

ARTS ADVISORY COMMITTEE DRAFT MINUTES

1-09-23

Zoom Meeting

6:30 PM

X	Marek Gliniecki
X	Mary Schulteis
X	Lynda Leonard
A	Jonna Cosby
A	Ben Dickson (RPC)
X	Kelley Nielsen

A. Modifications to the agenda:

Discussion of Peace Poles.
Granada Trash Can Project
Welcome prospective new member.

B. APPROVE MINUTES from LAST MEETING:

The minutes were read and approved for the November and December meetings.

C. OPEN ACTION ITEMS:

- 1 NEW MEETING TIME:** There was a discussion about a new meeting time. The time decided on is the first Wednesday of the month at 6:00. A motion was made and seconded.
- 2 BUDGET:** Kelley is going to contact Erin to make sure the funds have been transferred to the Community Foundation Fund.
- 3 PLAQUE FOR COOPER CREEK:** The plaque has been picked up and Donnie Scharf will contact us when it is to be installed at Cooper Creek.
- 5 UPDATE ON STIPEND FOR GALLERY DIRECTOR:** Marek presented to council that the Arts Committee would like to see an additional \$100.00 per month added to the existing \$100.00 stipend for her salary. The council will take up this matter at their next Workshop meeting.
- 6 PEACE POLES:** Mary contacted the Parks Committee and they said they were fine with Placing the Peace Poles where Eucalyptus was. Eucalyptus has been removed. Tim Ross and Mary will search out possible new locations for Eucalyptus and report back at the next meeting. The Parks committee said they defer to the Arts thoughts on where best to place Eucalyptus.
- 7 GRANADA TRASH CAN PROJECT:** Mike said at the last meeting he would like to make this a community project and possibly include the grade schools. Anthony Marshall was contacted, and he agreed. Mary will look further into this project and report back.

8. **UPDATE ON GATEWAY PROJECT:** Kelley reported that we have three entries so far.

D. NEW BUSINESS:

E. SCHLEGEL GALLERY UPDATE: Director Leonard reported on the upcoming artists. She also discussed the pedestals that we are considering ordering.

Adjourned