

**ARTS ADVISORY BOARD
SPECIAL MEETING - MINUTES
5-22-2023 – Boone Airport Conference Room**

Meeting Called to order: 2:05 pm

In attendance: Linda R. Blakely, Pam Grundstad, Chris Sutton (Absent) David Byrd

Approval of Agenda: Moved to approve agenda by Grundstad. Seconded by Sutton. Motion carried.

Review Draft of Policies and Procedure Documents

BY-LAWS: Board reviewed and discussed final draft of By-laws. **Motion to approve by-laws with stated revisions by Sutton. Seconded by Grundstad**

EVENTS, PROJECTS, EXHIBITS AND WORKSHOPS POLICY: Board reviewed and discussed final draft of Events Policy. **Motion to approve the Events policy with stated revisions by Grundstad. Seconded by Sutton.**

PUBLIC ARTS POLICY: Board reviewed Public Arts Policy that was given to the Arts Board by the City. After discussion the Board decided to resubmit the Public Arts Policy with minor revisions. **Motion to approve the Public Arts Policy with stated revisions by Grundstad. Seconded by Sutton.**

Blakely said she would send copies to all board members with changes. Blakely said she would also send to the appropriate City Officials for processing.

GRANTS: Blakely stated that two of the three Grants being offered by the Arts Board are completed except for the final report. Blakely is waiting on some information for the third grant and once received, should have the Grant program ready for review by the end of June, if not before.

Meeting Adjourned: 4:18 pm

Motion to Adjourn made by Grundstad. Seconded by Sutton

Next Meeting: Thursday, May 25, 2023 at 5:30 pm. Boone Airport Conference Room