

Town Arts Committee
Tuesday, October 9, 2012, in Select Board Chamber
Minutes

Present:

Sarah Rice
Stephen Dybas
Kate Anderson
Hugh Keelan
Kathryn Turnas

Meeting convened at 4:13, confirmed warned by Sarah Rice.

Approval of minutes of previous meeting moved and seconded by Kate Anderson, Hugh Keelan, approved 5/0.

1. Update/report from Kate Anderson concerning Paint the Pavement:

- each proposal from Paint the Pavement will be addressed through Public Arts Policy, with an individual proposal recommendation being sent to Steve Barrett at Public Works.

Discussion:

- Concerns about maintenance of projects within Paint the Pavement came up; these were addressed by having the input and approval of Steve Barrett at Public Works
- should Public Arts Policy be reconsidered to consider more detailed maintenance questions and schedules?

Motion “To recommend Paint the Pavement projects after being vetted by Public Arts Policy to Steve Barrett at Public Works for approval”: moved and seconded by Kate Anderson, Stephen Dybas.

Discussion:

- Kate Anderson expressed pleasure at working with Cedar/Myrtle neighborhood.

Motion voted 5/0 in favor

2. Town Arts Committee Press Statement

Joint proposal:

“The Town Arts Committee (TAC) is a committee, created and appointed by the Brattleboro Town Select Board, to whom we report.

TAC is Brattleboro's liaison between Public Arts, interested communities, and the offices of the Town of Brattleboro, as addressed in The Town of Brattleboro's Public Arts Policy [link to...]

TAC meetings are open to the public and are held on the 2nd Tuesday of each month at 4pm in the Municipal Center, 230 Main Street, Brattleboro.

[post link to appropriate page]

For more information on how to get arts projects before the Town Arts Committee contact the Town Manager, Barb Sontag.”

Discussion:

Kate Anderson made request to ensure minutes on website.

Motion "To approve press statement" moved and seconded by Hugh Keelan, Stephen Dybas.
Motion voted 5/0 in favor.

[Minuter's note: this press release should be revised in light of item 3. Frequency of Meetings.]

3. Frequency of TAC Meetings

Consideration of quarterly meetings had arisen.

Discussion:

Monthly meetings were insufficient (Kate Anderson, Kathryn Turnas); projects would get lost (Stephen Dybas). Hugh Keelan wished to create a context of creating results to make this decision. Concern (Kate Anderson) that Mark Burke (absent, and who had offered this for consideration) should have input.

Motion: "That Town Arts Committee should meet monthly" moved and seconded (Hugh Keelan, Stephen Dybas). Voted 5/0 in favor

4. Aids Quilt

Ken Schneck and Alex Potter to reschedule and inform TAC.

5. New Business

Archery Building

Discussion/Report: Town Manager Barb Sondag created ad hoc committee (including chair of Town Arts Committee) to meet on October 22 in Hannah Cosman Room for first level of review of for building proposals.

Question as to whether this would be a warned open meeting, Sarah Rice to clarify with Town Manager.

Meeting adjourned at 5:05

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