

HAILEY ARTS COMMISSION
Minutes of July 7, 2011

Attending: Commissioners: Jim Keating, Mark Johnstone, R.L. Rowsey, Linda Packer,
R.L. Rowsey, Jim Spinelli, John Valenzuela
Sheila Kelly, volunteer
City staff: Tracy Anderson

Meeting was called to order at 8:05 am by Mark Johnstone.

Correction to the minutes of the June 2, 2011 meeting. Commissioner Spinelli motioned to adjourn the meeting and it was seconded by Commissioner Rowsey.

Old Business in Progress and Status Reports:

1. Update on Night of Music: Commissioner Valenzuela stated that Dana Dugan is “on track” and lining up bands and venues. Ads have been sent to the Radio Station.. We have new posters, please pick them up from Tracy’s office along with the brochures and get them out and posted around town. There are 14 venues - possibly 15 – scheduled for a Night of Music.
2. Day of Chalk: Sheila Kelly reported that the businesses have been spoken to on Main Street. We need to get the posters up and let the businesses know what is happening and invite them to participate. There will not be drawing in the walking area of the side walk. Jane’s is supplying the chalk at cost. The activities will be held from 10:00 to 2:00 and any child under the age of 10 must be accompanied by an adult. There will be “Peoples Choice” buckets at each drawing with coupons so that the drawing can be voted on. “Frank you very much” will have hotdogs available for sale.
- 3.

Strategic Plan and Public Art Plan:

The first year we will be defining Public Art Plan and fundraising. The first year will target the next four years of projects. At the City Council meeting of July 25th, the strategic plan will be presented. Any comments to the strategic plan should be addressed to Commissioner Rowsey.

The Budget goes to City Council on July 11, 2011. It is the preliminary budget presentation. The final budget presentation to the council will be made at the August 22, 2011 council meeting. In the HAC budget, coordination line item will remain the same as 2010 budget. We will also add travel expense to the budget line item. Commissioners Rowsey and Keating are going to re-vamp the budget for the commission so that it is clearer and better defined.

Commissioner Johnstone asked for a motion to adjourn the meeting. Motion was made to adjourn the meeting at 9:20 by Commissioner Packer, seconded by Commissioner Spinelli.

Linda Packer