussed possible repairs.

Walgreens, two benches and lamp posts are dilapidated.

Rain Poetry (poems appear in the rain, done on sidewalks): Nathalie is researching how the project was implemented in other communities. The Village has a beautification fund of \$500—ends in May with their fiscal year.

Kirk has reached out to five different projection artists, 2 in Montreal, 2 in NYC, and Eric Wilson. He is exploring possible locations and gathering info for cost estimates.

Pop up Art: project group will meet in January.

Send Sadie photographs of events happening between now and our January meeting; 1<sup>st</sup> night, gallery openings, Artworks Nov. 29 show and sale, story slam.

e. Destination Development Fund: Links for application are on Franklin County IDA site, Village site. Anyone can apply. \$20K available. Minimum award \$500, max \$5000. 50/50 match. Rolling application, 1<sup>st</sup> deadline Nov. 20, then Dec 31, January 31<sup>st</sup>. Businesses, not-for-profits and municipalities can apply. Marcy Gotzmer or Jamie Konkoski are contacts for this.

7. New Business: Schedule meetings for 1<sup>st</sup> three months of 2020 from 5-6 pm

January 22

February 19

March 25

April 15

8. Meeting adjourned.