

Brattleboro Town Arts Committee
10-14-14 Draft Minutes

Members present: Kate Anderson (chair) Doug Cox (recorder pro-temp), Hugh Keelan, , Kathryn Turnas, Jacob Roberts, David Potter, Nicholas Biddle, John Wilmerding

Guests: Sandy Rouse

The Meeting convened at 4:00 in the Hannah Cosman meeting room. It was confirmed the meeting was warned and a quorum present.

Minutes: of 9-23-14 were approved

Public Input: none

ADA Compliance: Sandy Rouse reported that this year's Literary Festival was a success She had met a week before with a representative of VAC to go over plans for compliance. The Festival did not use inaccessible venues and noted limits in access at specific venues. They also rented hearing assistance head sets at a cost of \$170. Only one person used them.

We discussed things TAC or the Town could do to help with access and reduce the risk of other arts organizations being refused funding. Updating the directory to arts venues with help from the Town ADA Compliance Committee was suggested as was holding an event for arts presenters to hear the latest standards and ways to have them not affect funding.

Rouse was asked to release the Audit to the public with a short narrative of the Lit Fest's experience. TAC might consider adding its weight to the issue at a future meeting.

No action.

CoreArts: Keelan and Biddle reported on a meeting with Rod Francis and Zon Eastes (via speakerphone) the morning of Oct 14th. They are optimistic that the Core Arts Management team will find effective ways to complete the project with meaningful public input and participation.

Anderson's status as our representative on the CoreArts Management Team is in question as she has not resigned and it is unclear who the appointing body is. Biddle will research this.

Keelan and Biddle will continue as our contacts with the Management Team.

Mural in Transportation Center: Turnas has three of five planned jury members in place and is awaiting a clean copy of the call for proposals for distribution.

Extra Meeting: We agreed to reconvene October 28 at 4:00 in the Municipal Center.

Meeting adjourned at 5:45

Next regular Meeting: November 11, 4:00, Hannah Cosman Room.