

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
April 3, 2012**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, April 3, 2012, at the Jasper Arts Center. Roll call was held with the following **Commission Members Present:** Mike Jones, Robin Norris, Gary Moeller, Kendall Martin, Kara Bodle, Linda Kahle, Becky Hickman, Sherry Monesmith and Nanette Parsons. **Commission Members Absent:** Pat Thyen and Nanette Parsons. **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **Guests in attendance:** WITZ New Director Jim O'Neal, Dubois County Free Press Editor Matt Crane and WBDC Reporter Julia Nathan. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Sherry Monesmith moved to approve the minutes of the March meeting. **Nanette Parsons** seconded. Motion passed 8-0.

City Financial Statement

Kendall Martin moved to approve the claims and financial statement as presented. **Linda Kahle** seconded. Motion passed 8-0

Public Business

None

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- At the last meeting, the board discussed serving alcohol at some of our events. The City legal department said the JCAC board can make the decision. There are no ordinances banning the sale of alcohol at an event at the Arts Center. Kit has looked into having the Schnitzelbank cater for the Linda Smith Band event. The Schnitzelbank has an ABC license so they can serve alcohol also. They will handle all sales. After some discussion **Mike Jones** moved to allow the Schnitzelbank to sell beer and wine only along with food and soft drinks. **Sherry Monesmith** seconded. Motion passed 8-0.
- *At 4:38 p.m. Becky Hickman arrived at the meeting.*
- Kit distributed proposed ticket prices for the 2012/2013 performing arts season. Ticket prices are a little different this year due to the New Directions Performers Series. After some discussion, **Gary Moeller** moved to accept the ticket prices as proposed. **Kendall Martin** seconded. Motion passed 9-0.
- Kit has made a list of performers, mostly local, for the senior outreach program. As discussed previously, the budget for the senior outreach is \$2000. Performers' rates range between \$75 and \$200 per performance. Kit is aiming for 2 performers in the fall to do a performance at each of the five senior residence facilities in Jasper.
- We had Ronnie Milsap in March. He did a terrific job.

Building and Structure Report

Doreen reported.

- We have a lot of rentals coming up. A new rental has come about for April in addition to what is on the agenda. JHS symphonic band is renting the stage and community room for a clinic with a guest conductor on April 12.
- VUJC's construction of the sewer line for their new building has put ruts in our land. It will be difficult for our custodians to mow this summer. The area will probably need to be regraded and reseeded.

Education Report

Donna reported.

- April 10th and 11th, Sean Layne will be here from the Kennedy Center partnership to offer workshops for elementary teachers. The first day will be at the JAC. The second day will be in at 10th Street and Ireland schools.
- April 12th is the date for the next Brown Bag with the Arts event titled *The Secret Garden*.
- April 16th is a workshop in the Krempp Gallery for JHS students with artist Joyce Garner.

Visual Arts Report

Emily reported.

- Joyce Garner's work is currently exhibited in the Krempp Gallery. The show went up today. Joyce Garner will be giving a gallery talk at her reception on April 15th.
- ARTventures schedule is almost complete and will be ready to go out soon.
- VAC completed a portfolio review. Emily distributed a sample of the artists work chosen by the VAC for exhibits in the gallery next year. **Kara Bodle** moved to accept the artists as presented. **Nanette Parsons** seconded. Motion passed 9-0.

Project Coordinator Report

Corina reported.

- Currently 70 participants are already registered for the Chalk Walk. 10 Arts Market vendors have confirmed their participation. Food Vendors are starting to come in. Donations are starting to come in for Chalk Walk bags.
- Pre-event for Linda Smith will start at 5:30 p.m. Tents, tables and chairs will be set up outside the Arts Center. The Krempp Gallery will also open at 5:30. The Special Events Committee is working on the final details for the event.
- The Special Events Committee is also continuing to work out the details for the Strassenfest parade float.
- Birthday party details are being finalized with Emily. The information will be available for the public by the end of the month.

Old Business

- Mike asked the board to look at the mission statement from the strategic plan and be ready to work on it at the next meeting.

New Business

- Kendall Martin will attend this month's City Council meeting. Kara Bodle attended in March. Kara reported the Mayor thanked the JCAC for the Ronnie Milsap event. She reminded them of the next event, *Ricky Nelson Remembered*, being presented by the JCAC.
- Kit reported that 3 vintage cars will be here on display during *Ricky Nelson Remembered*.

Adjournment

Gary Moeller moved to adjourn the meeting at 5:00 p.m. **Kendall Martin** seconded. The motion passed 9-0.

Mike Jones

Attested