

**Arts & Culture Advisory Board
Meeting Minutes
April 19, 2023**

1. CALL TO ORDER 4:35pm
2. Attendance: Elaine Taylor-Wilde, Julia Csanko Fatato, Dylan Van Cott, Nathalie Thill, Kirk Sullivan, Shaun Kittle, Emilie Allen, Kelly Brunette, Jamie Konkoski
3. Items for Board Action: Approval of March minutes – 1st Elaine, 2nd Nathalie, approved
4. OLD BUSINESS
 - a. Review & Update 2023 Action Plan – discussed each task/project in the plan and confirmed who is interested in working on each project.
 - Shaun – add name next to projects/tasks you will work on
 - Kathy – review and confirm which projects/tasks you will work on
 - b. Committee updates
 - Pop-up Galleries – schedule is set; confirming spaces
 - Mural additions – Emilie will follow up with Nip & Peter regarding their suggestions
 - Raining Poetry – Nathalie to provide list of places for poems and schedule to Jamie
 - Public Art
 - The review committee met again to select another artist since the LEAF grant was awarded. Steven Gutierrez was selected.
 - There is still \$5,000 available from the LEAF grant. Top 10 artists were invited to submit a \$5k proposal. Committee will reconvene in May to make a selection.
 - Coordinate Programs with school – Jess emails Angela after each SLACAB meeting
 - Support public performance art – still trying to schedule a meeting; discussed current programs and determined there are lots of performances happening
 - Content for projection art – Kirk is adding content from Middle School students
 - Mixer Event – March event was smaller but still a good turnout. Next location may be Hotel Saranac. Need to identify a sponsor for food and partner organization. Goal is to have a different partner for each event. Goal is to host 4 events per year.
 - Adopt-A-Bench – May 1st deadline for proposals. Only 1 submission so far.
 - Other
 - Pop-up 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. ArtWalks – SLACAB was invited to set up a table in front of Waterhole. Elaine, Kirk and Emilie volunteered to represent at 1 ArtWalk each. Kirk will recruit 4th person.
 - b. Terms – the following terms end on 5/31/23: Nathalie, Kirk, Jess, Kathy & Dylan. Nathalie & Kirk will serve another term. Jamie to follow up with others and initiate recruitment if needed.
8. ADJOURN 5:40pm