

Centerville Art Commission Meeting
February 3, 2010

Members:

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

Also present:

Kristen Gopman, Assistant to the City Manager	Present
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Agenda Item	Discussion / Conclusion	Action
Welcome	<ul style="list-style-type: none"> Mark passed around a card from Angie Tapogna. 	
Approval of Minutes		<ul style="list-style-type: none"> Approved as distributed.
Staff Report	<ul style="list-style-type: none"> Thanks to the Arts Commissioners who attended the State of the City Address. Nora Gessner has resigned from the Arts Commission. Kristen inquired about the satisfactions with the communications regarding the agenda. Commissioners validated that the existing system works well. 	
Committee Reports		
Art at the Trace	<ul style="list-style-type: none"> Commissioners were encouraged to attend this year. Food for the event has been determined. The initial set up will be at 6PM Friday night. Artists will be setting up starting at 12 noon on Saturday. Music has been chosen for the hallway and the ballroom. Surveys will be distributed by the Commissioners starting around 7 PM. Stubbs park sign will announce the event starting Feb 4. Other printed advertising has been arranged. 	<ul style="list-style-type: none"> Commissioners are to sign up for times to help and staff the event. Small hand tools and cordless drills are useful. Cleaning supplies are welcome. Commissioners will be provided free admittance for themselves. Additional tickets can be purchased.
Classical Series	<ul style="list-style-type: none"> Julie Ann Bernard has been in contact with Mark Taylor and will be at Art at the Trace event. This will enable partnering with the CHS Orchestra program for various events to be determined. The opportunity to support the students who have made original compositions was discussed and will be pursued. 	

Summer Concerts	<ul style="list-style-type: none"> The summer concert series is just about ready to go. An open slot on Aug 8 remains to be booked. The Centerville Community Band will be contacted for a Saturday date of Aug 7. Wasson music will be contacted about sponsoring "Steve Makofka" for Sept 4. The "Guitar Fest" of Jim McCutcheon will be offered the Sept 12 slot. Business sponsors will be contacted for the brochure. Kay Wick will be working on sponsors for the fans. Kristen will send out the information regarding costs of sponsorship to the Commissioners. 	
<p style="text-align: center;">Old Business</p> <p>Governor's Awards for the Arts in Ohio</p> <p>Farmers Market Poster Contest</p>	<ul style="list-style-type: none"> There is sufficient budget to send two Commissioners to the Governor's Awards for Arts in Ohio on April 21st in Columbus. The location of the Farmers Market will remain the same as last year. The focus for participation of this event will be elementary students, especially Stingley. Coupons for the Farmers Market will serve as the prizes. Details are still being developed. 	<ul style="list-style-type: none"> To be discussed next meeting. Betty Lou will follow up with suggestions from the discussion of the commission and propose the budget needs. Jim Teske to follow up with an idea to create a kiosk to promote Commission activities in the downtown area.
<p style="text-align: center;">New Business</p>	<ul style="list-style-type: none"> Mark explained a proposal from Kay and Sue to help promote the activities of the Arts Commission. Various options were discussed such as: expanding the summer concert brochure, creating a master calendar for publication, etc. 	<ul style="list-style-type: none"> Kay and Sue will be available to support the publicity needs of the activities of the Arts Commission.
<p style="text-align: center;">Announcements</p>	<ul style="list-style-type: none"> Tentative Calendar for 2010 – <ul style="list-style-type: none"> Poster contest will start in March April will be the Chamber Music Program May will be the ethnic day June, July, August and September will be the summer concerts October 25 will be the "Evening of Strings" November will be the Ballet and Chamber music event The photography workshop and contest could be in October or November. 	

Respectfully submitted by Bob Waker