

ARTS ADVISORY BOARD MEETING MINUTES

September 8, 2022 – Boone Municipal Airport Conference Room

Meeting Called to order: 6:02 pm

In attendance: Blakely, Byrd, Grundstad (Absent: Sutton)

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

Approval of Minutes: Moved to approve August 18, 2022 minutes by Byrd, Seconded by Grundstad.
Ayes: Blakely, Byrd, Grundstad Nays: None

Financial Overview: No report

Arts Projects: *Farnham Aviation Chili Fly-In* – Blakely reported that the Chili Fly-In is a “go”. Motion: Grundstad moved that the Arts Board be involved with the fly-in, with details to be worked out at a later time, with a budget of \$100. Ayes: Blakely, Byrd, Grundstad. Nays: None

Pumpkin Carving Event: Blakely recommended that this event be tabled until next season, due to the amount of preparation work and the limited amount of time to get it done. A key element missing is a location and weather definitely is a key factor. Blakely suggested the Board and Arts Committee focus on next year’s projects and events so we can make a strong presentation in November to the City Council for funding.

Grundstad presented a possible alternative option which would be to join the BSVRR Pumpkin Train. After discussion, it was decided to table this as a possibility for next year due to lack of availability by the Arts Board members to participate on such short notice.

Other Discussion: Byrd explained the distribution of funds by the city to other entities and the uniqueness of this being our first year and the importance of preparing for next year in order to receive adequate funding from the city.

It was decided to keep the focus and energy on preparing a detailed plan which includes a budget for the 2023/2024 fiscal year which would allow us to provide public art as well as develop programs and participate in events within our community. This process will require the Arts Board and Arts Council Committee’s time and resources to prepare. A workshop will be scheduled at the next Board Meeting in October.

Next Meeting: October 13, 2022 at the Boone Municipal Airport

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