



ARTS COMMISSION

Governing Body: Arts Commission

Date of Meeting: May 26, 2021

Time of Meeting: 5:00 P.M.

Place of Meeting: City Hall 2nd Floor Conference Room

1. Call Meeting to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of April 28, 2021 Minutes.
5. 1st Thursday Details.
6. Pufferbilly Days – Photo Contest Sponsor.
7. Approval of Accounts Payable.
8. Meeting Time Change for Summer – 4th Wednesday – Noon at Greenspace.
9. Other Business.
10. Motion to Adjourn.

Arts Commission Proceedings

April 28, 2021

The Arts Commission met on April 28, 2021 at 5:30 pm in the City Hall, second floor, Conference Room. The following members were present: Stecker, Williamson, Hutchcroft, Rasmussen, Davis, and Byrd.

The Commission discussed changing the meeting time for the summer to 12:00 p.m. for the June 23, July 28, and August 25th meetings. May 26th meeting will be at 6:00 p.m.

Several Commission members met with the Economic Development Committee on April 19, 2021 to present the Arts Commission's policies and procedures, and the Funding Request Form. Final approval from the Council will be at the May 3, 2021 Council Meeting.

Rasmussen reported that the Arts Commission has \$5,000.00.

Rasmussen moved to approve the reimbursement of \$166.00 to Laura Hutchcroft for the purchase of the membership buttons; seconded by Williamson. Ayes: all those in attendance. Nays: none.

Stecker reported on her meeting with Elmquist that outlined requirements pertaining to agendas, meetings, minutes, and Facebook archiving. In addition, Stecker explained the Arts Commission budget and the Arts Commission website page on the City of Boone's website.

The Commission discussed the Membership Application Form in regards to whether or not there should be different levels of memberships (Student, single, family or business level). It was also discussed that the City does not currently take credit cards.

The Commission planned for the Art in the Park event on May 30, 2021 and discussed the purchase of a banner and a sandwich board. Stecker volunteered her tent.

Williamson moved to direct Hutchcroft to order a 36 x 36 vinyl banner with the Arts Commission logo; seconded by Davis. Ayes: all those in attendance. Nays: none.

The Commission planned for the Farmer's Market and 1st Thursday's events. Brad and Kate is committed for the June 3, 2021 event that will be shared with the Community Greenspace Kickoff for funding. Hawk McIntyre has committed to July 1, 2021 event. The Commission has contacted three (3) others for the August event. The June 3rd event will also have local restaurants handing out samples as part of the Greenspace Kickoff, the Commission discussed talking with the City for a funding match. The Commission discussed possible food options at the other events. Rasmussen reported that a chalk-artist has been lined up and is being paid for by someone for the Greenspace Kickoff. It was also noted that someone wanted to do face painting.

Rasmussen suggested having art done on the downtown windows, like a famous dress sketch.

Rasmussen mentioned instead of "Sister Cities" do "Sister Stores". It was discussed whether this would be an economic development item or a chamber item?

Several Commission Members stated that they liked the Peony restaurant art in Jefferson that Rasmussen found and suggested that we do it in Boone.

With no further business to come before the Commission the meeting was adjourned.

ATTEST:

Holly Stecker - Chairman

David Byrd - Secretary