

DRAFT
VILLAGE OF MAMARONECK ARTS COUNCIL
REGULAR MEETING MINUTES
Wednesday, September 12, 2018

Village Hall Conference Room, 123 Mamaroneck Avenue

1. Members and guests:
 - a. Members present: Chari Allison, Jacqueline Meier, Joycemarie Washburn, Marina Kiriakou, Jamie Washburn, Dena Schumacher
 - b. Volunteers present: Melissa Moak
 - c. Absent: Robin Campbell, Kate Colson, Jane Dorian
2. Meeting called to order at 7:07 by Meier and Allison
3. Kiriakou and Allison approve minutes for June. August minutes approval pending.
4. Dena Schumacher welcomed as member of Arts Council.
5. **Town Planner:** Meier received email requesting a list of Arts Council events to include in town calendar. Discussion about which events have been confirmed.
6. **4th of July Concert**
 - St. Thomas Orchestra – budget discussion. Can Dept of Recreation co-sponsor the event?
7. **Summer Concert Series:** proposed dates: July 4, 14, 21, 28
 - a. Allison suggests including events on on-line calendar when we have confirmed dates.
8. **Arts Life Lectures**
 - a. Jonathan Riedel – dance - October
 - b. Phyllis Gutterman – Nov. 18th
 - c. Meier opened discussion on whether to cancel the series due to low attendance or to re-up efforts to attract greater participation. Group decided to limit lectures to one per quarter on average. Allison suggested offering children’s event during summer months.
9. **LMC-TV**
 - a. Dena presented “Books Come to Life” program for holiday season, asking whether Arts Council would want to co-sponsor on some level. This program will feature live performance done as a tour through different sections of the library. Library would be closed for this evening event open free to community – adults and children. Sandbox

Theater will be involved. To be a combination of literary and performance art. Specifics to be determined, including extent of financial and administrative support requested.

- b. Kiriakou offered to volunteer on behalf of Arts Council.
- c. Washburn offered to volunteer visual and promotional support.
- d. Allison requested budget proposal.
- e. Schumacher to provide Council more details on or before October meeting.

10. Branding

- a. Washburn presented 2 sample fonts and logo combinations.
- b. Council members voted to approve logo and font.

11. St. Thomas Concert – International Baroque Festival

- a. Arts Council provided a ½ page ad to support this festival.

12. Art Installation

- a. Schumacher and Washburn proposed “Art in the Park – Leading the Way through Art and Imagination.” This project entails design, production and installation of mosaic stepping stones that lead to the Marine Education Center at Harbor Island.
- b. Allison recommends speaking with Harbor Island Conservancy as they are in charge of park affairs.
- c. Meier suggested speaking with Marine Education Center to determine ahead what considerations they envision.
- d. Budget and further details to come.

13. Update on Film Committee – via email from R. Campbell

- a. Committee screened 2 documentaries; decided to hold off on sending a call for submissions.
- b. Elliot of Emelin reaching out to Ang Lee’s publicist
- c. Next Committee meeting to be held October 13th
- d. Schumacher volunteered to join Film Committee based on her background and on behalf of the Arts Council. Meier and Allison supported this idea.
- e. Request to clarify Arts Council’s role and financial contribution to this program.

14. Chamber of Arts

- a. Kiriakou proposed possibility of creating a “Chamber of Arts” which would be a collaboration between: LMCTV, VoM Arts Council, Mamaroneck Library, and the Emelin Theater.
- b. Suggested an informal gathering of representatives from each of these arts entities in the Village – either at a restaurant or private home in order to explore moving forward with a mutually supportive collaboration.