

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

1. CALL TO ORDER 4:35pm
2. Attendance: Elaine Taylor-Wilde, Julia Csanko Fatato, Jess Collier, Dylan Van Cott, Kelly Brunette, Kirk Sullivan, Jamie Konkoski
3. Items for Board Action: Approval of February minutes – 1st Dylan, 2nd Julia, approved
4. Guest – Skip Murray- Skip is interested in helping to create a photo library for arts & culture events. Photos can be used on website and in social media posts. **Kirk** will set up a shared photo library with Skip (check with Sadie to see if there is an existing library that can be shared).
5. Discussion- Support for Public Performance- **Jess** in the process of setting up a committee meeting. If schedules do not align she will consider having a discussion during the next SLACAB meeting.
6. OLD BUSINESS
 - a. Review annual report – minor edits will be made based on discussion
 - b. Committee updates
 - Public Art
 - The review committee met and selected Matt Horner’s proposal for public art. The village board approved their selection.
 - LEAF grant was awarded (\$15,000). Review committee will meet on 3/23 to select a 2nd proposal.
 - March Mixer – event is scheduled for March 31st 6:30-9:30 at the Waterhole. **Spread the word!**
 - Adopt-A-Bench
 - 1 artist interested so far (Matt Hudson is interested in painting a 2nd bench). May 1st is the deadline. **Jess** will let Angela know that a bench can be delivered to the school. **Julia** will consider painting a bench with one of her classes. If either are interested they will submit a concept proposal. **All** – share the request for proposals with artists/ orgs.
 - Other
 - Popup Galleries – Dylan did an inventory of vacant storefronts. Committee is working to secure locations for pop-ups this summer.
 - Coordination with schools – Jess connected with Angela at high school. She will email her after each SLACAB meeting to keep her up to date on any relevant news/opportunities.
7. NEW BUSINESS
 - a. 2023 Priorities- updated action plan for 2023 (saved in google drive). All – review/add name next to projects/tasks that you are interested in working on.
 - d. Village Website – ‘Why I Live Here’- Members are still encouraged to turn in a brief “Why I live here” statement for the website
8. ADJOURN 5:30 - Elaine/Dylan motioned.