



- 1. CALL TO ORDER 4:35pm
- 2. Attendance: Elaine Taylor-Wilde, Julia Csanko Fatato, Kathy Ford, Emilie Allen, Kelly Brunette, Jamie Konkoski
- 3. Items for Board Action: Approval of April minutes tabled due to lack of quorum
- 4. OLD BUSINESS
 - a. Letters of interest Echo, Vanessa, John. A little discussion and checked the requirements via the bylaws. Will do an email vote with a deadline of Monday, May 22.
 - b. Committee updates
 - Popups Between Edward Jones and Bank can happen. Kirk's space might be available. Various other spaces are being researched by Dylan.
 - Mural Waiting to hear back from the artists.
 - Raining poetry Nathalie sent preferred locations to Jamie, and all have been approved. Nathalie is reviewing poems this week. Probably painting in June.
 - Public Art Steven Gutierrez coming May `9/20 for research. Matthew Horner is asking for a slight hill to place sculptures. Can the village collaborate with him about that? 50' from lakeside and 8 – 10' from sidewalk. Ward Plumadore is being worked on but won't be ready for public art until next year.
 - Schools Julia added to this committee
 - Public performances Led by Jess make agenda item for next meeting.
 - Projection art no update
 - Mixer- Summer venue? Emilie is working on it.
 - Adopt a bench 7 submissions. Waiting for votes from the committee. May 15 was start date but with people out of town, the committee (adopt a bench) still has to meet again for vote. Kathy pointed out that \$500 is not much for painting the bench.

7. NEW BUSINESS

Meeting Schedule: June 21, July 19, Aug 16, September 20

Public art next steps – Looking at Woodruff gateway pieces. Waterfront is covered (for now) with current public art. Pendragon and Bluseed are creating 12 residencies, 6 of which are visual artists to create public art. Jamie and Kelly will be meeting with them to see how ACAB can collaborate, and what/where these will happen. Grant opp called ADK smart growth. Streetscape enhancement would count, including Woodruff – Elaine will work through proposals and get some estimates for Woodruff gates by June meeting.

8. ADJOURN 5:25pm