

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
May 5, 2015**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, May 5, 2015, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Pat Thyen, Gary Moeller, Linda Kahle, Selena Vonderheide, Sherry Monesmith, Beth Seidl and Kyle Rupert. **Commission Members Absent:** Robin Norris, Becky Hickman and Darla Blazey: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **City Attorney:** Renée Kabrick **Guests in attendance:** Herald Reporter Candy Neal, WITZ News Director Jim O'Neal and Library Board President Dean Vonderheide. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Gary Moeller moved to approve the minutes of the April meeting. **Selena Vonderheide** seconded. Motion passed 8-0.

City Financial Statement

Beth Seidl moved to approve the claims and financial statement as presented. **Selena Vonderheide** seconded. Motion passed 8-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- *Fred Garbo's Inflatable Theater* concluded the 2014/2015 Performing Arts Season.
- Jeff Rehmet performed at all 5 senior residence centers as part of the Senior Outreach Program. He was well received.
- May's scheduled Italian artist, Alessandra Carloni will be replaced by artist Laura Pommier due to some legal issues in getting her work imported from Italy. **Pat Thyen** moved to approve replacing Carloni's work with Pommier's for the May gallery exhibit. **Sherry Monesmith** seconded. Motion passed 8-0.
- Performing arts schedule will have one more change. John Lithgow is not able to commit to a date in 2016. The Performing Arts Committee has chosen *Parent's Night Out* as a replacement. *Summer of Love* has committed to coming because Ball State University has booked them as well. The total cost for the performing arts season comes in at approximately \$165,000. This amount is less than quoted earlier because John Lithgow is not in the schedule. **Gary Moeller** moved to approve the new revised line-up for the performing arts 2015/2016 season. **Selena Vonderheide** seconded. Motion passed 8-0.
- Sally Struthers will not be touring with Patsy Cline due to a TV show commitment. She will be replaced.
- Mike Jones & Kit have looked at the pricing structure of the Backstage Series and recommend an increase to help the series break even. They suggest raising individual prices from \$22 to \$25 for adults and \$20 to \$22 for seniors. Series increase will be from \$55 to \$58 for adults and \$50 to \$55 for seniors. Student prices will remain the same. **Mike Jones** moved to approve the price increases for the Backstage Series. **Sherry Monesmith** seconded. Motion passed 8-0.

Building and Structure Report

Doreen reported.

- Lighting console quotes were distributed to the board. Norcostco had the lowest bid of \$5,252.69 for a 60 fader/500 channel lighting console. After some questions and discussion, **Gary Moeller** moved to accept the low bid from Norcostco. **Beth Seidl** seconded. Motion passed 8-0.

- ETC Element Lighting Console – 60 fader/250 channels - \$7,280.02 list

Company	Price	Shipping	Total
Norcostco	\$4,907.87	\$47.65	\$4,955.52
Full Compass	\$5,460.00	Free	\$5,460.00
Indianapolis Stage	\$5,460.00	Unknown	\$5,460.00+
PNTA	\$5,679.95	Free	\$5,647.00
B&H	\$5,753.30	Unknown	\$5,753.50+

- ETC Element Lighting Console – 60 fader/500 channels - \$7,790.02 list

Company	Price	Shipping	Total
Norcostco	\$5,251.69	\$47.65	\$5,299.34
Full Compass	\$5,845.00	Free	\$5,845.00
Indianapolis Stage	\$5,845.00	Unknown	\$5,845.00+
PNTA	\$5,799.95	Free	\$5,799.95
B&H	\$6,292.95	Unknown	\$6,292.95+

Education Report

Donna reported.

- Brown Bag Lunch flyer featuring Fred Robberts as the presenter on *Searching for Public Art in Dubois County* was distributed to the board.
- The JCAC has been a partner with the Kennedy Center for 10 years now.
- Education Series was presented. **Mike Jones** moved to approve the Education Series line-up as presented. **Linda Kahle** seconded. Motion passed 8-0.

Visual Arts Report

Emily reported.

- Last month's exhibit has wrapped up. Both artists came this weekend and picked up their art.
- Laura Pommier's art work is currently up in the gallery. First Thursday reception will be this Thursday.
- ARTventure brochures are finalized and have been mailed. Missoula Theater will be back this summer in June as part of ARTventures. ACT will be partnering with the JCAC to bring Missoula to Jasper.
- Another canvas class has been scheduled for May 12 at Northwood Senior Center.

Project Coordinator Report

Corina reported.

- JCAC co-sponsored the annual youth art contest with the Downtown Business Association. It was well received and a good program with which to be associated.
- JCAC staff manned a booth at the *Beehive Arts Market* at the *Garden Gate Jazz and Wine and Craft Beer Festival*. The booth provided thumbprint art and photo ops with the American Gothic Stand in. Linda Kahle thanked the staff for coming to the Festival.
- Chalk Walk planning is going well. We have 125 participants signed up to date.
- Proposal for muralist has gone out.

Old Business

- Selena reported that "The Next Act" continues to fundraise.

New Business

- Mike Jones and Kit Miracle reported they attended a feasibility meeting regarding the Hoosier Desk Building with Gamble and Associates, Ken Sternberg, Library Board President Dean Vonderheide, Library Director Christine Golden and City Attorney Renée Kabrick. The meeting was a great cooperative effort between the City and the Library regarding possible future use of the building. The two parties are working well together. Dean Vonderheide reported the Library Board is very excited about this possible collaboration.

Adjournment

Beth Seidl moved to adjourn the meeting at 5:24 p.m. **Pat Thyen** seconded. Motion passed 8-0.

Mike Jones

Attested