

Meeting Agenda
Lansdowne Arts Board
June 12, 2019 - 20 Lansdowne Ct

AGENDA

Meeting June 12, 2019

Minutes taken by Jennifer Hoff

Attendance: Beth, Clare, Nadirah, Michael, Jennifer

Arts Board Mission:

Serving on behalf of the Lansdowne Borough, the mission of the Lansdowne Arts Board is to create, foster, and promote Lansdowne's identity as a vibrant and inspiring artistic community.

Arts Board Vision:

Lansdowne is renowned as a place that fosters the creativity of artists and serves as a mecca for the active engagement of community members in the borough's inspirational cultural life.

- Call to order -- Clare Hughes, Chair
- Note Attendance
 - All guests to "Sign in": No guests
- Reading of the Arts Board mission and vision statement: done by Jennifer
- Public Comment Period -- Clare Hughes: None
- Agenda & Minutes -- Clare Hughes
 - discuss and approve the minutes from May, 2019: Approved
 - Discussion and adoption of agenda: Additions: LAB Leadership and LAAF 2019, then approved
- LAB Leadership: Clare needs to step down due to family reasons as of tonight. Need to elect a new chair tonight. Clare nominated Beth to be Chair. Jennifer seconded. Unanimous vote for Beth. Jennifer nominated for Secretary, Nadirah seconded. Unanimous vote for Jennifer
- LFM Community Days: Promote (what we do and mailing list additions): Talked about doing them. Not sure of when yet. Jennifer to send application to Beth.
- Micro-grants (where do we stand / what's left to do): Right now process is in a stand-still due to Craig not giving us method to collect funds. Magda is speaking to Craig to resolve this issue. Things we need to get granting process started:
 - Promote (document coming from Clare, sending to JKH to work on graphics)
 - Way to collect fee (Clare checking with Magda)
 - Form to artist information (using Jot Form)
 - Jury (Genni / Mike volunteered)

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Also noted during the Micro-grant conversation, that Chad Everett has not been paid \$210 for the piece he sold during the Conversation with the Artist show. LAB made \$90 in commission (just to note). Clare is emailing Craig/Magda regarding this issue.

- Shakespeare on July 10 @ 7pm on the 20th Century Club patio. Property permit is approved.
- LAB meeting tentatively moved to Monday July 8th, 7pm.
- Discuss calendar - Lansdowartsboard@gmail.com calendar made public - note this is different from the one that is currently shared and updated.
 - What do we want to make public? (show Docent schedule? Deadlines for newsletters): LAB made the calendar all public.
- Gallery Kit: kit items and process / project plan (list posted on Facebook as well as a wishlist)
 - Previously discussed:

a level	hanging picture supplies / tools	drying rack- dollar store
measuring tape	extra labels	brushes
screwdriver	name badges	rollers
drill (maybe)	painters tape	paint pans
hammer (they can bring nails or we could provide them not sure)	wireless printer we can use with our own phones / laptops so we can print labels on the spot, name badges, etc...	quarter rounds
spackle and scraper to use with spackling	Swiffer long duster for cobwebs in the high corners	semi gloss or satin for the wood trim- whole house
Flat paint 1 color- whole house	sponge-dollar store	caulk- around wood work

- Permanent sign for the 2020 house, remove banner that looks temporary even though it's been up for a while: LAB: Budget in 2020.
Utility Works did a vinyl sign in their window- we can use that as inspiration
- Outdoor bulletin board: 2020 budget, plan design in fall. Take picture of building and show options to Borough. To display upcoming, or current shows - possibly with a gallery "Open" sign of some sorts: LAB: Budget in 2020.
- WPSD Art Show: Show is month of July 3rd. There are 4 students on formsite that have applied. Clare will call them and ask them to drop off their materials this weekend. LAB review the school art show process and Alyce's idea on process in the future. JKH to send what Alyce wrote. LAB to review the whole process at a later time.

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- Lansdowne Arts on the Avenue Festival: September 22, 2019. LAB doing the demos. Michael will do a painting something. He is talking to Chad about doing a collage demo. Explained the community art project too.
- September 2nd Solo Show - Jennie Thwing Solo, Genni reporting in July.
- Volunteers: Bring friends for board and volunteer opportunities to next meeting Monday, July 8th.

Adjournment, 8:17pm

- Discuss how we want to move forward for 2020
 - Other ideas included (carry over)
 - A Lansdowne Centered Show
 - Faculty Show (Penn Wood)
 - Quilt Show-Ms. Bowes
 - In addition to a woman show, a Man and Woman show of Lansdowne Residents
 - Another (smaller) Women's show
 - Middle School show?
 - ICo-programming with Lansdowne Landing Board- Pumpkin Carve, First Friday
 - Lansdowne Landing Arts Stroll
 - 2020 show in the year 2020
 - Ideas of a digital event on the 20th of every month with hashtags?
 - Discuss LAB Merchandise - Magnets / shirts / mugs
 - Generate revenue - more events, etc...
 - Business cards-
 - Beth's notes: Media Copy Price \$35 4/0 Gloss or Matte Cover 250 min.
 - We can create our own in Word / Avery
 - Proposed timeline
 - January-off
 - February-African American Show- Mr. Disantowong
 - March/April Figure Drawing show
 - (Clare) May – STEAM event during the STEAM Festival- host a Photography Exhibit
 - (Mike/April) June 1st Solo Show -Jermaine Ollivierre
 - (Jennifer & Mike/May) July-Senior Show
 - August – off
 - (Genni/July) September 2nd Solo Show - Jennie Thwing Solo

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- September 22nd *check date* Arts on the Avenue
- (TBD/August) October- Micro Grant 1
- (TBD/September) November- Micro Grant 2
- (Clare/October) December 14, 2019- **Christmas Carol - Possible Bad Sweater Party** (*Mike suggested having a volunteer appreciation show during this time*)

VOTING!

- *Per Robert's Rules of Order, we vote by voice.*
- The Chair opens the question for discussion.
- The Chair offers the question or entertains a motion.
- Amendments to the motion may be offered if the maker of the motion agrees.
- The Chair asks for all in favor to say "aye."
- The Chair asks for all opposed to say "no."
- Until the results are announced, any voter may change their vote.
- The Chair announces the results.