

## **AGENDA**

**Williamsburg Area Arts Commission**

**March 25, 2013**

**4:00p.m. Commissioners Meeting 2<sup>nd</sup> Floor**

**4:50p.m. City Council Work Session Report 3<sup>rd</sup> Floor**

**City of Williamsburg Municipal Building**

Adoption of January 4, 2013, Minutes

### **Old Business**

Facebook Page Update – Ms. Skinner, Chair

Committee report will be held until the regular meeting in May.

Financial Forms Review Committee - Ms. Brown, Chair

Committee Report will be held until the regular meeting in May

Grant Application Review Committee - Mr. Caviness, Chair

Committee Report will be held until the regular meeting in May

Nominating Committee – Mr. Lilly, Chair

The Nominating Committee will present the slate of officers for 2014-15 for approval. Officers will be elected at the July 17, 2013 meeting.

The Nomination Committee recommends:

Chair, Greg Lilly, James City County

Vice-Chair, Robert Leek, Williamsburg

Calendar Secretary, Susan Branch-Smith, Williamsburg

Recording Secretary, Karlene Jennings, James City County

### **New Business**

Agenda Development and Planning Committee - Ms. Buntrock

Until the July election of officers, Ms. Buntrock recommends the approved slate of officers for 2014-15 serve as an Agenda Development and Planning

Committee. Ms. Buntrock proposes that the Commission Chair-elect serve as the Committee Chair and that the committee members are three Officers-elect.

Ms. Buntrock and Ms. Phares will serve as advisory until the year end at July 17, 2013, and until the election of officers.

Commissioners Round Table - Ms. Branch-Smith

On Monday, April 8, 2013, Ms. Branch-Smith, Ms. Brown, Ms. Buntrock, Mr. Leek and Mr. Lilly will attend the Regional Arts Commissioners Round Table meeting in Chesapeake. The meeting is hosted by the Cultural Alliance of Greater Hampton Roads.

Preparation for Presentation to City Council

Ms. Buntrock will review her prepared statement to City Council, and at 4:40 the Commissioners will adjourn and proceed to the meeting and presentation with Williamsburg City Council.

### **Future Meetings**

May 13, 2013, 9:00 Municipal Building Second Floor

June 11, 2013, 11:00 Meeting and Lunch with York County Arts Commission

July 17, 2013, 9:00 Municipal Building Second Floor