

Brian Stanley called the meeting to order at 5:20 p.m.

ROLL CALL

Members present: Marsha Carrington, Shawn Daley, Robin Lloyd, Chris Parthemore, Adam Ramsdell, Brian Stanley, Cable Steinemann,

Ex-Officio Members present: Michelle Newell (late), Arin Blair

Members absent: Blake Harris, Jordan Sternberg, Martha Wikel,

APPROVAL OF MINUTES – Robin Lloyd made motion, second by Cable Steinemann to approve minutes from 11.15.22. No objections, Motion carried.

CURRENT BUSINESS

2023 Work Plan

Arin stated all should have received the DRAFT of the 2023 Work Plan. An Implementation page has been added this year.

2023 Budget

TOTAL:	\$97,400.
Columbus Ave Streetscape Art	34,000.
City Hall Gallery	200.
Sculpture Purchases	35,200.
Artist Lecture Series	5,000.
ArtBox Program	2,500.
Artist Led Grant Program	10,000.
Skate Park (Action Sports Park)	15,500.

Cable Steinemann made motion, second by Brian Stanley to move \$10,500 additional funds allocated this year and \$5000 Lecture Series funds to new line-item Skate Park. Vote – All, motion carried.

Chris Parthemore made motion, second by Shawn Daley to adopt the 2023 Art Plan as presented and changed today. Vote – All (Arin Blair abstained), motion carried.

OLD BUSINESS

Marsha Carrington noted that a hanging sculpture was needing to be moved, it has blown into the trees with the storm. Arin will let staff know. Much discussion about ways to host a “Call for Artists”.

All artists have been informed about the mural installations. The City Hall Gallery has been

installed as well.

NEW BUSINESS

Shawn Daley and Adam Ramsdell volunteered to be on the Skate Park Project Implementation Support. Robin suggested that more members need to be on the Columbus Ave Streetscape since it is such a large project.

2023 Officers Election

Robin Lloyd made motion, second by Adam Ramsdell for Brian Stanley as President and Chris Parthemore as VP. Vote – All, motion carried.

ADJOURNMENT

Upon a motion of Shawn Daley, the meeting adjourned at 6:09 pm.

Next Meeting: 12/20/22.

Cathleen Myers, Clerk

Brian Stanley, Chairperson