# ARTS ADVISORY BOARD MEETING MINUTES Tuesday, May 9, 2023 • Boone Municipal Airport

Meeting called to order: 1:00 pm, Tuesday, May 9

In attendance: Linda Blakely, Pam Grundstad, Chris Sutton. Guest: Marsha Moorman

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

#### **Approval of minutes:**

April 6, 2023 — Motion to approve by Grundstad; seconded by Sutton

# **Project Discussions**

**Nights on the Green/Cruisin' and Crafts Arts Fair update** — The Board learned that six vendors have registered and paid for the June 2 Nights on the Green Arts Fair. Contact information for 48 new vendors has been collected by Pam Grundstad and Linda Blakely, and the Arts Fair registration form sent to these vendors. Confirmed kids activities at the event include: face painting, coloring table, story time by Mr. Z (Ericson Public Library Children's Librarian) and sidewalk chalk art. A request has been posted on social media asking for volunteers to handle other children's activities.

**Promotional items** — The Board approved expenses of up to \$300 for Arts Advisory Board promotional items for promotional bags for the June 2 event. (Moved by Grundstad; seconded by Sutton).

# **Community Christmas celebration**

The Board discussed plans for a second community Christmas celebration. A survey of participants in last year's celebration was discussed and it was decided that planning for the show should begin at our next Board meeting. Marsha Moorman gave an update on the increased cost of items used last year.

# **Other Business**

There were no additional Board or public comments.

# **Next Meeting**

The Board's next meeting will be Thursday, May 25 at 5:30 pm at the Boone Municipal Airport.

# Motion to adjourn

The meeting was adjourned at 2:30 pm (Moved by Sutton; seconded by Grundstad.)