

Lansdowne Arts Board @ The 20*20 House
December 13, 2017
Agenda

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 (1 minute)	CH
2. Borough (20 minutes) <ul style="list-style-type: none"> ● Borough Council update - budget confirmation ● Acknowledging outgoing chair's end of term ● Nomination of new chair 	HW, CH
3. Mission Driven Projects - Creative placemaking & Activities (20 minutes) <ul style="list-style-type: none"> ● Christmas Carol ● Gallery update - Canfield & Carpenter ● Women's Show ● Writing Program ● Tyler - no updates at this time 	HW, LSC, MH
4. Business (5 minutes) <ul style="list-style-type: none"> ● Coordinator's update 	CH
5. Prospect LAB Members (60 minutes)	ALL
6. Adjournment	

Lansdowne Arts Board @ The 20*20 House

December 13, 2017, 7pm

Minutes

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

- The meeting was called to order at 7:08 PM

Approval of Minutes

- The November 2017 minutes were approved with no suggested changes.

New Board Chair

- Ms. Hughes appreciated Mr. Patterson's service to the Arts Board.
- Ms. Karsten was nominated and voted in (unanimously) as new board chair.

Borough Council Liaison Update and Discussion

- Ms. Williams was unable to attend the meeting.
- Ms. Weedon shared that the LAB 2018 budget proposals were approved.

Mission Driven Projects: Creative Placemaking

- No word expected from the Tyler Team until the start of the spring semester.

Mission Driven Projects: Programming

- NaNoWriMo: Ms. Hughes shared that there was limited attendance for the programming (one person attended one of the three events). The Philadelphia team was slow to follow through.
- The December 20 Christmas Carol event is well underway, with some good social media interest.
- Preliminary preparations for the Creative Women of Lansdowne show are underway. Members suggested that the schools be contacted about tours of the show in March.
- Further planning for the PennWood Sr. student show will begin in January 2018.
- 125th Anniversary event: UnionAA is interested in doing cocktails during the Matt Schultz photography show. Mary Kay Bowden will oversee that event.
- DelCo Studio Tour: the board decided not to pursue this effort further.

Administrative

- Mr. Patterson volunteered to help with expanding the website.
- Coordinator's update - no questions about the most recent update.

Prospect Board Members

- Mike Disantowong, Beth Hale, Stephen Smith, and Genni Naklicki met with LAB members, introduced themselves, described their interest in joining LAB. Follow up to happen in the New year.

Adjournment

- The meeting was adjourned at 7:58 pm.

Next Meetings

- Next meetings will be on the 2nd Wednesdays of each month at 7pm, at the 20*20 House: January 10, February 14, March 14, April 11, etc.

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: