

# **Arts Commission Proceedings**

August 25, 2021

The Arts Commission met on August 25, 2021 at 6:00 p.m. in the City Hall, second floor, Conference Room. The following members were present: Stecker, Williamson, Hutchcroft, Jordan, and Byrd. Absent: Davis and Rasmussen.

Hutchcroft moved; Williamson seconded to move Item 11A, Kathi Sterling Presentation, before Item 5, Approval of Accounts Payable. Ayes: all those in attendance. Nays: none.

Williamson moved; Jordan seconded to amend the July 28, 2021 meeting minutes changing that the “Chamber will be collecting twenty-five (\$25.00) dollars from each vendor” to the “Chamber will handle the application process of all First Thursday Event vendors”. Ayes: all those in attendance. Nays: none.

Kathi Stirling, of Creative Depot and Studio, made a presentation to the Commission to be a feature for the September First Thursday Event.

The Commission agreed that they will let John Rouse know that they only need one (1) portable toilet and the second toilet can be removed. Jordan moved; Williamson seconded to approve reimbursement of \$75.00 to the City of Boone for portable toilet services for August’s First Thursday Event. Ayes: all those in attendance. Nays: none.

Hutchcroft moved; Jordan seconded to approve reimbursement of \$750.00 to Holly Stecker for the services of David Williamson Entertainment for August’s First Thursday Event. Ayes: all those in attendance. Nays: none.

Williamson moved; Jordan seconded to approve payment of \$250.00 to Jake Doty for services for the September First Thursday Event. Ayes: all those in attendance. Nays: none.

The Commission reviewed the Revenue Expense Report and the Cash Flow Report.

The Commission discussed a yearly contract that includes fencing but not the help of City staff for setup. Hutchcroft moved; Williamson seconded to table this discussion until all events of the year have taken place so they know an approximate budget and then bring to the December 6, 2021 Council meeting. Ayes: all those in attendance. Nays: none.

The Commission discussed specific criteria for First Thursday sponsors.

In other business, Williamson questioned if they could do an open house for paid Art Commission members to give reports, receive feedback, and make contact. The Commission discussed meeting at other locations due to someone needing to pick up a key to unlock City Hall.

The next meeting will be September 22, 2021 at 6:00 p.m. at the second floor Conference Room at City Hall.

With no further business to come before the Commission, the meeting was adjourned at 7:49 p.m.

ATTEST:

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Holly Stecker - Chairman

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David Byrd - Secretary