

Centerville Arts Commission

January 4, 2012

Members Present: Sue Butler, Betty Lou Carney, Kera Estep, Sierra Kelley, Walt Smucker, Ginny Strausburg, Jill Wallace, Kay Wick

Members Absent: Bill Burns, Joanie Haverstick, Marty Holzinger, Marlene Orendorf

Also Present: Kristen Gopman, Assistant to the City Manager; Jim Collins, newly appointed member to be sworn in before Feb. meeting; Paul Spaeth, visitor

The meeting was called to order by Kristen Gopman, Acting Chairman, at 7:00 PM.

Minutes – The minutes of the November 2, 2011 meeting were unanimously approved as corrected.

Staff Report – Kristen reported the following:

- Jim Teske resigned from the Centerville Arts Commission effective December 2011.
- The Arts Commission Budget for 2012 was approved as requested.
- The Diversity Council will hold a breakfast at Yankee Trace on January 16th, but the Art Contest has been cancelled this year.
- Copies of the Business Sponsorship Brochure (for Summer Concerts) were distributed. The Marketing Committee will review and suggestions are to be given to Kristen.
- Commission Members – Jim Collins was introduced. Betty Lou Carney has been reappointed for another term.

Committee Reports

- Art Gallery – Kera Estep reported that Michael Carr, photographer, the featured artist in December will continue as the featured artist in January. February's featured artist will be the Art at the Trace Featured Artist.
- Art at the Trace -- Ginny Strausburg reported the current status of the plans for this event. She has "recruited" a group of young adults to help with the set-up and tearing-down of the displays. General placement of the musical groups and displays was discussed. A meeting will be held at Yankee Trace to discuss the menu offerings.
- Centerville H.S. Original Night – Kristen has been contacted by David O'Connell, Student Coordinator of this event that is scheduled for May 16 at 7:30 PM. CAC has in its budget money to support this event.

- Digital Photography Events – Kristen received a proposal via email from Sue Shay of the Washington Centerville Public Library regarding future planning for the Point & Shoot Contest. She suggested the contest run from August 1 – August 31. Workshops would be held in early August. Judging would be done Sept. 12 – Sept. 18. Winners announced Sept. 21. Awards Ceremony in October. Art Gallery displays would be from Nov. 1 through December 31.
- Summer Concerts – A lengthy discussion was held concerning the proposed schedule of performers that is significantly over budget. The commission members agreed to remove from the 2012 schedule one of the more expensive performers and replace them with a lesser expensive group. This action allows us to stay within limits of the 2012 budget.

New Business

- Kristen distributed a listing of the committees for 2012. Should any changes need to be made, please advise her.
- The 2012 Meeting Calendar was discussed, and Arts Commission meetings will be held on the 1st Wednesday of each month except for July and December when no meetings will be held.

Announcements

- Betty Lou suggested that commission members bring to the February meeting donations for the Food2Go program. Suggestions are “individual size servings” for kid’s meals. This is an effort to acknowledge the help offered at the summer concerts by the program workers.

Adjournment – The meeting was adjourned at 8:05 PM.