

Lansdowne Arts Board Meeting Minutes

February 13, 2019 - 20 Lansdowne Ct

Present: Clare Hughes- Chair Mike Disantowong- Vice Chair Beth Hale-Secretary Genni Naklicki	Magda Byrne- Borough Council Liaison Nadirah Hamilton Bill Patterson Members of the Figure Drawing group Mark	Absent: Stephen Smith
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- Call to order -- Clare Hughes, Chair
 - Reading of the Arts Board mission statement
- Public Comment Period -- Clare Hughes
- Agenda & Minutes -- Clare Hughes
 - discuss and approve minutes from January
 - Discussion and adoption of agenda
- Votes on Calendar
 - Library Open Mic (March 1) - Friday 7pm-9pm - approved
 - Kia's Cakes
 - Figure Drawing exhibit (between March 9 and April 7)
 - Possible grid system- self standing system to hang artwork
 - Friday night preferred to set it up
 - Friends & Family (April 13-- approved in January)
 - Get together
 - STEAM Festival (between May 3 and 26, event date May 11)- approved
 - Photography event the board is hosting, but don't have to do anything with
 - Penn Wood High School Show- applications posted on Social Media- approved
 - Possible Dates Wednesday July 3rd thru July 28th
 - Jermaine Ollivierre Solo - approved and artist accepted
 - End of May thru June
 - Jennie Thwing Solo - approved and artist accepted
 - Sep 7th thru Sep 29th

 - Micro Grant 1 - approved
 - Micro Grant 2 - approved
 - Christmas Carol - approved
- Delco Arts Week (Sept 21st thru)

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- Delco Arts Consortium - Genni to research more
 - Delcoarts.org
- Arts On The Avenue (September 22 to coincide with Delco Arts week)
- Landing Board Arts Stroll Request
 - June and October strolls
 - Looking for us to help promote
 - Chairperson communicate with them / liasson - who on the board can do this, what exactly are they looking for in a chairperson

- One year anniversary of Mike, Genni, Stephen and I
- Discuss / Create process for events
- Having an official 2020 house sign- take down banner- have an “Outdoor covered cork board” to display current event, rather than the large banner that fell down after a few days
- Digital events example #LABselfportraitsundays - approved, as long as we keep them professional

- Discuss making Nadirah an official member of the board- approved pending her letter to the borough

- March 7th Mayor's newsletter due

- Budgeting for 2019 reported-- Clare Hughes
- **2019 Program Planning – Overview**
 - Proposed timeline
 - January-off
 - February-African American Show- less than 8 artists-Mr. Disantowong
 - March/April Figure Drawing show
 - May – STEAM event during the STEAM Festival- host a Possible Photography Exhibit
 - June 1st Solo Show
 - July-Senior Show
 - August – off
 - September 2nd Solo Show
 - October- Micro Grant 1
 - November-off
 - December- **Christmas Carol -Possible Bad Sweater Party**
 - Other ideas included (carry over from last month)
 - 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

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Residents

- Another (smaller) Women's show
 - Middle School show?
 - ICo-programming with Lansdowne Landing Board- Pumpkin Carve, First Friday
 - Lansdowne Landing Arts Stroll
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- Executive Session -- Appointed Board members *only -none*
 - Adjournment

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.