



BOARD NOTES



12.17.2020 Special Meeting
Arts and Culture Commission
Regular Meeting
December 17, 2020; 7:30PM
Notes were taken by Julie Sailus

1. Call to order

2. Roll call

Absent: Faina Lerman

Present: Max Garbarino, Timothy Price, Dusty Conley, Lynn Blasey, Colleen Burke, Josh Gardner, Julie Sailus

3. Pledge of Allegiance to the Flag

4. Public Comment (two minutes limited to Arts and Culture Commission issues)

5. Update On:

a. Final presentation of our A&C Mission Statement

Colleen wanted to review the "Accessibility and Values" portion of the statement.
Group reviewed and agreed.

Vote on acceptance of mission vision

Unanimous pass. Correct the spelling of all documents before.

What is the next process to replace? Board to send to Max.

b. A&C Commissions proposed 4 logos; by Dusty, Julie & Tim

Motion to approve logo by Tim, 2nd Lynn, 3rd Colleen, Unanimous.

Add Logo to Mission Statement document.

Branding color? Yellow? (Example of master and options to right)

Logo approved by Board.



c. Sub-committees, and appointees to them

Create an advisory committee?

Description of the advisory committee - meet as much

Recommendations

Motion made by Julie, 2nd by Tim to make advisory for this commission:

Internally FILM

Send a request to Mayor or Council

d. (additions to) 2021 calendar

e. Introduction & welcome new A&C Commissioner; Dwydell Garrett

Motion by Julie, 2nd by Lynn

Voted in.

Items to be sent Mayor and Council

f. Confirm Thursday, 07.January 2021 A&C Meeting - APPROVED

6. Approval of Agenda – Add or Delete Items

Motion by Tim, 2nd by Lynn

7. Approval of Minutes

Motion by Julie, 2nd by Lynn

SECTION I: AGENDA ITEMS – For Discussion/Action/Information

i. Commissioners & Subcommittee appointees working in teams during the month, then reporting to the commission

SECTION II: OTHER ITEMS

1. Chairman's Report

2. Members' Report

ADJOURNMENT

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