

**Arts & Culture Advisory Board
Meeting Minutes
February 15, 2023**

1. CALL TO ORDER 4:32pm
2. Kathy Ford, Elaine Taylor-Wilde, Julia Csanko Fatato, Emilie Allen, Jess Collier, Shaun Kittle, Nathalie Thill, Dylan Van Cott, Kelly Brunette, Martha Pritchard Spear, and Cassandra Hopkins
3. Items for Board Action: Approval of January minutes – 1st Julia, 2nd Elaine, approved
4. Guest – Skip Murray- Skip takes pictures of events, and we were hoping he would help document SL cultural events. He did not attend this meeting. Sadie was doing social media, but we need to clarify who is doing it and who is holding the archive of photos. Cassandra to invite him to next meeting.
5. Discussion- Support for Public Performance- There needs to be a clarification of the goals of this committee. Kathy Ford, Nathalie Thill, Jess Collier, Shaun Kittle, Kirk Sullivan and Dylan Van Cott were on the list but there has been difficulty getting a meeting to happen. Discussion about the goal of the subcommittee will happen during a meeting.
6. OLD BUSINESS
 - a. Public Art
 - Elain let the board know that we got 36 entries for the Public Art sculpture/installation and the selection panel will meet Mar 6 to winnow down the selections and decide the process going forward.
 - LEAF grant application- The Village asked for \$15,000 from this grant. It is in progress.
 - b. Committee updates
 - Adopt-A-Bench
Kathy reported that they met and finalized the artist letter, deadlines, and press release. The press release has been sent out. \$500 paid to artists. May 1st is the deadline. May 13th notification date, and completion by June 21st. Kirk was going to reach out to teachers but is not attending. Julia and Emilie volunteered to join in to look at submissions.
 - Other
Popups will meet: Jess, Elaine, Dylan to try to work on this for summer.
7. NEW BUSINESS
 - a. 2023 Priorities- see [2022 Action Plan](#)
Provided Cassandra with 5 bullet points: Public Art: 3-D Art in Prescott/Riverside Park (A Community Enhancement Project), Pop-Up Galleries, Adopt-A-Bench, Raining Poetry, Artists' Mixer
 - b. ArtWorks ArtWalk discussion (*see note below)
Board suggested that musicians stay in Berkeley Green
 - c. Music on the Green sponsors needed- Free concert series on Wednesdays during the summer, looking for business sponsorship. Cassandra will send out a sponsorship package.
 - d. Village Website – 'Why I Live Here'- Members are still encouraged to turn in a brief "Why I live here" statement for the website

Brief discussion about deadline for discrimination/harassment training required for all board members.

Martha talked about ArtWorks mentor/mentee that they are doing, and also whether ACAB can be an organizational member of ArtWorks.

8. ADJOURN 5:29

Kathy/Dylan motioned.