Chair Thomas called the meeting to order at 4:30 p.m. in the Chapman Room of City Hall. Present: Dana Thomas, Chair, Francine Newberg, Sarah Davey, Leonard Feinberg, Betty Hartnett, Joan Pohl, and Robert Lemon. Also Present: Terry Olsen, Clarissa Howard, Communications Director, Craig O’Neil, and Theresa Broman. Absent: Joseph Roviaro, Vice-Chair, Jan Clanton, Linda Cegelis, Katy Bakker, and Daniel Iosue. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES:

No minutes were approved.

NEW BUSINESS

Art on the Green 2014

1. Publicity and graphic design, Communications Department

The City’s Communication Department staff (Clarissa Howard, Director, Craig O’Neil, and Theresa Broman) was present at the meeting to get an overview of the Boards needs for the Art on the Green 2014. They responded to Board member questions and concerns. Consensus from the discussion was that Communications staff would create a communications tools and deadlines and forward to Ms. Hayes to distribute to the Board and staff also requested that the Board provide them with names of publications that they would like to advertise the call for artists and they would reach out to the specific publication.

2. Draft sponsor packet and budget review

The Board discussed the draft sponsor packet and reviewed necessary corrections.

Ms. Hayes reminded the Board members of the Art in Chambers opening on January 22nd. Ms. Newberg questioned the status of the Molecular Dog. Ms. Hayes stated that she would reach out to the Polasek again.

Date of Next Regular Meeting: Tuesday, February 17, 2014, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary