



ARTS COUNCIL MINUTES DECEMBER 13, 2017

Call to Order

The meeting was called to order by Chair, Joy Langley, at 6:32 pm.

Roll Call

Members Present: Amy Barnes, Joy Langley, Matt Lome, Jessica Prince, XiXi Shakes (arrived 6:53 pm), June Silverberg, Rene Stratton, An Tootill, and Erin Vivion.

Members Absent: Joy Liechty and Angelina Odievich,

City Council: City Council Member Salim Nice

MIVAL Liaison: Claudia Zimmerman

Staff: Kai Fulginiti, Eileen Hemmis Trifts, Diane Mortenson, Bruce Fletcher

Minutes:

Amy Barnes motioned to approve the minutes of November 8, 2017 as submitted. The motion was seconded and passed.

Chair Report - Joy Langley

Introduction and a warm welcome to new Arts Council member, June Silverberg.

Special Projects, Rene Stratton, Chair

No Report.

Mostly Music in the Park – Joy Liechty, Chair

No Report.

Public Art, Erin Vivion, Chair

Erin spoke to the success of the Parkinson's Dance program that the Arts Council brought forward and the Parks & Recreation Department has taken on as one of its offerings. She urged the Arts Council to continue to support the program, possibly monetarily. It was suggested that 4Culture and/or Rotary might have grant money available, or that the Arts Council could bring back their grant program which was discontinued several years ago. The Chair asked Erin to bring it up at the upcoming retreat.

Indoor Gallery, Amy Barnes, Co-Chair

Request for volunteers to help hang the first show of 2018 on Saturday, January 6. Jessica Prince volunteered.

Outdoor Gallery, Angelina Odievich, Co-Chair

No Report

Ad Hoc Committee Report:

Matt Lome – Community Dance

The VFW has determined that they do not want to utilize the Community Dance as a fundraiser. Kai and Matt will get together to discuss partnering with an outside organization to handle the

bar. It was felt that an outside event planner would not be needed and that the dance would be doable with Arts Council members and two staff members. Joy Langley will check with MIPA and/or the JCC about making child care available.

Staff Report: Kai Fulginiti

Banner Update - The banners will be presented for approval at the January 23rd City Council meeting.

Arts Council Retreat - A poll was sent out with three possible dates for the January Arts Council Retreat. Several members have not yet replied, but at present it looks like it will be January 13 from 9:00 am until 12:30 pm. Kai will confirm once a few more responses come in.

Sculpture Garden Plaques – The plaques have been shipped.

Rippling Waters Sculpture by Ingrid Lahti – Still awaiting final approval from DSG.

Bob Wiley Totem Donation – A field trip to the Wiley residence to view the totem can be scheduled. Anyone interested in going should let Kai know.

Chair and Vice Chair Nominations and Election

Joy Langley was nominated and accepted the nomination by An Tootill to the 2018 Chair position. No other nominations were forthcoming. **The nomination was seconded and Joy Langley was elected unanimously by a voice vote as the 2018 Chair.**

Rene Stratton was nominated and accepted the nomination by An Tootill to the 2018 Vice Chair position. No other nominations were forthcoming. **The nomination was seconded and Rene Stratton was elected unanimously by a voice vote as the 2018 Vice-Chair.**

Committee Interest

In preparation for January’s meeting where the 2018 Arts Council Chair will make committee appointments, members were asked to indicate their interest in committees. (An * indicates interest in chairing a committee.)

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| Mostly Music in the Park | Matt Lome, Erin Vivion, Xixi Shakes |
| Indoor Gallery | Amy Barnes, XiXi Shakes |
| Outdoor Gallery | Amy Barnes |
| Public Art | Amy Barnes, Erin Vivion*, Xixi Shakes |
| Literary | Jessica Prince, Amy Barnes |
| Special Projects | An Tootill*, Erin Vivion, June Silverberg |
| Community Relations | Jessica Prince |

Adjournment

The meeting adjourned at 7:24 PM

Joy Langley, Chair

Attest:

Eileen Hemmis Trifts, Scribe