

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
June 3, 2014**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, June 3, 2014, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Selena Vonderheide, Kyle Rupert, Becky Beckman, Gary Moeller and Sherry Monesmith. **Commission Members Absent:** Becky Hickman, Beth Seidl, Pat Thyen, Linda Kahle and Robin Norris. **Staff Members Present:** Kit Miracle, Karen Grewe, Corina Mack, Emily Colucci, Donna Schepers and summer intern Bethany Boeglin. **City Attorney:** **Guests in attendance:** Candy Neal, Jim O'Neal, Matt Crane and Mira Vonderheide. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Selena Vonderheide moved to approve the minutes of the May meeting. **Sherry Monesmith** seconded. Motion passed 6-0.

City Financial Statement

Kyle Rupert moved to approve the claims and financial statement as presented. **Selena Vonderheide** seconded. Motion passed 6-0.

Public Business

Matt Crane reported on the Dubois County Film Commission's Film Fest that is being planned for August 8th & 9th in Huntington. Some discussion followed. More information can be found at: filmduboiscounty.com

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Kit introduced Jasper Arts Department summer intern Bethany Boeglin. Bethany told board members a little about her background and interests.
- Season Guide should be in hand this week. Mock up of the 2014/2015 season guide was passed around for the board to see.
- Kit continues to work on the business plans for both the Astra and Hoosier Desk building as possible future sites for the JAC.
- Carolyn Randolph has 3 recitals in June.
- ARTventures classes start on Monday, June 9th.
- Kit requested to attend the Arts Midwest Conference in September. The total cost should be about \$1400 for registration, airfare and hotel. It is in the budget each year for her to attend. **Gary Moeller** moved to approve the funds for Kit to attend the Arts Midwest Conference. **Becky Beckman** seconded. Motion passed 6-0.

Building and Structure Report

Kit reported for Doreen.

- The summer is often used to catch up on maintenance. The chiller has been on & off the last couple of weeks. The air conditioner in the front office went out and needed repairing. Two roof leaks were found, one in the auditorium and the other in Kit's office.
- Kit has asked Doreen to do some computer replacement research. Computers are getting old and have no software support. This will be put into the next budget.
- The City is hiring a Tech Advisor to look at the phone and computer needs for the City.

Education Report

Donna reported.

- Kennedy Center Partnership is sending out recommitment letters for the partnership. The School Corporation has already received one.
- Programs for the upcoming education season are coming along.

- Donna is putting together an *Art and Travel Party Painting Class* for the Tuesday before Strassenfest. It will have a German theme.

Visual Arts Report

Emily reported.

- Abby Laux from Celestine is the artist on display in the gallery for June. FIRST THURSDAY is this Thursday. Cash bar will be available and Ray Major will be providing entertainment.
- ARTventures deadline for June was yesterday. Deadline for July classes is at the end of June.
- The deadline for Juried Art Show entries is June 30th.

Project Coordinator Report

Corina reported.

- Strassenfest projects are going well. Corina is looking for volunteers to man the Bavarian Hat 'make and take' booth. Sign up form was passed around.
- Special Events Committee is working on the Strassenfest float. The Stand-ins for photo ops during the Strassenfest will be in various locations around the square. Question was asked if the JAC logo was on the stand-ins. It is not. Corina will look into adding this.
- Question was asked regarding the status of the mural. The mural process is in motion. Another artist has been called in for other possibilities for the mural background. The mural will not be painted this summer.

Old Business

New Business

Adjournment

Sherry Monesmith moved to adjourn the meeting at 5:05 p.m. **Selena Vonderheide** seconded. Motion passed 6-0.

Mike Jones

Attested