

AGENDA Arts Council (workday)
2.7.23

Attendance:

Call to Order

1. Minutes
2. Dennis Book- Welcome! Town Office and Library exhibitions report
4. Theater (continuation of unfinished business)
 - Catherine McGuire, Owen Milks [plans to add to the committee]
 - Shakespeare in the Park-Confirm Date: Jun 24, Sat
 - TheatreWorks a theater company business associated with UCCS.
 - Two performances/education preshow. \$600 per performance
 - 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]
 - 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.
 - Theater Committee will develop with Chris Medina
 - Storytelling Catherine will contact John Stansfield
 - Outdoor mobile stage
5. Tourism Grants available for our town - Lynn
6. Events Committee report - Update (Susan and Jina)
7. Arts Lecture Series - Lynn/Judy Harrington
 - Monthly poetry group for poets - Judy Harrington
 - Meet at local restaurant
 - Poetry Open Mic night: Speedtrap is considering such an event for summer.
8. APP report – Lynn
 - Public art Municipal Building and Library - Lynn 8.1. Second Call for Art underway closes Feb 1 8.2. PL Library will have some locations for art
9. Residency Program update - Jina
10. Fiber exhibit update - Susan

LUNCH BREAK

New Agenda Items for workshop

1. Tripp Floyd PopUp and marketing proposal - Journey's End
 2. Accounting
 3. Funds needed for 2023 (these are to date, Add 300 dollars to most for event for marketing)
 - Steel Magnolia 1,800
 - Education 600
 - Shakespeare in the park 1,300
 - Meet and greet 400
 - Popup 300
 - Art market ?
 - Featured Artist banner 2,500
 - Jerry Merrick label 150
 - Play Crawl 300
 - A.I. exhibit waiting for budget
 - Gaming PopUp 300
 - Holiday performance 1800
 - Annual Fundraiser 0
 - Playwright 2000
 4. Fundraising Opportunities
 - Frontier Foundation education (earmarked for education)
 - Bee Vrandenburg Foundation (featured artist banners? PopUps? Shakespeare in the park? playwright)
 - CORE (earmarked for holiday performance – maybe performance series?)
 - Dino Salvatore (earmarked for education)
 - Kurt Earhardt (earmarked for education)
 - Jeff Hulsman and JR Roth (earmarked for annual fundraiser)
 - Tourism Grant (Karen Stuth- earmarked for outdoor stage)
 - Tri-Lakes Womens Club (earmarked for Steel Magnolias)
 - Investigate Black Hills, Dino's friend, Woodmoor connection, Kiwanians
- 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
 9. Meet and Greet duties
 - Invitation
 - Bartender
 - Transportation up hill
 - Signage (inside and out) parking, volunteer opportunities, funding opportunities)
 - Food

- Beverage
- Security/greeter
- Photographer

adjourn

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