Centerville Art Commission Meeting January 5, 2011

embers:

Mark Taylor	Present	Sue Butler	Present	Betty Lou Carney	Present
Kera Estep	Present	Marty Holzinger	Absent	Sierra Kelley	Present
Open Commission Seat		Marlene Orendorf	Present	Walt Smucker	Present
Ginny Strausburg	Present	Jim Teske	Present	Bob Waker	Present
Jill Wallace	Present	Kay Wick	Absent	Open Commission Seat	

Also present:

Belinda Kenley Centerville City Councilmember	Present	Kristen Gopman, Assistant to the City Manager	Present		
---	---------	--	---------	--	--

Agenda Item	Discussion / Conclusion	Action
Approval of Minutes	For November 3, 2010.	Approved as distributed.
Staff Report	2011 budget has been approved by City Council. It will be formally presented at the January meeting. The CAC budget details were distributed at the meeting. The police chief, Stephen Walker is retiring and all are invited to an Open House in his honor. See flyer distributed at the meeting. Mark Taylor thanked Kristen and Belinda for their efforts on behalf of the Arts Commission.	
Committee Reports		
Art Gallery	Donna Arnold's work is currently on display in the gallery at the police station. Commission members were asked for contacts for future displays.	
Art at the Trace	This event will happen on Feb 12, 2011 from 6-9 PM. Set up will take place the day before. On Jan 19 there will be a meeting with the Yankee Trace staff to plan the event. Music has been scheduled. This will be a celebration of art in the community. Tickets will be available at various locations in the community.	
Classical Series	Everything is in place. "Harps of Grace" group still needs to be confirmed for the Fall.	
Summer Concert Series	Requests for proposals from food services have been sent. Line-up is set for 2011 for Kristen to begin contracting with artists.	
Old Business		
Guitar Fest	The proposal to have this event added to the Summer Concert Series calendar was discussed. Belinda excused herself from the discussion to avoid any bias on her part.	The Commission decided to proceed with addition of Guitar Fest to the Summer Concert Series, to pay the stipend of \$350, and to ask that he notify the Arts

			Commission directly of his intention to sponsor Guitar Fest for the subsequent year by the end of each September.
	New Business		
	Flash Mob	Jim Teske showed a demonstration of a Flash Mob with the idea that this could happen at Stubbs Park in Centerville.	Jim and Jill will continue to develop this idea for the Commission for next meeting.
	Virginia Hess Sculpture	A suggestion to commemorate the donation of a piece of sculpture by Virginia Hess by the Arts Commission was made. The piece is the one being placed at the staff entrance to the Police Station. The presentation will occur at the Open House for Chief Walker on Jan 14 th .	The Arts Commission discussed a plaque to commemorate the donation from City Council and the Arts Commission to be presented to Ms. Hess. Belinda and Kristen will discuss this with City Council to determine the appropriate recognition.
	Chair's Comments	Mark thanked the Commission members for their service to the City, as this is his last meeting as Chairman. Bob Waker will complete the rest of Mark Taylor's term as Chair.	
-	Announcements	No announcements.	

Respectfully submitted by Bob Waker