

Williamsburg Area Arts Commission

Minutes - November 9, 2017

ATTENDING: Bishop, Branch-Smith, Caviness, Heck, Leek, Rublein, Vrettos, Wolfe.

Staff: Lemieux

ABSENT: Nurnberger

Meeting called to order at 3:30 P.M., by Chair Sally Wolfe.

Minutes of September 21, 2017: move to approve: Branch-Smith, Second: Vrettos, Motion Approved

Commissioner Responsibility

a. Chair Wolfe reviewed responsibilities of Commissioners especially to assure that communications with liaisons are conducted near the grant cycle.

* Encourage applications and remind applicants of Dec. 1st deadline.

* Encourage first-time applications from other arts organizations with non-profit status.

b. Schedule of upcoming meetings

Dec. 13th - Commissioners pick up grant notebooks at Municipal Building.

Dec. 13th thru Jan. 3rd – Commissioners review all proposals and come to review session fully prepared to discuss and comment on all applications.

Jan. 5 - Review of Grants 9:00 am-3:00 pm. Lunch will be ordered.

Future meetings:

Mar. 29 - 3:30-Municipal Building Conference Room

Suggestions for Tourism Development Fund:

Commissioners brought several ideas for possible consideration by the City.

Recommendations will take in a big picture focus, and reflect the needs of local arts organizations and the community they serve.

Ideas expressed will be summarized for future presentation by the Chair to the governing body.

Commissioners reported on activities of their liaison groups.

Motion to adjourn 4:50 p.m. by Leek; seconded by Vrettos. Motion approved.

Submitted by,
Patricia Rublein
Recording Secretary