

Brattleboro Town Arts Committee
10-28-14 **Draft Minutes**

Members present: Kate Anderson (chair) Doug Cox (recorder pro-temp), Kathryn Turnas, Jacob Roberts, David Potter, John Wilmerding , Donna Macomber (Selectboard Liaison)

Guests: None

The Meeting convened at 4:10 in the Seectboard meeting room. It was confirmed the meeting was warned and a quorum present.

Minutes: of 10-14-14 were approved

Public Input: none

CoreArts: Following clarification from Macomber that the CoreArts management team was not appointed by them, but appointed by the constituent bodies to administer the Grant process under the Town Manager, the following was moved and approved by a 4-2 vote:

“TAC accepts Anderson’s resignation from the CoreArts Management Team with regret and without prejudice, and reaffirms its appointment of Biddle and Keelan as our representatives to the Management Team.”

After further discussion the following was approved 6-0:

“It is the sense of TAC that an Arts District of some form not yet defined is of value to the Town and its arts community and should continue to be pursued.”

We were reminded of the 10-5-14 target dates for Track 2 findings report and Track 3 RFQ reported by the CoreArts Management Team at our 8-5-14 meeting and ask Biddle and Keelan to inquire of progress.

It was also approved by 6-0:

“TAC feels that the administration of Track 3 of the NEA Our-Town Grant should be entrusted to TAC.”

ADA Compliance: Following discussion of follow up to reports at our last meeting the following was approved 6-0:

“TAC encourages the Town to do what it can to help arts and culture facilities owners to become more compliant to current ADA standards.”

Proclamation: The language to proclaim October American Craft Month in Brattleboro was approved, but will not be forwarded to the Selectboard because of the late action. TAC looks forward to a similar action for 2015.

Leadership: The following nominations to serve as TAC officers until July of 2015 were made and tabled to our next meeting:

Chair	Biddle
Vice-Chair	Anderson
Clerk	Potter

Meeting adjourned at 5:30

Next regular Meeting: November 11, 4:00, location TBD