

MEETING MINUTES

Governing Body: Arts Advisory Board
Date of Meeting: Thursday, June 29, 2023
Time of Meeting: 5:30 pm
Place of Meeting: Airport Conference Room



Call Meeting to Order — Meeting called to order at 5:33 pm (Blakely)

Roll Call — Present: Linda R. Blakely, David Byrd, Pam Grundstad, Chris Sutton

Approval of Agenda — Board approved meeting agenda (motion Grundstad; second Sutton).

Approval of Minutes — The Board approved minutes of the Board's May 25, 2023 meeting (motion Grundstad; second Sutton).

Financial Overview — Blakely reported that the \$660.58 donated by the CVB from the NOG event was not included in the Financial report but was received by the City.

Unfilled Arts Advisory Board seat — The Board discussed the 5th Board Seat. It was decided to focus on the visual arts. Discussion included reaching out to the schools. Blakely reminded everyone to remember they have to live in the City Limits.

June 2 Nights on the Green — Chairman Blakely provided a post-event. Stats included: Approx. 700 in attendance, 28 Vendors, Total Miles traveled: 890, Farthest Traveled: Emmetsburg (113 Miles), Shortest Traveled: 5 Miles, (12) vendors from Boone. The CVB donated reg. fees to the Arts for our assistance with the Vendors.

Community Christmas Celebration — Date: Nov. 30th, 2023. Councilman Byrd was asked to consult with Ondrea on options to accept donations via credit card.

Next meeting — The Arts Advisory Board will hold a Special Meeting on: Thursday, July 6 at 5:30 pm at the Airport Conference Room.

Board Comments — There were no additional Board comments.

Public Comments — There were no public comments

Motion to Adjourn — Meeting adjourned at 7:09 pm. Motion Made: Grundstad. Second. Sutton. Motion approved.