

**Town Arts Committee
Minutes - 1/10/12**

Members present: Kate Anderson, Mary Ellen Bixby, Doug Cox, Hugh Keelan, Sarah Rice, Kathryn Turnas

1. It was confirmed that the meeting was warned.
2. 12/20/11 minutes were approved.
3. Insight-photography letter of recommendation request. Bixby will write a letter from TAC in support of Stephen Dybas's award application.
4. Diversity Day May 4 Planning meeting. Jan. 19 4 p.m. at the Vermont State Building. Anderson/Bixby will be attending.
5. Slow Living Summit in conjunction with the Strolling of the Heifers. How will TAC participate? Is the arts component to be funded? Anderson will ask if there is a budget for the summit expenses. TAC members spoke about possible members of a panel to discuss sustainability/The Common Good/The Public Good. Anderson will coordinate a panel discussion. A possible list of panelists was generated.
6. Charrette planning. TAC is hosting a Charrette at 7 p.m. this evening, January 10, in the Selectboard meeting room to help generate ideas for the NEA "Our Town" grant application. For the rest of the meeting TAC spoke about plans for the charrette.

Next meeting Tuesday, Feb. 21, 4:00 pm, Hanna Cosman room.

Respectfully submitted,
M.E. Bixby