

Brattleboro Town Arts Committee

10-13-15 Draft Minutes

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

Guests: Jakub Omsley

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

Minutes: of 9-8-15 and 9-22-15 were approved by unanimous vote.

Public input: None

Follow-up on Special Meeting on Promotion, Sept 22: In discussion there was appreciation for the good attendance, positive energy, and excellent leadership. It was agreed to devote our next regular TAC meeting Nov. 10 to the follow-up meeting requested by the Sept 22 session. Salviani will prepare a public invitation to the session and Anderson will see if the Latchis is available as a venue.

Artist Micro-Financing: Salviani presented a "TAC Micro-Financing Plan Outline". After discussion of the plan it was **Moved and approved 4-2: TAC authorizes Adam Salviani to talk with area bankers about the "TAC Micro-Financing Plan Outline"**. Further discussion noted opportunity to define and refine micro-financing distinct from standard bank loans. To this end, a second TAC members will participate in the initial vetting of the idea.

Brattleboro Arts Compendium: Anderson is seeking permission from the Conway School to update and revise the Atlas and to make it easily available on line.

Other: MacKinnion asked how our work and focus as a committee affects the safety and livability of the community for all its residents.

Adjourn: 5:58