

**Arts & Culture Advisory Board
Meeting Minutes
June 15, 2022**

1. Meeting called to order 4:35pm
2. In attendance: *Kathy, Kirk, Emilie, Elaine, Jamie, Kelly*
3. Guest: *Angela Trumbauer from SLHS art*
 - a. Discussion about SLHS art programs and Art Club. Looking for support for programs like artists going into the HS to do workshops or presentations – teachers will look at curriculum and see what is needed. Potential for students to participate in Public Art projects like Popups or projection art, but need a lot of notice/planning time.
4. Election of Officers - Kirk nominated for Chair; Emilie nominated for Vice-Chair; Elaine for Secretary – all approved
5. OLD BUSINESS
 - a. Discussion
 - Public Art Fund
 - Village has a budget that *can be* allocated to public art initiatives – up to \$10,000 for fiscal year (June 1, 2022 – May 31, 2023). Can be spent on proposal from any Advisory Board. Could possibly be matched with county tourism grant to double the money. Village Board and advisory boards would need to coordinate to prioritize recommended projects.
 - Public Art installation presentation
 - Next meeting discuss whether to focus on specific locations with permanent installation or a temporary art exhibit.
 - b. Committee Updates
 - Mural
 - Artists proposed a redesign. A bit more 3D. Either need another bid for carpenter or need to paint on a prepared masonry surface.
 - Adopt a Bench
 - Village Board approved the project. Next, issue a call for proposals with early July deadline for submittals. Proposals will go to a specific email and be vetted/juried by a sub-committee headed by Kathy and Kirk will head.
 - c. ACAB Letters of Interest - candidates will be e-voted.
6. NEW BUSINESS
 - a. Light poles will be painted by National Grid.
7. ADJOURN at 5:59pm