

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

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, March 4, 2014, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Robin Norris, Gary Moeller, Kyle Rupert, Linda Kahle, Becky Beckman, Becky Hickman, Selena Vonderheide, Sherry Monesmith and Beth Seidl. **Commission Members Absent:** Pat Thyen **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **City Attorney:** Renee Kabrick **Guests in attendance:** Herald Reporter Candy Neal, WITZ News Director Jim O'Neal and Forest Park student Justin Sitzman. The Pledge of Allegiance was recited.

Mike introduced and welcomed new board member Kyle Rupert. He is finishing Kara Bodle's term. Kara moved from the area.

APPROVAL OF MINUTES

Selena Vonderheide moved to approve the minutes of the February meeting. **Becky Beckman** 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.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Emily Colucci was introduced and welcomed back as the full time Visual Arts Coordinator.
- The Blues Brothers performance was held and well received.
- *Charlotte's Web* was also performed and well received. There were 2 days of school shows for Jasper and regional schools and 1 public performance.
- *Lynn Trefzger* was on the back stage, also very well received. She put on a master class at Jasper High School.
- Upcoming shows are: *The Miracle Worker* in March, *Broadway Today* and *The Texas Tenors*, rescheduled from December to April.
- A hearing was held for the beer and wine permit which was approved.
- Kit distributed quotes she received for the season guide. Information was sent to 3 firms who have done work for us before. Woods Printing & Ewing Printing were the only 2 to submit quotes. The 2 quotes were within \$30. After discussion, **Gary Moeller** moved to accept the quote from Woods Printing. **Selena Vonderheide** seconded. Motion passed 10-0.
- The proposed performance lineup for next season was distributed to the board. Total cost is less than last year. Some discussion followed. **Gary Moeller** moved to accept the proposed lineup for the 2014/2015 season as presented. **Sherry Monesmith** seconded. Motion passed 10-0.

Building and Structure Report

Doreen reported.

- She needs help with identifying possible new crew members. She is looking for some younger people to train and who will be around for the long term.
- She also has an immediate crew need for *The Miracle Worker*. Several crew members are out now due to medical issues. She needs some strong crew members for this performance. Some discussion followed with suggestions of where to look for help.

Education Report

Donna reported.

- Having 4 school performances of *Charlotte's Web* was a challenge.
- *Lynn Trefzger* did a great job with the master class at JHS as well as her public performance on the back stage.
- She just returned from Washington DC for the annual meeting of Kennedy Center Education partners.
- She requested approval of the 2014/2015 proposed Education Series performers. **Gary Moeller** moved to accept the Education Series as presented. **Sherry Monesmith** seconded. Motion passed 10-0.

Visual Arts Report

Emily reported.

- March is Youth Art Month. The high school exhibit is currently being hung and will stay through the 14th. The reception will be Sunday, March 9th. The middle school exhibit will be March 18th-31st with the reception to be held Sunday, March 23rd.
- The 2015 Call for Artists is currently out with a deadline of March 14th. The Visual Arts Committee will review the portfolios at the March meeting.
- The Visual Arts Committee will be working on new make and take and community canvas activities for the Chalk Walk.

Project Coordinator Report

Corina reported.

- Chalk Walk is in full swing. The brochures will be going out to the schools soon. Everything is on track.
- The Special Events (SE) Committee is assisting the Strassenfest Committee with ideas incorporating art into the Fest. The theme for Strassenfest this year is Alive with the Arts. The SE committee will also be developing an idea for and working on a float for the Strassenfest Parade.

Old Business

- Board member information was distributed. Mike asked the board members to review their information and get any changes to Karen.
- Mike reported the Strategic planning session will be Saturday, March 8th beginning at 9:00 a.m. at the Medical Arts Center on 13th Street.

New Business

Adjournment

Sherry Monesmith moved to adjourn the meeting at 5:26 p.m. **Beth Seidl** seconded. Motion passed 10-0.

Mike Jones

Attested