

Brattleboro Town Arts Committee
9-8-15 Draft Minutes

Members present: Kate Anderson (acting Chair), Hugh Keelan, Doug Cox (Clerk for the day), Angel Francia-Mackinnon, Adam Salviani, Donna Macomber (Selectboard representative)

Guests:, None

The Meeting convened at 4:05 pm in the Hannah Cosman room. It was confirmed the meeting was warned and a quorum present.

Minutes: In discussion it was noted that the new format of the minutes does not adequately inform committee members or the public of developing work of the committee. **The minutes of 8-11-15 were approved by a 5-0 vote.**

Public input: None

Special Meeting on Promotion, Sept 22: There was discussion of goals for the meeting to guide Keelan in his facilitation of the meeting. Mackinnon will act as scribe and Keelan will prepare a brief description of the planned session for the Selectboard and the public.

Brattleboro Arts Compendium: There was discussion of the value and uses of the Compendium produced by ACWC in 2013 in conjunction with the NEA grant. **Moved and approved 5-0: Mackinnon and Anderson will explore updating and expansion of the "Brattleboro Arts Compendium" and the "Brattleboro, an Atlas of Cultural Assets, April 2013" and related ideas, and the role TAC might play in this work; recommendations to be brought to TAC 10-13-15.**

Artist Micro-Financing: Salviani and Anderson spoke to the need of artists for easily accessible credit for the production, display and marketing of their work. **Moved and approved 5-0: Salviani and Anderson are asked to write a preliminary proposal for an Artists' Micro-Financing program for the town of Brattleboro for consideration by TAC on 10-13-15.**

Public Art: Cox spoke of the ripeness of this time in the NEA process to identify, catalog, honor, and plan for appropriate preservation of public art in the town of Brattleboro. **Moved and approved 5-0: TAC continues its goal of establishing a structure for the identification of public art in Brattleboro. Mackinnon will explore next steps and report back to TAC.**

Hannah Cosman Art:

Moved and approved 5-0: TAC supports and approves a display of photographs by Angel Francia-Mackinnon in the Hannah Cosman Room for a period of 2 months.

Moved and approved 4-1: TAC will set in motion a process to replace the art on the east wall of the Hannah Cosman Room.

Election of Chair: Moved and approved 4-0: Tabled till 11-10-15, Anderson to continue as Acting Chair.