

Town Arts Committee
7-9-13 **Draft Minutes**

Members present: Kate Anderson (Chair) Doug Cox (recorder pro-temp), Jackie Abrams.

1. Called to order at 4:03, It was confirmed that the **meeting was warned**.
2. **Minutes of 6-11-13** were approved as distributed.
3. **Membership:** We welcomed Jackie Abrams, recently appointed by the Selectboard. She has served on many boards and looks forward to serving and giving back to the Town. She is familiarizing herself with the Town Plan, NEA Grant narrative, the CoreArts Atlas, and the Public Arts Policy.

There are still several open seats on TAC and applications can be sent to the Town Manager

4. **Public Participation:** None
5. **Angels:** Abrams was added to the Public Arts Policy jury. The Jury will review the most current project description in light of the Public Art Policy and will note any areas that need additional information or discussion. Jury decision may be made via email.
6. **CoreArts:** Anderson reported a project administrative assistant will be hired soon. The Advisory Committee has not been convened or consulted. 100 copies of the Atlas are being printed and will be available for sale. There was discussion on how findings or action steps coming out of the CoreArts Project will be implemented. Is there a need to identify who and how follow-up will be done so the project can have its maximum benefit to the town? Is some coalition of Artists and Arts Organizations possibly similar to AFTA needed and if so should it be called into being by TAC, ACWC, BABB, or in some other way?

We approved the following: “TAC does not consider the Track 1 asset mapping component of CoreArts to be complete. While the Atlas is an important product, a comprehensive listing of Organizations, Businesses, Venues, and perhaps individuals working in the arts is needed to serve the Town’s needs and the spirit of the Grant.”

7. **SelectBoard report:** Anderson will prepare a report from TAC to the Board and will circulate it for comment. TAC is scheduled to report on July 16 and will ask for guidance from the Board on its priorities. TAC members are encouraged to attend and to review the implementation section of the Town Plan.
8. **Murals:** There was discussion of the status of murals at the Transportation Center, High-Grove lot, and Hannah Cosman room.

9. Adjourned at 5:16

Next meeting Tuesday, August 13, 4:00 pm, Selectboard meeting room.

Respectfully submitted,
Doug Cox