

**Jordan Sternberg called the meeting to order at 5:20pm.**

**ROLL CALL**

**Members present:** Marsha Carrington, Shawn Daley, Robin Lloyd, Chris Parthemore, Martha Wikel (Teams), and Jordan Sternberg

**Ex-Officio Members present:** Michelle Newell, Blake Harris, Arin Blair

**Members absent:** Adam Ramsdell, Brian Stanley, Cable Steinemann

**APPROVAL OF MINUTES – Chris Parthemore made motion, second by Shawn Daley to approve minutes from 10.18.22. No objections, Motion carried.**

**CURRENT BUSINESS**

**1. City Hall Gallery Submission Review:**

Arin sent the committee all the submissions to collect scores. Arin read through the highest scoring pieces that scored 49 and above. **Chris Parthemore made motion, second by Arin Blair to appoint a subcommittee to select pieces by next meeting. Vote – All, motion carried.**

**Chris Parthemore made motion, second by Shawn Daley for the subcommittee to be: Michelle Newell, Robin Lloyd, & Marsha Carrington. Vote – All, motion carried.**

**2. 2023 Work Plan Prioritization**

Arin stated all the building owners have approved the murals. Two have been hung, the rest may have to wait until spring. There was discussion about the Columbus Avenue Streetscape as the primary objective. Discussion also about a consultant to help plan the art on the Streetscape. Arin suggested we add 5 more Artboxes to the budget for 2023. The possibly of purchasing one or two hanging sculptures was discussed.

**2023 Budget**

City Hall Gallery	\$200.
Columbus Ave Allocation	34,000.
Artbox (10)	2,500.
Kedziora Sculpture Purchase	30,000.
JSPier Sculpture Purchase	5,200.
2022 Artist Grant Program	10,000.
Artist Lecture Series	5,000.
TOTAL:	\$87,000 in the 2023 Budget.

**Robin Lloyd made motion, second by Chris Parthemore to accept the 2023 Workplan Budget. Vote – All, motion carried.**

**OLD BUSINESS**

None

**NEW BUSINESS**

Chris Parthemore invited the Committee to tour the State Theatre construction. Arin will send the invite for members to select best available date.

**ADJOURNMENT**

**Upon a motion of Blake Harris, the meeting adjourned at 5:58 pm.**

**Next Meeting: 12/20/22.**

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Cathleen Myers, Clerk

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Brian Stanley, Chairperson