

# Brattleboro Town Arts Committee

## 4-14-15 Draft Minutes

Members present: Kate Anderson, Hugh Keelan, John Wilmerding, Nicholas Biddle (chair), David Potter (clerk), Doug Cox, Donna Macomber (Selectboard representative)  
Guests: Angel Mackinnon, Tad Montgomery

The Meeting convened at 4:20 pm in the Selectboard meeting room. It was confirmed the meeting was warned and a quorum present.

The committee reviewed the open meeting law.

Minutes: approved minutes of 2-10-15 and 4-7-15 (revised) by a 6-0 vote.

Biddle put forth this motion:

To support the ACWC website project within the confines and funding of the NEA Our Town Grant.

Vote 5-1 to table discussion of Biddle's motion.

Anderson put forth this motion:

TAC requests ACWC, TAC, Core Arts Management produce a clear description of the website project and under what auspices it exists.

Motion passed 6-0.

Anderson put forth this motion:

With great appreciation for the excellent work done since August 2014, I move that the Core Arts Management team now be incorporated into the larger ACWC TAC effort in order to broaden the work going forward to steward the NEA grant.

Motion passed 5-0.

Wilmerding put forth this motion:

Motion to create a public art working group.

Motion passed 5-0.

Montgomery reported the ad-hoc committee on Highway Art Proposal research continues into feasibility of projects.

Meeting adjourned at 6:13 pm

Next regular Meeting is scheduled for May 12, 2015, 4:00 p.m. in the Hannah Cossman meeting room.