

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
March 5, 2013**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, March 5, 2013, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Robin Norris, Pat Thyen, Gary Moeller, Linda Kahle, and Becky Hickman. **Commission Members Absent:** Kara Bodle, Sherry Monesmith and Mickey Seger. **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **City Attorney:** **Guests in attendance:** Herald Reporter Candy Neal, Julia Nathan with WJTS, and WITZ News Director Jim O'Neil. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Becky Beckman moved to approve the minutes of the February meeting. **Selena Vonderheide** seconded. Motion passed 8-0.

City Financial Statement

Robin Norris moved to approve the claims and financial statement as presented. **Pat Thyen** seconded. Motion passed 8-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Liability waivers were distributed for any board member who has not completed one for this year.
- JCAC received a grant from Wal-Mart for \$1250 for the Chalk Walk.
- Quotes for the 2013/2014 season guide were distributed to board members. After review of the quotes and some discussion, **Gary Moeller** moved to accept the low quote from Ewing Printing for the 2013/2014 season guides. **Robin Norris** seconded. Motion passed 8-0.
- Working on contracts for next season.
- *ScrapArtsMusic* is coming up on St. Patrick's Day. It is a huge load in. This will be a very energetic show.
- The *Russian National Ballet* is the following Friday on March 22. This will be a beautiful performance of Swan Lake.

Building and Structure Report

Doreen reported.

- Last month permission was given to seek quotes and to accept a quote under \$2500 to hang speakers above the stage for performances. Only one quote was received and it was \$2990 from Krempp Construction. Doreen is seeking guidance from the board. After some discussion, **Mike Jones** moved to accept the bid from Krempp Construction to complete the work. **Linda Kahle** seconded. Motion passed 8-0.
- *ScrapArtsMusic* is scheduled for March 17. Load in will begin at 9:00 a.m. It will be a long day for volunteers.
- The *Russian National Ballet* will be here March 22. It will require lots of volunteer hours as well. Work sessions are scheduled for Tuesday at 5:30 p.m. to hang lights; Thursday at 5:30 p.m. to lay the dance floor and load in on Friday will begin at 8:00 a.m. Anyone interested in volunteering can contact Doreen.

Education Report

Donna reported.

- Brown Bag lunch event is this Friday. Kendall Martin will present "Listening to the Youth Voice".

- *ScrapArtsMusic* will perform 2 school shows on Monday, March 18th for grades 5-8 in the Jasper School District. Donna needs volunteers to help seat students for these shows. If interested, contact Donna.
- The education line up was distributed for next year. After review of the line up and adding 2 performances of *Charlotte's Webb* for regional schools, **Gary Moeller** moved to accept the education lineup as presented. **Selena Vonderheide** seconded. Motion passed 8-0.

Visual Arts Report

Emily reported.

- March is Youth Art Month. Art exhibits from Dubois County High School students are currently on display. The reception was Sunday and the turnout was tremendous. The Elementary school exhibit will go up on March 15th, with the reception on Sunday, March 17th.
- Portfolio review continues for another week.
- ARTventures brochures will go to the printer later this week so they can be distributed at Jasper elementary schools and mailed.
- The artist originally chosen to exhibit in the Krempp Gallery for October is unable to come. October will be open to local poetry and photography artists.

Project Coordinator Report

Corina reported.

- Chalk Walk is on track and going well.
- There will be fewer birthday parties in March and April due to other bookings at the Arts Center.
- Special Events Committee will meet tomorrow. The committee is working on Strassenfest Parade float and 10000 Maniacs concert pre-event.
- A meeting will be held Thursday morning at the Arts Center with representatives from the Downtown Merchants re: FIRST THURSDAYS.

Old Business

- Building plans are still on hold pending the purchase of the Country Club Property. Renee Kabrick stated the appropriations to purchase the land were approved yesterday.
- Mike asked about the sale of alcohol for the 10,000 Maniacs concert. Kit is still researching and looking for guidance on how to do this properly for an outdoor setting.
- Mike met with Juanita Boehm, City Treasurer, regarding a credit card for the JAC staff. The process will start slow, possibly with a credit card to be used just for travel expenses at first.

New Business

Adjournment

Pat Thyen moved to adjourn the meeting at 5:04 p.m. **Becky Beckman** seconded. Motion passed 8-0.

Mike Jones

Attested