

**ARTS ADVISORY BOARD
MEETING MINUTES**

Thursday, May 25, 2023 • Boone Municipal Airport

Meeting called to order: 5:32 pm, Thursday, May 25

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

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

Approval of minutes:

May 9, 2023 — Motion to approve by Grundstad; seconded by Sutton

May 22, 2023 — Motion to approve by Sutton; seconded by Grundstad

Financial Review

A financial report from the City was omitted from the Packet for review. The Board pulled the latest financial report from April 6, 2023. The only expense to date has been the \$900 sponsorship for the Nights on the Green-Cruisin' and Crafts Arts Fair which was reflected on the April 6, 2023 financial overview.

Arts Advisory Board Committees

The Board discussed the need for committees if the Events Policy, Bylaws and Public Arts Policy submitted to the City are approved. These committees will be necessary to manage smaller projects or components of more ambitious Arts Advisory Board projects. The Board will follow the by-laws as stated under Article III - Subcommittee Structure once approved.

Project Discussions

June 2 Nights on the Green — The Board learned that 27 craft vendors have registered for the Cruisin' and Crafts event at the City green space Friday, June 2. Blakely presented a map from the CVB and reviewed the layout for the kids activities and vendor placement, including the Arts Board table. Discussion included keeping the vendors together if possible. Blakely stated there will be space for 32 tents. The Board discussed the advantages of locating the entrance closer to the vendors, as suggested by Councilman Moorman.

Blakely notified the Board that expenditures for promotional items for the NOG event were not accepted for the May 15, 2023 City Council packet and therefore not approved. After discussion, Board Members Sutton, Grundstad and Blakely decided to bear the costs because the Arts Board receives a table for our sponsorship, and because this will promote the arts within our community. Byrd stated that individuals should not be expected to purchase promotional items for the City Arts Board and said he will talk to Ondrea about reimbursement for the event.

Christmas Show

Blakely suggested that if the Board is considering another community Christmas production, a planning meeting should be scheduled as soon as possible. Grundstad suggested we set a date and time at the next board meeting. Sutton suggested the meeting be specifically to discuss the feasibility of another Christmas Production.

Board Comments

Sutton presented a project to be considered for review at a future board meeting when time allows.

Other Business

There were no additional Board or public comments.

Next Meeting

The Board will hold its regular monthly meeting Thursday, June 8 at 5:30 pm at the Boone Municipal Airport.

Motion to Adjourn — The meeting was adjourned at 6:35 pm, moved by Sutton and seconded by Grundstad.