Minutes of the Jasper Community Arts Commission City of Jasper, Indiana June 4, 2015

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, June 4, 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, Becky Hickman, Selena Vonderheide, Beth Seidl, Kyle Rupert and Sherry Monesmith. **Commission Members Absent**: Robin Norris and Darla Blazey: **Staff Members Present**: Kit Miracle, Doreen Lechner, Karen Grewe, Emily Colucci and Donna Schepers. **City Attorney:** Renee Kabrick **Guests in attendance:** Herald Reporter Candy Neal and WITZ News Director Jim O'Neal. The Pledge of Allegiance was recited.

Approval of Minutes

<u>Sherry Monesmith</u> moved to approve the minutes of the May meeting. <u>Beth Seidl</u> seconded. Motion passed 9-0.

City Financial Statement

<u>Linda Kahle</u> moved to approve the claims and financial statement as presented. <u>Pat Thyen</u> seconded. Motion passed 9-0.

Public Business

Kit Miracle introduced & welcomed Emily Cornetet as the summer intern at the JAC for the summer.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- The final performance for the 2015/2016 season, Always... Patsy Cline, has been confirmed.
- The plan is for the 2015/2016 Season Guide to be mailed by the end of next week.
- Kit requested permission to attend the Arts Midwest conference in Kansas City. It is in the budget. Approximate cost is \$1500.00. <u>Gary Moeller</u> moved to allow Kit to attend the Arts Midwest Conference. <u>Selena Vonderheide</u> seconded. Motion passed 9-0.

Building and Structure Report

Doreen reported.

• No report.

Education Report

Donna reported.

- On June 18th, Fred Robberts will be presenting *Searching for Art in Dubois County* at a Brown Bag Lunch event.
- Jessica DeLorenzo will be replacing Dr. Johnson as the Kennedy Center Partnership representative for VUJC as of his retirement.
- The next Canvas & Cabernet class will be July 28th and will have a German theme.
- Donna gave a public thank you to Dr. Johnson for his support and work while at VUJC.

Visual Arts Report

Emily reported.

- Laura Pommier's exhibit was a success. She had two sales. Many people came in to view her work throughout the month.
- The new exhibit by Jeana Eve Klein was hung today. She will be giving a gallery talk at the First Thursday reception.
- Chalk Walk bags will be stuffed tomorrow at the SAS at 3:00 p.m.

- Plein Air/Quick Draw event scheduled for July 10th and 11th has been receiving donations for prizes.
- The Juried Art Show deadline is June 30th.
- ARTventures starts Monday. ACT will be providing a lighting workshop as part of ARTventures.

Project Coordinator Report

Kit reported for Corina in her absence.

- Chalk Walk has more registrations this year than last year at this same time.
- Mural deadline is up. We have several entries from which to choose.
- The Special Events Committee is working on the float design.
- A band for the 40th Anniversary Party has been booked. Artwork donations are going well.
- 10 -12 vendors have committed to the Chalk Walk Arts Market. Mike Jones reported 6 food vendors have committed also.

Old Business

 Selena Vonderheide reported "The Next Act" continues to fundraise. They are at about 90% of meeting their phase one goal.

New Business

 A joint meeting is scheduled for Monday, June 8th between the JCAC board and the Jasper Library Board. The Jasper Common Council has been invited. The Library Board has an internal time schedule it is trying to meet for a referendum for the 2016 election. This will be an informational meeting regarding possible future building plans and preliminary environmental and structural analysis reports.

Adjournment Gary Moeller moved to adjourn the meeting at 5:05 p.m. Selena Vonderheide seconded. Motion passed 9-0. Mike Jones Attested