Minutes Arts Council (workday) 2.7.23 9:15.23

Attendance: Susan, Vicki, Dennis Book, Tim, Lynn, Jina

Call to Order

- 1. Minutes
- 2. Dennis Book- Welcome! Town Office and Library exhibitions report
 Art collector for a long time, display at town offices last year for 6 months. Also hung at
 town hall but decided it was not a good venue. Library asked to be included. Call went
 out to artists and Dennis selected 6 pieces out of 12, will hang tomorrow. Sold onepiece last year. Maybe a class for children by Dennis. Possibility of Travis Book and
 Andy Falcone doing an arts fundraiser, possibly 2023. Suggestion show at Bootbarn.
 Also, concerns about damaging walls.
- 3. Theater (continuation of unfinished business)
 - Catherine McGuire, Owen Milks [plans to add to the committee- finalizing Shakespeare in the Park- theater works coming to look at locations.
 - Shakespeare in the Park-Confirm Date: Jun 24, Sat
 - TheatreWorks a theater company business associated with UCCS. They will be the company producing Shakespeare in the park
 - Two performances/education preshow. \$500 per performance paying out of balance for now. – potential monies from CORE
 - Admission Free, Part of their mission.
 - PL Melodrama-Richard Sebastian-Coleman, playwright—\$2000 to write it. Steel Magnolias Mar 3,4,5 - 4 performances [2 evening; 2 mat]. [Funky] – we need to come up with a set price instead of percentage. We need a contract and budget. Lynn, would like to see it in late fall. Offer 500. Jina, contact Richard with these updates
 - Tickets. [Funky/ticketing service]
 Refreshments at Opening Night only [AC]
 - Lemonade
 - 'Let them eat cake' cake
 - Volunteer coordination [AC]
 - Fees and permits. [AC]
 - Play Crawl, Funky, May 20—8-10 plays 10 min in length, at different locations. Audience moves in groups from one performance to the next. meet with Chris to clarify the arts councils role.
 - Theater Committee will develop with Chris Medina
 - Storytelling Catherine will contact John Stansfield Outdoor mobile stage .
 - Tourism Grants available for our town Lynn, grant for outdoor sate? 12 x 24 20,000. – Lynn will follow through
- 4. Events Committee report Update (Susan and Jina) They will bring 2 members on February 21 at 9:00- The events committee, Lindsay Aho, Heather Krueger, Glant Havenor and Lani? Would like to join the arts committee.

5.Arts Lecture Series - Lynn/Judy Harrington

Monthly poetry group for poets - Judy Harrington

Meet at local restaurant- Lynn has 4 or 5 lectures ready, maybe start in the fall. The interest is there. Spencer at the Speedtrap want to do open mic night /poetry... more to come.

Poetry Open Mic night: Speedtrap is considering such an event for summer.

6. APP report – Lynn

Public art Municipal Building and Library - Lynn

Second Call for Art underway closes Feb 1 8.2. PL Library will have some locations for art – Tri-Lakes Views has become part on Monument- so we need to move on our own. Put out a call for entries on CAFÉ. We have funding for a third pillar but are trying to fill or two pillars. Jury panel is Julia Staumbaugh, Jim Sawatzki, Jeannine Engel, plus APP board members. APP board members who submit to the call for entries will not be allowed on the jury panel.

- 7. Residency Program update Jina We have two potential artists for the summer of 2023 pending sponsorship.
- 8. Fiber exhibit update Susan hold off on textile exhibit until next year so that we might incorporate Oaxacan textile makers.

LUNCH BREAK

New Agenda Items for workshop

- 1. Tripp Floyd PopUp and marketing proposal Journey's End (learn about it first) Tripp will send more information
- 2. Accounting- when will Nicole be back- Tim will ask Sarah if she would be interested.
- 3. Funds needed for 2023 (these are to date, Add 300 dollars to most for event for marketing)
 - Steel Magnolia 1,800 (tabled)
 - Education 600
 - Shakespeare in the park 1,300
 - Meet and greet 400
 - Al Popup 300 (waiting for budget)
 - Art market 0
 - Featured Artist banner 750
 - Jerry Merrick label 75
 - Play Crawl 300 (tabled)
 - A.I. exhibit waiting for budget
 - Gaming PopUp 300
 - Holiday performance 3,000 (tabled until we talk to Chris)
 - Annual Fundraiser 0
 - Plavwright 500
 - Sculptures 5,000
- 4. Fundraising Opportunities

- Frontier Foundation education (earmarked for education)-Lynn and Jina education.
- Bee Vrandenburg Foundation (featured artist banners? 5,,000 for sculpture Jina and Lynn
- CORE (earmarked for holiday performance maybe performance series?)Susan and Jina
- Dino Salvatore (earmarked for education)
- Kurt Earhardt (earmarked for education)
- Jeff Hulsman and JR Roth (earmarked for annual fundraiser)
- Tourism Grant (Lynn earmarked for outdoor stage)
- Tri-Lakes Womens Club Deadline March 15 Vicki
- Investigate Black Hills -
- Dino's friend
- Woodmoor connection
- Kiwanians

END OF MEETING.

Any additions?

- 5. Volunteers from board for communications with fundraising entities.
- 6. Volunteer Coordinator/Education Manager (we have an experienced assistant)/ development director
- 7. New Schedule of events
- 8. Logo
- Meet and Greet duties
 - Invitation
 - Bartender
 - Transporation up hill
 - Signage (inside and out) parking, volunteer opportunities, funding opportunites)
 - Food
 - Beverage
 - Security/greeter
 - Photographer
- 10. Conversation regarding PLAC vision regarding what our role is in bringing various creative entities.

Adjourn

Susan- Call Christine from TLCares about Boot Barn (Ask if tlcares got a cut of liquor sales and if they promoted the event on their mailing list) Schedule a time with Carrie from Core. Remind Lindsay of the event meeting with us next Tuesday at 9:00. Tim – Talk to Sarah about the possiblity of working with PLAC as an accountant.

Jina – meet with Chris about summer workshop, Christmas carol, play crawl. Meet with Carrie from Core, ask Dino for his friends contact info (pot guy), talk to Armen about sponsoring event, contact our bank for sponsorshoip, work with Lynn on Frontier Foundation grant, send Lynn Vradenburg grant to edit. Get back with Richard Sebastian Coleman.

Vicki – Work on TLWomens club grant.

Lynn – work on tourism grant, Frontier foundation grant and edit Vradenburg grant.

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