The meeting was called to order by Sarah Davey at 4:30 p.m. in the Chapman Room of City Hall. Present: Sarah Davey, Chair, Joseph Roviaro, Francine Newberg, Leonard Feinberg, Jan Clanton, Dana Thomas, Joan Pohl, Betty Hardnett and Susan Battaglia. Absent: Katy Bakker. Also Present: Terry Olson, Orange County. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

**APPROVAL OF MINUTES**

Motion made by Mrs. Clanton, seconded by Mrs. Pohl to approve the minutes from October 20, 2014. Motion carried unanimously.

**PUBLIC COMMENTS**

No one wished to address the Board.

**NEW BUSINESS**

- **Staff Updates**

Ms. Hayes made note of the following:
- The dedication of the Peacock Fountain is scheduled for Thursday, December 18th at 5:30 p.m.
- The current Art in Chamber exhibit comes down on January 12th and the new exhibit goes in January 15th. No date has been scheduled for the opening reception.
- Mr. Bob Lemon has resigned from the Board.

- **Art on the Green 2015 timeline discussion**

Mrs. Newberg stated that she had emailed Ms. Delahanty for an update. She read her email response into the record for the members of the Board members. She continues to meet with artists, galleries and potential art shippers and handlers. The Board members discussed sponsorships. Board members were requested to provide at least two suggestions to the subcommittee members by their January 6th meeting.

Date of Next Regular Meeting: Monday, January 20, 2015, at 4:30 p.m.

There was no further business. Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary