

# Minutes/AGENDA Arts Council

1.10.23

Attendance: Tim, Nicole, Susan, Jina, Vicki, Lynn

## 1. Call to Order

1.1. 9:30 by Lynn

## 2. Introductions/Visitors

2.1. Theda & Beth

## 3. Art Market Proposal

3.1. Addressed the 99 questions

3.2. A few notes:

3.2.1. 50-75 booths; \$150 +/- ; 10 am-5 pm, 10 - 4 pm

3.2.2. Fri Night: Meet & Greet for Artists at local restaurant. 5-8pm

3.2.2.1. Provide 3 awards to participating artists — Arts Council

3.2.2.2. Formulate the goal/mission of the event — Arts Council

3.2.2.3. Children art section — Arts Council/Susan

3.2.2.4. Secure volunteer force—Arts Council

3.2.2.5. Food & Drink - use local restaurants—Arts Council

3.2.3. Develop Art Market Logo

3.2.4. Date possibilities: Aug 11, 12 or Aug 18, 19

3.2.5. Location:

3.2.5.1. Finalize location—Theda and Beth w/ TOPL

3.2.6. Titling: Avoid market, festival, words. Include art, Palmer Lake,

3.2.6.1. EX: ART! Palmer Lake; Art at the Lake; ART—Palmer Lake; Open Air Art Show; Art at 7300; Art on the Divide; [some are mine added after mtg]

3.3. Jan 24 Meet to review contract with Theda

4. Calendar Review
  - 4.1. Next mtg: Susan, Jina absent
5. Theater:
  - 5.1. Shakespear in the Park—in the works
    - 5.1.1. Owen Milks is contacting UCCS program for possible dates for PL.
    - 5.1.2. Contact: Monica at PPLD in PL
  - 5.2. PL Melodrama-in the works
    - 5.2.1. An actor/playwright writes melodramas. Wrote one for the Melodrama Theater in Manitou. Catherine McGuire is following this contact.
  - 5.3. Steel Magnolias — Mar 3, 4 - Sponsor again?
    - 5.3.1. Yes definitely. vote in favor of sponsoring the event-2 proxies Jina, Tim.  
*We will refine our food counter process.* The town hall is reserved for 3 performances. May 3,4
6. Events Committee report - Susan
  - 6.1. Events Committee will promote the Arts Council work
  - 6.2. Events Committee is planning 3 events with the arts to be included in their plans.
  - 6.3. Feb 7 mtg to discuss with us: Easter Egg Hunt, BBQ picnic, Christmas Tree Lighting
7. Accounting - next meeting
8. Art in Public Places report - Lynn
  - 8.1. CTA
    - 8.1.1. Arts Council will do its own call via CaFe' call system. TriLakes Views is closing down and Town of Monument will absorb the responsibility for public art in Monument. The cost for the call is around \$300 will be calculated into the cost per sculpture.
  - 8.2. Sculpture Cost/ \$2500 [CTA, install, uninstall, artist reception/lodging, promotion]
  - 8.3. PL Jury: Julie [TOPL], Jeanne [citizen], Jim S [PLHS], committee
9. OTHER AGENDA

Adjourn: 12:00



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