

DRAFT
VILLAGE OF MAMARONECK ARTS COUNCIL
REGULAR MEETING MINUTES
Wednesday, February 21, 2018 – 7:00P.M.
Village Hall Conference Room, 123 Mamaroneck Avenue

1. Members and guests:
 - i. Members present: Chari Allison, Robin Campbell, Kate Colson, Jane Dorian, Jacqueline Meier, Joycemaire Washburn
Leon Potok, (video)

Volunteers: Laura Bott, Melissa Moak, Solange De Santis (video)
Guests: Dena Schumacher
Absent: Marina Kiriakou Jamie Weisinger, Hillary Short,
2. Meeting called to order
 - i. The meeting of the Arts Council was called to order at 7:17 PM.
3. Approval of minutes
 - i. Allison moved to approve the Minutes of the January meeting. Meier seconded. All in favor.
4. Welcome of New Member:
 - i. Meier welcomed new member Kate Colson.
5. Poetry Live! 2018
 - i. Dorian reported on Poetry Live! and asked for members to assist on April 15.
 - ii. De Santis will help with stage flower donations and music for program
 - iii. Washburn and Dorian will visit Poet Laureate, Mary Louise Cox to arrange for her to attend Poetry Live!
 - iv. Potok suggested speaker/poet Michael Patrick Collins; he will contact him and Dorian will follow up.
 - v. Members discussed ideas for gifts for teachers (gift certificates to book stores) and Dorian will contact stores for donations of poetry books, gift bags, etc.
6. Mission of the Arts Council
 - i. Meier led a discussion about rethinking the mission of the Arts Council as she read the mission statement to members.
 - ii. There was a discussion of refocusing, rebranding to be more consistent with mission
 - iii. Allison proposed a special meeting to discuss the issues of mission and rebranding
 - iv. Schumacher discussed collaborating with organizations for new ideas, projects such as LMCTV.
 - v. Dorian spoke about past programs on LMCTV with residents reading favorite poems and talking about them with a host.

Action item: Allison/Meier will schedule a special meeting to discuss the Mission of the Arts Council

7. Spring Art Show
 - i. Allison discussed the May 5 show, the call for artists, and the promotion activities.
 - ii. Show will be juried with a prize.
 - iii. There was a general discussion of weather and the possibility of rain for an outdoor show, and the lack of space for moving indoors.

7. Summer Concerts
 - i. De Santis reported that she wrote a transition document for the July 4th concert and the other concerts at Harbor Island Park. She met with Bott, Short and Allison at the Bott Shoppe and went over all the tasks.
 - ii. De Santis requested that Dan Sarnoff put it all together for promotion as he did in the past.
 - iii. Cost of sound/stage for July 4th St. Thomas Orchestra was discussed with some money possibly coming from the Village budget. Bands playing other concerts will be asked to provide their own sound systems and the Arts Council will increase the rate paid to bands.
 - iv. Allison/Meier organized the bands into categories based on the type of music each band played and handed out printed sheets to use as members listened and watched video recordings of each band. Approximately 20 bands were considered.
 - v. The members selected three bands for the July Summer Nights on the Sound: The Alpaca Gnomes, Studio Two, and the LPs. The dates for the concerts will be 7/15, 7/22, and 7/29.

8. Adjournment
 - i. Meier made a motion to adjourn the meeting. Washburn seconded it. All in favor. Meeting adjourned at 8:57 PM.