

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
January 5, 2016**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, January 5, 2016, in the Council Chambers at City Hall. Roll call was held with the following

Commission Members Present: Mike Jones, Pat Thyen, Sherry Monesmith, Selena Vonderheide, Beth Seidl, Kyle Rupert, Gary Moeller, Becky Hickman, Linda Kahle and Darla Blazey. **Commission**

Members Absent: Jay Hamlin: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack and Emily Colucci. **City Attorney:** Renee Kabrick **Guests in attendance:** Dean

Vonderheide, Kevin Manley, Earl Schmitt, Mayor Seitz, Candy Neal, and DC Free Press Editor Matt Crane. The Pledge of Allegiance was recited.

Mike Jones asked the Nominating committee for recommendations for officers and opened the floor for nominations. Selena Vonderheide reported the slate of officers recommended by the committee: Mike Jones as President; Gary Moeller as Vice-President and Linda Kahle as Secretary. **Selena Vonderheide** moved to nominate the slate of officers as presented. **Pat Thyen** seconded. Mike Jones asked for additional nominations. No additional nominations were offered. **Gary Moeller** moved to close the nominations. **Sherry Monesmith** seconded. After no further discussion, both motions passed 10-0.

Approval of Minutes

Pat Thyen moved to approve the minutes of the November meeting. **Sherry Monesmith** seconded. Motion passed 10-0.

City Financial Statement

Gary Moeller moved to approve the claims and financial statement as presented. **Beth Seidl** seconded. Motion passed 10-0.

Public Business

None

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

The *Women of Ireland* performance was sold out. It was an outstanding performance and well received. The Thank you for volunteers and Visual Arts Reception was held in December as well.

Building and Structure Report

Doreen reported.

No report.

Education Report

Donna reported.

February is going to be extremely busy and she will wait until then to tell you about all the exciting events.

Visual Arts Report

Emily reported.

- Rachel Wagner from Pittsburgh, PA is the Krepp Gallery Artist for January. She will be here for the First Thursday reception and give a short gallery talk.
- A Free Family Fun Day is scheduled for Saturday, January 16 at the Satellite Art Space from 9 a.m. to 1 p.m. This will be an arts/crafts open house. Information will be available.
- Call for Artists deadline is March 14.

- Plein Air entry forms are available. The event will be held May 13 & 14 this year.
- Winter workshop schedule of classes is available. Sign up deadline is February 1.

Project Coordinator Report

Corina reported.

- Prep for Chalk Walk has begun. Chalk Walk date is June 4. Corina asked for permission to seek quotes for Chalk Walk T-shirts up to \$2000. **Gary Moeller** moved to allow Corina to seek quotes for T-shirts. **Selena Vonderheide** seconded. Motion passed 10-0.
- A Mardi Gras type pre-event for Terrance Simien is being planned with music, small snacks & an activity. The event will begin at 2:00 p.m. followed by the performance at 3:30.
- Mike Jones asked about the mural. The plan is still to use the Astra building as the site for the mural.

Old Business

- Selena Vonderheide had nothing new to report on Next Act.
- Renee Kabrick said the IEDC Policy Committee was very complimentary of the Cultural Center project. The Committee stated it is unlike any project they have seen come through their office.
- A question about any additional studies/analysis that have been completed. Renee Kabrick stated all environmental studies have come back as not troubling for this type of project.

New Business

- A sign-up sheet for Common Council meetings was distributed to the board.

Adjournment

Gary Moeller moved to adjourn the meeting at 4:55 p.m. **Sherry Monesmith** seconded. Motion passed 10-0.

Mike Jones

Attested