

**Arts & Culture Advisory Board
Meeting Minutes
January 18, 2023**

1. CALL TO ORDER 4:31pm
2. Kirk Sullivan, Elaine Taylor-Wilde, Julia Csanko Fatato, Jamie Konkoski, Shaun Kittle, Nathalie Thill, Kelly Brunette
3. Items for Board Action: Approval of November minutes – 1st Julie, 2nd Kirk, approved
4. OLD BUSINESS
 - a. Public Art
 - DDP grant update
 - a. We did not get the grant to match the \$10,000. Jamie can resubmit the application in April and there is a chance that we could still have two works of art for this year.
 - Select representatives for the review committee.
 - a. Shaun, Nathalie and Elaine will be representatives for ACAB.
 - b. Elaine will make a document about scoring the submissions and Jamie will share it for feedback.
 - c. Review committee will meet shortly after the Winter Carnival.
 - Balance mural crowdfunding
 - a. We have \$850 plus a little left from the Mixer and that is supposed to go to Public Art. The top of the wall or frame might be too expensive. Kirk suggested we look into pricing. Lighting for the mural was suggested, and there is a question whether Village staff could help. Lights are present but not working. Shaun motions to devote the funds to the maintenance/upkeep to the mural. Julia seconded. Passed.
 - b. Committee updates
 - Mixer event debrief
 - a. Fun and diverse group, good food. Artworks was happy.
 - b. Emily would like to do more of these. There is not currently a budget for it. The consensus was that an event could happen without the food, which was the preponderance of the budget.
 - c. BluSeed Studios were mentioned as a possible venue. Emily may have the Waterhole tentatively booked.
 - Adopt-A-Bench
 - a. Another press release with a new deadline around the beginning of April.
 - b. Possibly push to the schools
 - Pop-up galleries
 - a. No report. New storefront – Heartwood Studio.
 - b. Possibly NCCC show for Winter Carnival. Jamie will send contact information.
 - Projection Art
 - a. Kirk took images of middle school art and will add to projections
 - Support for public performance
 - a. No report at this time.

- b. Nathalie reported that it feels like the subject is a bit nebulous. She asks that the larger board define this a bit more specifically with a set of goals. Jamie suggested that we devote some time in the next meeting to this.

5. NEW BUSINESS

- a. 2023 Meeting Schedule
 1. 3rd Wednesday at 4:30. Feb 15, Mar 15, Apr 19
- b. Village Website – Why I Live Here
 1. Board members need to do one, either for themselves or a friend. It should be a short quote. No more than 30 words, including name and a brief description of the person and a photo (see examples on website)
 2. Deadline: February 3rd
- c. Annual Report
 1. What does ACAB want to feature for the year? The Arts Mixer, Adopt a Bench, Projection Art, Mural
- d. Documenting Arts and Culture in Saranac Lake.
 1. Does Sadie have a Google folder? Where are images stored? Where do we want to store them? Kirk spoke to Skip Murray about taking photos of events, since he does that anyway. Jamie says that there are no rules about people volunteering or working with the Board without being a member, and can apply if there is an opening.

6. ADJOURN 5: 37 Nathalie/Julia motioned.