ARTS ADVISORY BOARD MEETING MINUTES

August 18, 2022 – Boone Municipal Airport Conference Room

Meeting Called to order: 6:04 pm

In attendance: Blakely, Grundstad, Sutton. Byrd phoned in around 6:55 pm

Approval of Agenda: Moved to approve agenda by Sutton. Seconded by Grundstad Ayes: Blakely, Grundstad, Sutton. Nays: None

Approval of Minutes: Moved to approve August 4, 2022 minutes by Grundstad, Seconded by Sutton Ayes: Blakely, Grundstad, Sutton. Nays: None

Financial Overview: Blakely reviewed Income/Expense Spreadsheet from the Nights on the Green Event. Moved to accept the Income/Expense report submitted and forward to City for reimbursement by Sutton. Seconded by Grundstad.

Arts Projects: *Nights on the Green – Race Night* – Post Event discussion reviewing the NOG event. Over 400 photos were taken. Brooke and her Outlaw Winged Cart was also mentioned as a "huge hit". The sign-up sheet produced two pages of names who expressed interest in different aspects of participation and board received very positive feedback from our participation. Board is looking forward for participating in next year's event.

Other projects: Blakely asked the board and those in attendance to start focusing and doing research on Community projects that they would like to see happen. It was discussed to have some Workshop meetings to share ideas and discuss opportunities that we can present to the Arts Board for the future.

LOGO: Discussion about the logo design presented by Matt from Intensity. Board agreed they wanted more vibrant colors and other minor tweaks. Blakely will contact the artist and request the changes.

PUMPKIN CARVING PARTY: Board suggested that the Arts Council Committee discuss the specifics of this event and bring back the details to the Board at the next meeting.

AIRPORT FLY-IN-Chili Lunch: Blakely presented that the Arts Board has been invited to participate at the Airport Fly-in. Grundstad moved that the Arts participate at the fly-in on October 8 from 10-2. Seconded by Sutton. Board will notify the Arts Council Committee to work with Blakely and the Airport on details about the event.

Next Meeting: September 8, 2022 at the Boone Municipal Airport

Motion to Adjourn made by Sutton. Seconded by Grundstad. Ayes: Blakely, Byrd, Grundstad, Sutton Nays: None