

Arts & Culture Advisory Board
Meeting Minutes
January 19, 2022

In Attendance via Zoom: *Kirk, Kathy, Elaine, Jamie, Melinda, Nathalie, Sadie, Jess, Dylan, Emilie*

1. Meeting called to order 4:33pm
2. Approval of November minutes: Motion by Kathy, Nathalie seconds
3. DISCUSSION/OLD BUSINESS
 - a. 2022 Action Plan (brainstorm results from Nov. meeting are here)
 - Jamie has set up a monthly plan for next steps, along with who signed up to work on them
 - Still looking for quotes from carpenters for mural at Ward Plumadore Park; Specs are on Village website; Jamie will create a post that can be shared
 - Are artists contracted; No, but on Jamie's list. Artists liability insurance still open-ended at this point.
 - Public Art Fund – Nathalie and Elaine will start working on it with Jamie
 - Coordinate Programming with school system – Jamie needs input from Emilie, Jess and Sadie for action steps. Nathalie wants to join this group as she does a lot with school activities.
 - Support Public Performance Art needs next steps from Jess, Kathy, Nathalie, Dylan and Kirk
 - Curating content for projection art – Kirk, Emilie and Elaine are working on it, creating a calendar for production. The casing is mounted and has electricity, and the projector will be mounted soon. There should be content projecting by March, maybe earlier. Jamie offers help from village for mounting the projector, since Kirk is disabled at this time.
 - Mixer event, Sadie and Emilie will do some preliminary work and shoot for a summer event.
 - Adopt a bench and other public amenities can get worked into the schedule. Kathy is going to continue to ask National Grid about painting more lampposts. Kirk proposes possibility of benches being sponsored so there is a budget for artists. \$250 is possible budget for each bench. The ACAB needs to have specifics for village approval. Melinda suggested a 2-step approach of getting a general approval or notion of interest and then getting specifics in front of the village board. Kathy and Kirk will try to get specifics together, including maintenance and prep for each bench.
 - Each group needs to get together and set up next steps and assign members to steps and then report back to board.
 - ACAB Annual report – Jamie went over what she needs for the report by end of January. Jess will tackle summary of arts and culture events and programs for 2021.
 - b. NEW BUSINESS
 - Feb 16, Mar 16, Apr 27 Meeting Schedule
 - Advisory Board Member Updates
 - Concert during Plein Air Festival (Kathy) August 15 – 20th. Sandy Hildreth looking for concert (possibly) on the 20th. First night also. Chamber is looking to partner. Public performance sub-committee will discuss.
 - Community Development Update – Music on the green is looking for volunteers – Jamie sent email. Looking for someone to make announcements or compile announcements. Also looking to diversify bands and looking for contacts with that.
 - c. ADJOURN 5:40pm