

Brattleboro Town Arts Committee
9-23-14 Draft Minutes

Members present: Nicholas Biddle (Chair pro-temp) Doug Cox (recorder pro-temp), Hugh Keelan, , Kathryn Turnas, Jacob Roberts, David Potter, Donna Macomber (Selectboard Liaison)

Guests: None

The Meeting convened at 4:05 in the Selectboard meeting room. It was confirmed the meeting was warned. A quorum was present. David Potter was welcomed as a newly appointed member.

Minutes: of 9-9-14 were approved

Public Input: none

CoreArts: We reviewed the NEA Our Town grant application narrative and a CoreArts Project Update dated 9-23-14 from Rod Francis. There was concern that there was not documentation available to TAC on certain key decisions: Transfer of grant oversight from ACWC to the Town, adoption of “CoreArts” as the name of the project, assignment of grant oversight to the CoreArts Team, the removal of TAC from the grant oversight process.

Macomber stated her understanding of the Town’s need to see the project completed within the grant deadline and commitment to this end from the Town Manager and Selectboard.

Following long discussion of how TAC can best work toward the most successful completion of the grant process we appointed without objection Keelan and Biddle to represent TAC in conversations with Rod Francis, Zon Eastes, and Patrick Moreland on TAC’s role in the successful completion of the project.

ADA Compliance: Biddle distributed a written report from Sandy Rouse on compliance and notification steps being taken for this year’s Literary Festival.

Mural in Transportation Center: Turnas is awaiting forms from the last arartist selection process to begin soliciting proposals.

Other: Jacob Roberts presented a written request from the Downtown Alliance for TAC support for their initiative for public art on private property in the Downtown District. Tabled

Meeting adjourned at 5:53

Next regular Meeting: October 14, 4:00, Hannah Cosman Room.