



SPECIAL MEETING AGENDA ARTS ADVISORY BOARD

Governing Body: Arts Advisory Board

Date of Meeting: May 1, 2023

Time of Meeting: 12:00 noon

Place of Meeting: Boone Airport Conference Room

1. Call Meeting to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes.
 - A. 4/6/2023 Minutes.
5. Project Discussions.
 - A. Nights on the Green – Cruisin’ & Crafts Arts Fair Update.
 - B. Community Christmas Celebration Update.
6. Other Business.
 - A. Board Comments.
 - B. Public Comments.
7. Motion to Adjourn.

ARTS ADVISORY BOARD
MEETING MINUTES
Thursday, April 6, 2023 • Boone Municipal Airport

Meeting called to order: 6:05 pm, Thursday, April 6

In attendance: Linda Blakely, David Byrd, Pam Grundstad, Chris Sutton

Approval of agenda: Motion to approve agenda by Sutton, seconded by Byrd

Approval of minutes:

January 11, 2023 — Motion to approve by Byrd; seconded by Sutton

January 19, 2023 (Special Meeting) — Motion to approve by Byrd; seconded by Sutton

Financial Review

Nights on the Green sponsorship Update — The Board learned that a \$900 payment has been made for the Arts Advisory Board sponsorship of the June 2 Nights on the Green. The sponsorship was approved at the Board's January 11, 2023 meeting.

Special Arts Grants Update — The Board discussed the timeline goal for implementing the special arts grants. Final versions of the grant guidelines and application form will be approved at the Board's May meeting. These documents will be submitted to the City in June and placed on the City Council's July agenda. Following City Council approval, availability of grants will be announced to the public, along with the deadline for submitting grant requests. The availability of these grants will be promoted by the City of Boone.

Arts Board/Council/Committees

The Board discussed the need to fill a vacancy on the Arts Advisory Board. After discussion, the emphasis will be to fill the seat with someone involved in the visual arts.

Project Discussions

Nights on the Green — The Board learned that Kris Blocker of the Convention and Visitors Bureau has approved the letter and application for the vendors for the June 2 Nights on the Green Cruisin' and Crafts Arts Fair event. The Board approved welcome bags with the cost to be determined at the May meeting. Miss Blakely shared estimated costs of business and rack cards provided by the City through Staples. Miss Blakely suggested we check prices from other online sources, and Miss Blakely will update the Board at a later date. The Board approved an expense of up to \$300. Motion to approve by Byrd; seconded by Grundstad.

Christmas show — The Board discussed the possibility of participating in a Christmas show again this year. The Board is open to this idea but emphasized our desire to be included in the annual Tree Lighting Ceremony. Miss Grundstad is working on a survey of those who participated in last year's Christmas show. Miss Blakely indicated she has been asked by many people, including representatives of local charities, if there will be another show this year. The Board's consensus was to move forward with planning another Christmas show, pending approval from the City Council.

There was no other business and no public comments.

Next Meeting — The Board will hold a special meeting Monday, May 1 at 12:00 noon at the Boone Municipal Airport.

Meeting Adjourned — 7:15 pm