

Lansdowne Arts Board @ The 20\*20 House  
 Agenda - October 11, 2017  
 7pm

**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.*

Agenda Topic	Lead
1. Approval of last meeting minutes <i>(1 minute)</i>	CH
2. Borough <i>(5 minutes)</i>	CH
3. Mission Driven Projects - <i>Creative Placemaking</i> <ul style="list-style-type: none"> <li>● <i>No Tyler updates at this time</i></li> </ul>	
4. Mission Driven Projects - <i>Activities (30 minutes)</i> <ul style="list-style-type: none"> <li>● NanNoWriMo</li> <li>● Gallery update - Canfield &amp; Carpenter, Jodi Throckmorton series</li> <li>● Women's Show</li> <li>● DelCo Studio Tour</li> <li>● October Printmaking Day</li> <li>● 2018 Budgets</li> </ul>	CH, LSC, HW
5. Business <i>(5 minutes)</i> <ul style="list-style-type: none"> <li>● Coordinator's update</li> </ul>	CH
6. Adjournment	CH

Lansdowne Arts Board @ The 20\*20 House  
October 11, 2017, 7pm  
Minutes

Present: Clare Hughes, Vice Chair Liz Coats Catharine Karsten  Guest: Genni Naklicki  Minutes submitted by: Hanne Weedon, LAB Coordinator	Absent: Bill Patterson, Chair Maya Winters Megan Halsey Susan Williams, <i>Borough Council Liaison</i>
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Call to order

The meeting was called to order at 7:06 PM

Approval of Minutes

The September 2017 minutes were approved with one suggested change to Ms. Karsten's name.

*Borough Council Liaison Update and Discussion*

- No Borough Council update from Ms. Williams, who was unable to attend. Ms. Weedon shared details of the recent Economic Development meeting. Councilwomen Williams and Byrne were enthusiastic about and supportive of LAB's proposed 2018 programming. They gave useful budget revision suggestions, and offered to approach the library about collaborating on the Writing Series, in particular.

Creative Placemaking

- No updates to report.

Mission Driven Projects, Events and Activities - Gallery shows:

- Canfield & Carpenter show: Ms. Hughes agreed to gallery sit from 4-8pm on

Friday, November 24 during A Bit of the Arts. A gallery show artist talk is scheduled for Sunday, Nov. 19, 3-5pm. The luminarias from a previous show will be available for the gallery as well.

- Jodi Throckmorton juried series: Scheduling for the 8 shows is underway.
- Writer's series: The board voted to support Ms. Hughes' offer host a series of NaNoWriMo evening events at the 20\*20 House on November 1, 15 and 30. The first two events will run 8-10pm, and the last event will run 10pm to midnight. Ms. Hughes plans to ask BC for \$50 honorarium for Mindy Early's assistance.
- DelCo Studio Tour: Ms. Coats requested that discussion be deferred at the next LAB meeting.
- Women's Show: a brief discussion occurred about how to get non-artists to apply.
- Christmas Carol: the board discussed seeing whether the upcoming event continue to be successful, before addressing whether to continue the offering or not.
- Penn Wood senior show: gallery docent Mike Disantowong has met with both the HS art teachers, and been in contact with the school principal. There is strong interest in having the senior show at the galley.

#### Administrative

- Board structure: Ms. Karsten suggested perhaps a Penn Wood high school student might want to join LAB as a junior member.
- Building: board members discussed and requested electric candles be in the windows for *Christmas Carol*.
- Budget overview: the board reviewed the latest draft of the LAB 2018 budget. Ms. Karsten asked how the Coordinator's raise gets handled.
- Coordinator's update - The board had no questions about the Coordinator's most recent update.

#### Adjournment

- The meeting was adjourned at 7:54 pm.

#### Next Meetings

- Next meetings will be on the 2nd Wednesdays of each month at 7pm, at the 20\*20 House: 11/08/17, 12/13/17, etc.

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*LAB Next Steps*

- Megan Halsey:
- Clare Hughes:
- Bill Patterson
- Liz Steele Coats:
- Maya Winters:
- Hanne Weedon:

*Next board meeting agenda:*

*Questions for Borough Liaison/Borough Council:*

*Questions for Borough Manager:*