

**Arts & Culture Advisory Board
Meeting Minutes
February 16, 2022**

In Attendance via Zoom: *Kirk, Kathy, Elaine, Jamie, Sadie, Shaun, Emilie,*

1. Meeting called to order 4:31pm
2. Approval of January minutes: Motion by Kathy, Elaine seconds
3. DISCUSSION/OLD BUSINESS
 - Kirk and Jamie might have carpenters for the mural – waiting for quotes. Need to have someone identified by end of May.
 - Public Art Fund – Nathalie and Elaine will start working on it with Jamie; need to meet. Jamie found a grant that does matching that we can apply for.
 - Coordinate Programming with school system – Sadie reported that they met, and they will reach out to teachers to see what needs are, and what it would look like. Potential ways to take support to the teachers as well.
 - Support Public Performance Art has not yet met. Jess will organize a meeting.
 - Curating content for projection art – Kirk got the projection art running with some Valentine and Winter Carnival themed images, and the banners will be automated to run. The sub-committee are putting together a Google doc of ideas. Kirk talked about projection mapping. ArtRise students have made art that might be able to be projected.
 - Adopt a bench and other public amenities – we got permission to move forward from the Village Board. Kathy has to present the specifics to the board, such as how many and where. Kathy suggested we wait until the election and new administration for the Village. Kirk and Kathy will meet next week and work it out.
 - Mixer event - Emilie and Sadie discussed a June or September event. Does not want to ask for any money from the Village so it feels more like a grass-roots thing. Possibly an indoor/outdoor venue.
- b. NEW BUSINESS
 - Advisory Board Member Updates – Some general updates about Plein Air Festival music, Music on the Green, Pendragon has announced summer season. North Country School is bringing students to check out public art in Saranac Lake. There is a new “garagery” below Grizle-Ts off the parking lot by River Walk. Sean has a new band.
 - Community update – Board had a work session with DRI. The Village was not able to afford to put utilities underground. The budget is more than \$500,000 over budget with the underground utilities. Without that, the budget is under so far and might allow for budget for art if there are no overages. The 6 projects that are finalized will go out to bid next week. Woodruff street has a new plan for lighting, and there are a number of other elements for that so it will be put out to bid separately once designs are finalized. We may see ground-breaking this spring. Jamie got invited to the Grand Union grand opening Feb 17 at 9am and invited others to come. Discussion ensued about Grand Union using grant money to refurbish their façade, like their already-approved plan.
- c. ADJOURN 5:26pm