

Town Arts Committee
Minutes - 5/15/12

Members present: Kate Anderson, Mark Burke, Doug Cox, Bob Havens, Sarah Rice, Kathryn Turnas, Hugh Keelan

1. It was confirmed that the **meeting was warned**.
2. 4/17/12 minutes were approved with corrections.

- I **Concrete Quilt:** TAC considered an application by the Aids Project Southern Vermont (as represented by Alex Potter). The proposal is a request to paint on the High Grove Parking Lot wall as a “concrete quilt”-- an echo of the Aids Memorial Quilt. This would also be a fund raiser for APSV. After discussion there was a motion to approve by Burke to approve which was seconded by Cox. The project was unanimously approved to occur on 6/24 contingent upon the following:
 - A. the concrete quilt will be a juried project with 2 jurors consisting of TAC members (Rice, Havens) and 2 members submitted by APSV (Potter, 4th member)
 - B. approval of submission criteria by jury
 - C. additional approval by appropriate town offices

- II **Motion for Public Art Fund:** Cox motioned that a Public Art Fund be established and funded through 1% of all capital budgets for buildings, parks, bridges and other public investments and 10% of town receipts from the 1% local option rooms and meals tax.
 - A) there was considerable discussion regarding the motion and unanimous gratitude to Doug Cox for his considerable work in developing the motion
 - B) The motion was tabled for further discussion at a special meeting to be called and warned.

- III **Brattleboro Goes Fourth:** There was a discussion regarding TAC role in the July 4th parade. Cox motioned to nominate the TAC chair as point person for design of TAC sign with a second by Rice. There was unanimous approval.

- IV **Traffic Safety:** an AARP grant to fund the proposed Pedestrian Refuge at Belmont and Canal Sts. Neighborhood at Myrtle and Cedar have requested design process input from Anderson with regard to a Paint the Pavement project. The project is underway.

Next meeting Tuesday, June 19, 4:00 pm, Hanna Cosman room.

Respectfully submitted,
Robert Havens