

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
April 1, 2014**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, April 1, 2014, 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, Becky Hickman, Becky Beckman, Selena Vonderheide, Beth Seidl and Kyle Rupert. **Commission Members Absent:** Sherry Monesmith: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **City Attorney:** **Guests in attendance:** WITZ News Director Jim O' Neal. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Beth Seidl moved to approve the minutes of the March meeting. **Linda Kahle** seconded. Motion passed 9-0.

City Financial Statement

Pat Thyen moved to approve the claims and financial statement as presented. **Robin Norris** seconded. Motion passed 9-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- *The Miracle Worker* was the final show of March and was very well received. The attendance was not as good as hoped. Spring Break may have affected this.
- *Broadway Today* will be presented on April 5 and the season will close with *The Texas Tenors* on April 13.
- The Miracle Worker was the first performance with wine sales. Without any advertising, we thought it was a good start. Discussion followed regarding advertising wine at performances and receptions in the upcoming season guide.
- *At 4:38 p.m., Becky Hickman arrived at the meeting.*
- Gary Moeller moved to authorize the structure of pricing for concessions to be sold at events to include state sales tax. Selena Vonderheide seconded. Motion passed 10-0.
- Upcoming season, we have had a couple of performers who have called requesting changes in the dates of their performances. Next month Kit will present the slate of performers with dates.

Building and Structure Report

Doreen reported.

No report.

Education Report

Donna reported.

- The middle school will be sending about 12 students next week for job shadowing. Corina and Donna will be working with them.

Visual Arts Report

Corina reported for Emily.

- The April exhibit was hung this morning by Kit and John. It features two artists, both of whom will be giving gallery talks at the FIRST THURSDAY reception this week. High School student, Emma Mundy will be providing the music. Glasses of wine will be available for purchase.
- The ARTventures schedule is available. There are classes for children and adults.
- The 2015 gallery line-up has been chosen by the Visual Arts Committee. The artists have not been contacted yet. Emily will present the line-up next month.

Project Coordinator Report

Corina reported.

- On Facebook, the Arts Center now has a fan page instead of a profile.
- A Girl Scout Troop has booked an art party to earn an art badge. The leader said this is more economical for the troop rather than purchasing all the materials for the badges themselves.
- The mural is coming along on schedule. Corina will make a mural presentation at the May board meeting.
- Chalk Walk is on track.
- The Special Events committee is working on the Strassenfest float. Corina will make a presentation at the May meeting on the design. The committee also offered ideas to the Strassenfest Committee about incorporating art into the Strassenfest.

Old Business

Kit will email the draft of the strategic plan to the board members. It is still a work in progress.

New Business

Mike said the Dubois County Film Commission will be holding a Film Festival on August 8 & 9.

Adjournment

Gary Moeller moved to adjourn the meeting at 4:52 p.m. **Selena Vonderheide** seconded. Motion passed 10-0.

Mike Jones

Attested