

Boone Arts Advisory Board Meeting Minutes

Date/Time:	May 17, 2024 9:00am
Location:	City Hall Conference Room

- **Roll Call**

- Heartso
- Tilley
- Sisson
- Carman
- Williamson

- Dana moved to Approve of Agenda, Linda seconded
- Linda moved to Approve April Minutes, Crys seconded

- **Grant Application and timeline**

- Grant applications are due May 30, please spread the word

- **Upcoming Events**

- *Summer on Story - May 25 10:00-3:00* (Booth assignments: Holly will set up at 9, 10:00-2:00 - Holly & Dana, 2:00-5:00 - Linda & David, Crys will clean up at 5:00)
 - The Board will provide face painting, information and encourage grant applications
 - Dana will provide chairs, table, canopy, cooler and recruit face painting volunteers. Holly will provide cups, bottled water, ice paper towels, baby wipes, donation boxes
- *Summer Reading Kick Off - June 3 4:00-7:00 @ Erickson Public Library*
 - Library requests face painting and temporary tattoos
 - Holly will provide chairs, canopy, bottled water, table
- *Pufferbilly Days Art in the Park (September 22)*
 - The Board will facilitate artist sign up and organization
 - Holly to reach out to schools for a Student Art Show
 - The Board decided to have a Parade Float.
 - Dana motioned to approve a \$400-\$500 budget for the float, Crys seconded.
 - Courtney has been working to secure Food Trucks
 - Crys is working on a scavenger hunt for the weekend and will work with Courtney on promotion
- *Farmers' Market 3rd Thursdays (June 21, July 18, Aug 15, Sept 19)*
 - The Board will plan each market at the June meeting

- **Completed Events**
 - Messy at the Library (April 9) - Hosted by the library, Holly and Courtney were present to support families. Art work will be posted on the Story Walk at McHose Park.
 - Courtney facilitated a Pet Drawing Contest, prizes were donated.
- **Proposed Events**
 - [Art Harvest Tour](#) (September 28-29) The Board will work to coordinate local artists/organizations, advertising (online/radio)
- **Review Budget and Expenditures**
 - Holly moved for the Board to approve current expenditures, Linda seconded and signatures were provided on the form from the City.
 - Linda moved that the Board declined pursuing merch as a fundraising opportunity, Holly seconded. The Board will evaluate next year.
- Meeting Adjourned at 10:02, next meeting is June 5, 9:00am.