Minutes of the Jasper Community Arts Commission City of Jasper, Indiana March 3, 2015

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, March 3, 2015, in the Council Chambers at City Hall. Roll call was held with the following <u>Commission Members</u> <u>Present:</u> Mike Jones, Robin Norris, Pat Thyen, Gary Moeller, Linda Kahle, Kyle Rupert, Becky Hickman, Selena Vonderheide, Gary Moeller and Beth Seidl. <u>Commission Members Absent</u>: Sherry Monesmith: <u>Staff Members Present</u>: Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci, and Donna Schepers. <u>City Attorney</u>: Renée Kabrick <u>Guests in attendance</u>: Herald Reporter Candy Neal, WITZ News Director Jim O'Neal, and Forest Park Students Lauren May and Kriston Luttrell. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Darla Blazey moved to approve the minutes of the February meeting. **Selena Vonderheide** seconded. Motion passed 10-0.

City Financial Statement

Beth Seidl moved to approve the claims and financial statement as presented. **Selena Vonderheide** seconded. Motion passed 10-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Quotes for the Season Guide printing were distributed to the board. Ewing Printing and Woods Printing were the only companies to submit quotes at \$3894.00 and \$3295.54 respectively. DePree Design and InForm Design did not submit quotes. Some discussion followed. <u>Gary Moeller</u> moved to accept Woods Printing's low bid for the Season Guides. <u>Beth Seidl</u> seconded. Motion passed 10-0.
- The Performing Arts Committee's 2015/2016 proposed line-up was presented. Contract costs will be approximately \$172,700. Gary Moeller moved to accept the line-up of performing artists as presented. Pat Thyen seconded. Motion passed 10-0.
- This was a busy week with Joshua Kane. The previous week Trick Boxing performed. The season will be rounded off with The Diamonds and the Glenn Miller Orchestra and then Fred Garbo's Inflatable Theater.

Building and Structure Report

Doreen reported.

- Doreen introduced a new back stage volunteer, Sherman Ziegler.
- Doreen presented asset numbers for 6 computers approved at last month's meeting to be scrapped. The numbers are:

٠	Brand/Model	Asset #	Location
٠	Dell/Optiplex 3020	101825	Director's Office/200-202
٠	Dell/Optiplex 3020	101952	Admin. Ass't. Office/200-201
٠	Dell/Optiplex 3020	101827	Educ & Vis. Arts Office/200-213
٠	Dell/Optiplex 3020	101826	Educ & Vis. Arts Office/200-213
٠	Dell/Optiplex 3020	101828	Educ & Vis. Arts Office/200-213
٠	Dell/Optiplex 3020	102006	Green Room/200-214

- The City is updating all e-mail addresses. E-mail addresses will now end with jasperindiana.gov
- Smithville has been out to work on the new fiber optics project. The parking lot has been marked so Smithville can safely cut through to attach the fiber optics.
- The City will also be updating the phone system later this year.

Education Report

Donna reported.

- It was a busy week with *Joshua Kane*. He provided workshops for teachers as part of the Kennedy Center Partners program. He also spent 2 days in the Jasper Schools performing and providing workshops. He finished off the week with a public performance. Donna thanked Doreen for her assistance at the schools.
- The next Canvas and Cabernet class will be March 12.
- Education line-up for 2015/2016 is not ready to be presented because we are waiting on ISTEP testing dates to be set at the schools.

Visual Arts Report

Emily reported.

- The new exhibit in the gallery features students' art work from the four County High Schools. The reception is this Sunday from noon to 2:00 pm. The exhibit will be up until March 15th. Elementary School students will have their art work in the Krempp Gallery from March 17th-30th. The reception will be held on March 22nd from noon to 2:00 p.m.
- The art class held at Northwood Good Samaritan was very well received. They would like more classes. A canvas painting that looked similar to stained glass when completed was the project.
- Portfolio review for 2015-2016 deadline is March 13th.
- The exhibit for October 2015 will be a community exhibit for artists age 16 years and older. The project is 4+1=9. It is for Dubois County and the 8 counties surrounding it. The art projects will incorporate 4 named objects and 1 object from the artist's home county.
- Winter workshops are going strong.
- Jen Tolbert's class wants to donate some bowls to the First Thursday reception to be sold with all proceeds going to the Jasper Arts Center; as a way to give back to the community.
- Several birthday parties are scheduled for March.
- Approval has been given from the Board of Public Works and Safety to proceed with the *Plein Air* and *Quick Draw* events scheduled for July 10th and 11th at the Schafer Barn and River walk areas.

Project Coordinator Report

Corina reported.

Chalk Walk planning has begun. Volunteers and staff will have solid colored shirts and participants will have white shirts to tie-dye. \$2,000 was requested to cover the cost of the shirts. <u>Selena</u>
<u>Vonderheide</u> moved to allow \$2,000 for Chalk Walk T-shirts. <u>Linda Kahle</u> seconded. Motion passed 10-0. T-shirt guotes were distributed to the board.

Business		Red A-AXL	Red A2XL	Red A3XL
All-Star Sports		\$4.50	\$6.00	\$6.25
Jasper Embroidery		\$4.60	\$6.20	\$6.20
Shirtworks ETC		\$6.50	\$8.50	\$9.50
Business	White YXS – YL	White A- AXL	White A2XL	White A3XL
All-Star Sports2015 2014	\$3.75 \$4.70	\$4.00 \$4.90	\$5.50 \$5.90	\$5.75 \$5.90
Jasper Embroidery2015 2014	\$3.15 \$2.85	\$3.30 \$2.85	\$4.70 \$2.85	\$4.70 \$2.85
Shirtworks ETC 2014	\$4.75 \$5.00	\$4.75 \$5.00	\$6.75 \$7.00	\$7.75 \$8.00

- <u>Kyle Rupert</u> moved to accept the low bid from Jasper Embroidery for Chalk Walk T-shirts. <u>Beth</u> <u>Seidl</u> seconded. Motion passed 10-0.
- *Paint the Town Ruby Red* is the name selected by the Special Events Committee for the 40th anniversary event in September. The committee is still working on the logo. Karen Pence has donated a framed peony print for the auction.
- This will be the last year for a Strassenfest float from the Jasper Arts Center. The theme will be tied to the JCAC's 40th anniversary.

Old Business

- Selena Vonderheide gave an update on *The Next Act*. She stated they are continuing to work toward their goal of raising \$200,000 by the end of March.
- A discussion on the Hoosier Desk tour was held. The Jasper Library Board approved up to 25% toward an engineering and use/design analysis of the building. Gamble and Associates and Universal Design will both be involved with the study. More discussion followed. <u>Selena Vonderheide</u> moved to commit 25% to the cost of an engineering study not to exceed \$15,000. <u>Pat Thyen</u> seconded. Motion passed 10-0.
- <u>Linda Kahle</u> moved to use money from the building fund for the engineering study. <u>Robin Norris</u> seconded. Motion passed 10-0.

New Business

• Kyle Rupert asked about a possible amphitheater at the Parklands. Renée Kabrick responded that a public informational meeting will be held at KlubHaus 61 following the Park Board meeting on Tuesday regarding the framework of the future development of the Parklands.

<u>Adjournment</u>

• <u>Gary Moeller</u> moved to adjourn the meeting at 5:30 p.m. <u>Robin Norris</u> seconded. Motion passed 10-0.

Mike Jones

Attested