

VILLAGE OF MAMARONECK ARTS COUNCIL
REGULAR MEETING MINUTES
Wednesday, February 11, 2015 – 7:00P.M.
The Regatta Conference Room

1. Meeting called to order.
 - a. The meeting of the Arts Council was called to order by Solange at 7:15 PM
2. The following members were present:
 - a. Solange De Santis ; Chari Allison; Michael Rosenbaum; Joycemarie Washburn; Barbara Weiss; Emily Marshall, Trustee and Liaison: Dave Finch
 - b. Robin Campbell was absent
 - c. Melissa Moak - guest
3. Approval of minutes:
 - a. Emily makes a motion to approve the January minutes and Robin seconds. All in favor.
4. Mural Project:

Project Chair: Michael

 - a. Michael will contact Bullseye to continue fleshing out concept
 - b. Solange will contact janet @ Arts Westchester to discuss grants and funding options
 - c. Chari began research about NYS arts grants for Poetry Plaques
 - d. Next Steps:
 - i. Flesh out concept
 - ii. Confirmation with Bullseye - extent of involvement
 - iii. Research Grant
 - iv. Schedule
5. Poetry Live! Sunday April 26, 2015 @ 2:30PM.

Project chairs: Jane, Robin and Solange
(on track)
6. Poetry Plaques
Project chair: Michael and/or Chari
 - a. Poems should be by local poets
 - b. New Poet Laureate discussion
 - c. Next Steps:
 - i. Funding
 - ii. Schedule
 - iii. Vendors for Plaques
7. Concert Series in the Park – “Summer Nights”

Project Chair: Solange

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- a. Listened to bands and picked:
 - i. Linda Ipanema and the dixiecats
 - ii. Rebbeca Haviland /whiskey heart
 - iii. 3D Band
 - iv. Weird Science
 - b. Next Steps
 - i. Division of jobs needs to be addressed:
 - ii. Contracts
 - iii. Sound Vendor RFP
8. Dance Project:
- a. Dance Movies at the Library
Project chair: Joycemarie
 - i. Joycemarie needs 6 weeks time to order movie for movie night at library
 - b. Dance at Columbus Park
Project Chairs: Chari and Emily, Barbara assisting
 - i. Update at next meeting
 - c. Next Steps
 - i. Funding
 - ii. Sponsors (Club Car boxed dinners?)
 - iii. Stage
9. Adjournment: Joycemarie makes a motion to adjourn. Michael seconds. All in favor.
- a. Meeting adjourned at 9:15PM.