



Minutes

Arts Committee
301 W. Main Street
Board Room 110

January 9, 2019
6:30 – 7:30 p.m.

Members present: Mary Norkus, Dan Mayer, Vickie Rovine, Kelli Crispin, Jay Parker and Heather Lewis. Staff and Board Liaisons Annette Stone and Jacqueline Gist.
Members Absent: Patti Morefield

A. Consider minutes from November 14, 2018 meeting

There was a motion by Jay Parker and seconded by Vickie Rovine to approve the minutes of the November 14, 2018 Arts Committee meeting. Motion passed.

B. Staff/Committee Updates

Staff reported that she would be inviting the Poets Council to join the Arts Committee at their February meeting to discuss selection of the new Poet Laureate. Jacquie Gist asked if staff could get the announcement for internships out in February.

C. Joint meeting with the Economic Sustainability Meeting

The ESC then joined the Arts Committee for a jointing meeting to discuss a memorial for ESC and Arts Committee member Bevin Ramsey who passed away on December 26, 2018. There were several ideas that were discussed including dedicating a piece of public art, outdoor sculpture, walking paths, a memorial scholarship, the revolving loan fund, holding a special event in honor on Bevin on March 17th which is his birthday. Members discussed involving people from the dance, art, and business community. A committee including Mary Norkus, Dan Mayer, Jay Parker, Jim Porto and Tanya Jisa were asked to meet and discuss additional details are report back at the March meeting.

The Arts Committee adjourned at 7:30 p.m.