

Brattleboro Town Arts Committee
7-8-14 **Draft Minutes**

Members present: Kate Anderson (Chair) Doug Cox (recorder pro-temp), Hugh Keelan, Nicholas Biddle, John Wilmerding, Jacob Roberts
Guests: Karen Cribari,

The Meeting convened at 4:07 in the Hannah Cosman room. It was confirmed the meeting was warned. A quorum was present.

Public Input: None

Mural in Harmony Place: Cribari spoke to the proposal receive by TAC on 6-10-14 and passed on to the Town Manager and Public Works Director. Glen Rizinski is ready to repair the masonry and Youth Services is ready to move ahead with pairing youth with artists as soon as approval is given.

TAC members reviewed the proposal for compliance with the *Public Arts Policies for the Town of Brattleboro approved by the Selectboard July 7, 2009* and finding a very high degree of compliance voted unanimously to approve the project and encourage speedy completion of any other approval process so the project can be completed in conjunction with the opening of the Brooks House and expanded public use of Harmony Place.

Public Arts Policy: Hugh Keelan moved that “**All projects brought to TAC will go through Public Arts Policy review**”. Following discussion this was approved 4-yes, 1-no, 1-abstain.

Open Meeting Law Review: All TAC members are asked to review the new State Laws and bring any questions or issues to our next meeting.

CoreArts: We heard two submissions to the Chairs requests of TAC members for thoughts on Hub/Cluster/Cultural District as describers and goals for the Brattleboro Arts Community. Written thoughts from the other TAC members are still requested. The chair asked TAC members to look at the I-Brattleboro report on the CoreArts report to the SelectBoard on July 1.

The motion: “**TAC should convene community discussions on the CoreArts findings**” was tabled to our Aug 5 meeting.

Meeting adjourned 5:30 pm.

Next Meeting: August 5, 4:00 pm