

**ARTS ADVISORY BOARD
MEETING MINUTES**

19 November 2022 – City Hall Auditorium

Meeting Called to order: 10:11am

In attendance: Blakely, Grundstad, Sutton, Byrd

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

Approval of Minutes: Move to approve 13 October 2022 minutes by Grundstad, Seconded by Byrd.
Ayes: All Nays: None

Financial Overview:

A. Review Holiday Celebration Budget and Accrued Expenses to date.

1. Discussion of budget spreadsheet.

- a. Venue
- b. Decor
- c. Event Programming
- d. Santa
- e. Video/Photographer
- f. Communications/Printing
- g. Other

2. Approve items on list as of 11/19/2022

Move: Sutton 2nd: Grundstad Ayes: All

Arts Board Council/Committees Overview

A. Overview of Committee Status.

1. Byrd to be secretary- keep meeting minutes.

Art Project Discussions

A. Christmas Event Update.

- 1. Donation drive
- 2. Music program

B. Meeting Recap with Main Street Project Meeting.

1. Main Street seeking funding

C. Discuss Nights on the Green Sponsorship.

- 1. June event
 - a. Motion to approve reservation for June event
 - i. Move: Grundstad 2nd: Sutton Ayes: All

D. Other Projected Project Updates.

1. No other updates at this time

Other Business:

A. Grant(s) – Progress on List - Byrd.

B. Board Comments.

Next meeting: 12/10/2022 10am Airport Conference Room

C. Public Comments.

No public comments.

D. Byrd to inquire from Public Safety about signs in right-of-way from 11/23 to 12/9/2022. 15-20 total, similar to Chili Fly In in October.

Next Meeting: 10 December 2022 @10am Airport Conference Room

Motion to Adjourn made by Sutton. Seconded by Grundstad. Ayes: All Nays: None

Adjourn 11:37am