

# Boone Arts Advisory Board Meeting Agenda

Date/Time:	July 5, 2024 9:00am
Location:	City Hall Conference Room

- **Call Meeting to Order**
  - Roll Call
  - Approval of Agenda
  - Approval of Previous Minutes
- **Update Grant Applications**
  - Application review and grant designation
- **Community Mosaic**
  - Update on 6/21 Farmers' Market
  - Determine additional dates/locations to make canvases available
- **Art in the Park**
  - Vendor count updates
  - Logistics Updates
  - Volunteer sign Up
  - Student Art Show - Courtney
  - Parade Float advertising Art in the Park
  - Food Truck updates - Courtney
  - Scavenger hunts - Crys
- **Upcoming Events**
  - *Farmers' Market 3rd Thursdays (July 18, Aug 15, Sept 19, Oct 17)*
  - *Art in the Park (September 22)*
  - [Art Harvest Tour](#) (September 28-29)
    - Coordinate local artists/organizations, advertising (online/radio)
- **Completed Events**
  - *Farmers' Market 6/21*
  - *Summer Reading Kick Off - June 3 4:00-7:00 @ Erickson Public Library*
  - *Summer on Story - May 25 10:00-3:00*
  - *Messy at the Library (April 9)*
  - *Pet Drawing Contest - Courtney*
- **Other Business**
  - Meet w/ grant recipients at 9:45
- **Board Comments**
- **Public Comments**

# Boone Arts Advisory Board Meeting Minutes

Date/Time:	June 5, 2024 9:00am
Location:	City Hall Conference Room

- **Call Meeting to Order**

- Roll Call

- Heartso

- Tilley

- Sisson

- Carman

- Williamson

- Linda Williamson moved and Crys Carman seconded the Approval of the Agenda
- Linda Williamson moved and Courtney Sisson seconded Approval of May Minutes

- **Review Grant Applications**

- The Board reviewed applications for Arts grants and determined awards(below). Linda moved to approve grant awards, Dana seconded and the Board signed the Bills to be Paid documentation.

Name	Organization	Project	Award Amount
Alexandria R Brown	B's Candles and Crafts	Candle/soap making equipment	\$225.00
Megan Moore	Franklin Elementary	Adapted art supplies	\$500.00
Sonia Heins	Ledges Elementary School - STEAM	Upright Loom	\$500.00
Ryan Hart	Ledges Elementary School - kindergarten	Fairy Tales Stem Kits	\$500.00
Heather Davis	Shops on Story	2025 Summer on Story	\$375.00
Michele Jacobson	Boone Community Theatre	Theater Costumes	\$400.00
		TOTAL	\$2,500.00

- **Upcoming Events**

- *Farmers' Market 3rd Thursdays (June 20, July 18, Aug 15, Sept 19, Oct 17)*
  - The Board will create a Community Mosaic by selling 4x4 tiles for community members to paint and assemble a Community Mosaic. Holly Heartso moved to approve this project, Courtney Sisson seconded.
  - The Board will ensure all works are family friendly and appropriate.

- *Art in the Park (September 22)*
  - Facilitate artist sign up and organization
  - Student Art Show
  - Parade Float advertising Art in the Park
  - Courtney has secured the Sweet and Savory Food Truck, as well as Jeffy and Pop. She will be working to find a desert option as well.
  - Crys is working on a scavenger hunt for the weekend and will work with Courtney on marketing. Dana will get Crys on the Shops on Story meeting agenda.
- [Art Harvest Tour](#) (September 28-29)
  - Coordinate local artists/organizations, advertising (online/radio)
- **Completed Events**
  - *Summer Reading Kick Off - June 3 4:00-7:00 @ Erickson Public Library*
  - *Summer on Story - May 25 10:00-3:00*
  - Messy at the Library (April 9)
  - Pet Drawing Contest - Courtney
- **Other Business**
  - Holly would like to document volunteer hours as well as inkind donations to be used when the Board applies for State grants in the future.
- **Board Comments**
  - None
- **Public Comments**
  - None
- **Adjourn 10:05am**