Newtown Cultural Arts Commission December 14, 2017 Meeting Minutes

The Newtown Cultural Arts Commission held a meeting on Thursday, December 14, 2017 at the Municipal Center

Members Present: Laura Lerman, Tracy Van Buskirk, Donna Randle, Andrea Spencer, Deborra Zukowski, Grant Ossendryver

Members Absent: John Conk, Rob Kaiser, Jen Cebry

Public Participation: Linda Dohanos

Laura Lerman called the meeting to order at 7:02 pm.

- The minutes of the 11/9/17 meeting were approved.
- Officers' Reports:
 - President: Laura Lerman's term has been extended by three years to expire on 1/21/21.
 Deb Zukowski's term will also expire on 1/21/21. Laura is discussing the process to remove a member from the Commission who has not attended meetings.
- Public Participation: Linda Dohanos introduced herself as a local artist who is interested in opening an art gallery at her residence.
- The Gallery: The current show is a brief display of photographs of the victims of the 12/14 tragedy, at the request of Pat Llodra. All agreed it is a very moving and beautiful exhibit of black and white portraits. Rob Kaiser will attend a Board of Selectmen meeting on 1/2/18 when a final decision on the logo for the Gallery will be made.
- Art Festival: The first meeting for the 2018 festival will take place on 1/18/17 and will meet monthly on the third Thursday of each month.
- Destination Newtown: This event took place on 11/16 at Edmond Town Hall. Laura, Andrea and Donna manned the table and Grant played music and made announcements. It was very crowded and many postcards regarding our grant program and scholarship program were distributed. It was moved (Van Buskirk), seconded (Spencer) and voted to pay \$175 for the spot at Destination Newtown.
- Grants and Scholarships: The grant program will take a broader view of what is an arts
 organization so that groups that encourage the arts, although not necessarily devoted exclusively
 to it, will be eligible to receive grants.
- Website: Walter Dolan was not in attendance.

There being no further business, it was moved (Zukowski), seconded (Spencer) and voted to adjourn the meeting at 7:32pm.

Newtown Cultural Arts Commission

All meetings to be held at the Municipal Center unless otherwise noted.

2017-2018 NCAC Meeting Schedule

January 11, 2018

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13