

DRAFT  
VILLAGE OF MAMARONECK ARTS COUNCIL  
REGULAR MEETING MINUTES  
Wednesday, June 12th, 2019

Village Hall Conference Room, 123 Mamaroneck Avenue

1. Members and guests:
  - a. Members present: *Chari Allison, Jacqueline Meier, Marina Kiriakou, Robin Campbell, Kate Colson, Jane Dorian, Violet Useda-Linder, Melinda Buie*
  - b. Volunteers present: *Joycemarie Washburn, Solange DeSantis*
  - c. Village of Mamaroneck: *Tom Murphy, Jerry Barberio*
  - d. Absent: *Jamie Weisenger, Melissa Moak*
2. Meeting called to order at 7:06 by Meier
3. **New council members** were introduced by Meier: Violet Useda-Linder and Melinda Buie. All present introduced themselves.
4. **Summer Concert Series:** DeSantis provided an update of July 4th logistics and program. DeSantis will emcee the event; Mayor Murphy to welcome everyone and give opening remarks.
  - a. Colson reported that Jim Salta has been confirmed for series. Allison confirmed Chief Leahy will provide band members with parking passes as requested. Barberio confirmed parking spaces have been allocated for July 4th: 12 spots on Boston Post Road in front of sewer plant; 52 additional parking passes to be provided for Hunter lot across from Police station. Parking will be cordoned off to ensure spaces for band members.
  - b. Campbell to give passes to Soundettes during next rehearsal.
  - c. DeSantis recommended to suggest parking at Metro North parking lot.
  - d. DeSantis confirmed soundcheck for July 4th to begin at 6:00 pm. Preliminary speeches begin at 7:45pm.
  - e. Colson to pursue getting W9 from Loyales. Alpaca Gnomes contract was signed and submitted; Campbell is the liason.
  - f. Colson reported on publicity status, as well as that signs, flyers, and banners are being printed.
  - g. Direct Mail: postcards are ready to be printed. Discussion led by Allison and Colson as to distribution options, budget for this "experiment," etc. Discussion among members whether to eliminate industrial and downtown postal zones in order to focus on residential and save postage fees. Murphy suggested mailing by voting households: will reduce the number of cards from 10,000 to 5,500.

h. Hudson Valley Shakespeare festival is reviewing contract and will sign as soon as some logistical details are resolved.

i. Kiriakou to coordinate distribution of posters and smaller flyers throughout the Village. The following members and volunteers will assist in this effort: Useda-Linder, Buie, Campbell, Washburn. Kiriakou to create zones and assign to each councilperson.

5. **Community One-Read: project with the Mamaroneck Library**

Library organizers of this event requested VoM Arts Council host a hands-on craft activity to go with their program. Kiriakou and Washburn to be liasons on this project. Useda-Linder and Buie to volunteer as well.

6. **Pianist / Clarinetist Concert at Emelin:** Vered Resnick, Sam Sadurski

Colson introduced possibility of sponsoring this concert with the Emelin theater. Musicians are asking \$1400 for the event. VoM Arts Council would have to pay. Allison suggested that in order to pay for the program, we may have to charge for tickets; we'd have to find out from the Emelin how much that would be to break even.

Meier suggested that one or both musicians come to present proposal.  
Discussion to be continued.

7. **Budget**

Allison reported that the Arts Council holds surplus funds from the 2018/2019 budget. Suggested to Colson that this money will be allocated to cover the \$2600 cost of postcard mailing for Summer Concert Series.

8. **Heithaus Walkway - by CVS**

Useda-Linder discussed the status of the walkway which is in visual disrepair. Allison reported that the Village has plans to fix this area, and that artist Jo Jason has offered to redo the mural for free.

9. **Wayfinding - status**

DeSantis asked Barberio to report on the status of wayfinding project in the Village. Barberio reported that the prototype has been installed, though the white post will be changed to dark green. Phase I will begin early August. Phase II to begin next summer, and historic signage will be completed in subsequent years.

10. **Mural project**

Allison reported that the organization recently requested additional funds toward the mural installation project. Board members were in unanimous conclusion that no additional funds would be directed to this organization; our commitment was fulfilled; and the last mural was never painted.

Motion to adjourn meeting by Meier and Campbell at 8:13 pm.