DRAFT VILLAGE OF MAMARONECK ARTS COUNCIL REGULAR MEETING MINUTES Friday, 3/13, 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 7:03 PM,
- 2. The following members were present:
 - a. Solange De Santis ; Chari Allison; Michael Rosenbaum; Joycemarie Washburn; Barbara Weiss; Trustee and Liaison: Dave Finch
 - b. Emily Marshall absent
 - c. Anne Weycker from Bach to Rock, Melissa Moak guest
- 3. Approval of minutes:
 - a. Michael makes a motion to approve the February minutes and Robin seconds. All in favor.
- 4. Anne from Bach to Rock presented. She volunteered to have bands consisting of students and/or teachers at our disposal for our events. For instance Poetry Live (after event or with readers) and Summer Nights (as warm up band).
 - a. Solange will inform Ann of our 2015 schedule
- 5. Poetry Live! Sunday April 26, 2015 @ 2:30PM. Project chairs: Jane, Robin and Solange (on track)
- 6. Concert Series in the Park –"Summer Nights" Solange

Project Chair:

- a. Bands are on board
 - i. Linda Ipanema and the dixiecats
 - ii. Rebbeca Haviland /whiskey heart
 - iii. 3D Band
 - iv. Weird Science
- b. Bands Waiting list
 - i. Sold Again
 - ii. Bookends
- c. St Thomas Orchestra for July 4th
 - i. 45 members need large stage
 - ii. Budget for stage and sound will be partially or fully covered by town
- d. Next Steps
 - i. Contracts-Chari
 - ii. Sound Vendor RFP-Richard S. and Solange
 - iii. Submit July 4th budget to Richard
- 7. Poetry Plaques
- Project chair: Michael and/or Chari
 - a. Work with library to pick poems or partial poems
 - b. Attach plaque to grating around trees



- c.d. Speak to members of Tree Committee to work jointly
- e. Next Steps:

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- i. Funding
- ii. Schedule
- iii. Vendors for Plaques
- 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. Public Sculpture Project
 - i. Donation of Ernest Shaw sculpture (s) to Village
 - ii. Letter to town to be written with photos- Barbara
- 10. Mural Project:

Project Chair: Michael

- a. Michael contacted Bullseye to continue fleshing out concept
 - b. Find artist who will develop concept on 3.5" X 12" board which will then be mounted on Parking facility across from Library
 - i. Artist Libby Denenberg was suggested
- c. Arts Alive grant was turned down
- d. Solange will speak to Eric Siegel @ Arts Westchester to learn how to improve applications process
- e. Next Steps:
 - i. Flesh out concept
 - ii. Find Artist
 - iii. Confirmation with Bullseye extent of involvement
 - iv. Research Grant
 - v. Schedule
- 11. Other business _ Joycemrie reported on Ways and means commitee
- 12. Adjournment: Joycemarie makes a motion to adjourn. Robin seconds. All in favor.
 - a. Meeting adjourned at 8:30PM.