

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
February 4, 2014**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, February 4, 2014, in the Council Chambers at City Hall. Roll call was held with the following

Commission Members Present: Mike Jones, Sherry Monesmith, Becky Beckman, Kara Bodle, Beth Seidl, and Becky Hickman. **Commission Members Absent:** Pat Thyen, Selena Vonderheide, Gary Moeller, Linda Kahle and Robin Norris: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Erin Stenftenagel and Donna Schepers. **City Attorney:** Renée Kabrick **Guests in attendance:** None

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Sherry Monesmith moved to approve the minutes of the February meeting. **Beth Seidl** seconded. Motion passed 6-0.

City Financial Statement

Becky Hickman moved to approve the claims and financial statement as presented. **Becky Beckman** seconded. Motion passed 6-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Last month we had Grace Kelly and *AudioBody* on the Backstage and Family Fun Series. Both were well received. Good attendance at both.
- Kit asked for permission to seek quotes for the 2014/2015 Season Guide. **Kara Bodle** moved to allow Kit to seek quotes for the Season Guide. **Becky Hickman** seconded. Motion passed 6-0.
- Performing Arts Committee will meet this month to hopefully finalize the 2014-2015 performing arts season line-up.
- Alcohol permit hearing will be held on March 3, 2014 at 11:00 a.m. at the Courthouse Annex Building. Staff will get servers training on line.

Building and Structure Report

Doreen reported.

No report.

Education Report

Donna reported.

- There will be two school performances this month. *Charlotte's Web* will be offered to the Jasper schools, grades 3 to 5, on 3/21/14 and regional schools on 3/24/14. The public performance will be on 3/22/14. Donna is looking for volunteers for both school performance days.
- *Lynn Trefzger* will provide a master class at JHS for the performing arts class on 2/28/14. The public performance will be on 03/01/14.
- Feedback from Holy Family and JMS on *AudioBody* was very good. Students and teachers liked the performance.

Visual Arts Report

Erin reported.

- Winter art classes will start this month. Four classes will go and three will not.

- Judi Krew is the artist on exhibit in the Krempp Gallery this month. She will be the speaker at a Brown Bag Lunch on Thursday and provide a different presentation at the First Thursday reception that evening.

Project Coordinator Report

Corina reported.

- Chalk Walk planning is in full swing. T-shirt bids were distributed to the board. The low bid for T-shirts was from Jasper Embroidery at \$2.85 per shirt. **Becky Beckman** moved to accept the bid from Jasper Embroidery for Chalk Walk T-shirts. **Kara Bodle** seconded. Motion passed 6-0.
- Media releases have been sent out for food vendors and arts market vendors for the Chalk Walk.
- The Chalk Walk Executive Committee revisited moving the Chalk Walk from the first Saturday in May to the first Saturday in June in 2015. Discussion followed regarding some of the obstacles the first Saturday in May has been facing lately. **Mike Jones** moved to try having the Chalk Walk in 2015 on the first Saturday in June and see how it goes. **Sherry Monesmith** seconded. Motion passed 6-0.
- The cost of the Chalk Walk T-shirts was not noted in the bid motion. **Becky Hickman** moved to cap Chalk Walk t-shirt cost at \$2,000, same as in previous years. **Beth Seidl** seconded. Motion passed 6-0.
- The mural committee will meet later this month. Corina hopes to have a report ready for the board in March or April.

Old Business

- Mike Jones met with the Mayor regarding the City Vision plan after the last JCAC board meeting. He reported the Mayor is very supportive of JCAC to be a part of the Arts plan for the City.
- New building plans are still on hold.

New Business

- Becky Hickman reported the Strassenfest theme will be *Jasper Strassenfest: Alive with the Arts*. Corina will serve as a liaison with the Strassenfest Committee. The Strassenfest Committee has received lots of ideas about focusing on local artists. Discussion followed regarding former Jasper residents who are working in the Arts field outside of Jasper and may want to be involved also.
- Strategic Planning session has been scheduled for 3/8/14 at the Conference Center in the Medical Arts Building on 13th Street. Time to be determined but probably will be 9:00 AM.
- Kara Bodle will be leaving the board as she moves to Vancouver in March. She thanked the Board for allowing her to serve and wished the Board good luck in future endeavors.

Adjournment

Kara Bodle moved to adjourn the meeting at 5:00 p.m. **Becky Beckman** seconded. Motion passed 6-0.

Mike Jones

Attested