

Lansdowne Arts Board @ The 20*20 House
Agenda
January 9, 2017 – 7:00 PM

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)	MH
2. Borough (5 minutes) <ul style="list-style-type: none"> • Borough Council Update 	TJ
3. Board (15 minutes) <ul style="list-style-type: none"> • Revisit board structure/chair's role spring 2017 • Possible new board members 	MH, HW, ALL
4. Mission Driven Projects - Creative Placemaking (15 mins) <ul style="list-style-type: none"> • BC proposal about purpose, activities, mission, vision etc. • Juror for next gallery series - select primary, backup. • Tyler proposal & update, send to BC? • Thursday meeting, Plaza discussion 	MH, HW, ALL
5. Mission Driven Projects - Activities (5 minutes) <ul style="list-style-type: none"> • Christmas Carol update • Upcoming show update - Lisa & Leanne, May 6th opening 	CH, HW
5. Business (20 minutes) <ul style="list-style-type: none"> • Building update: building maintenance, yoga • Thank yous • Coordinator's update • Spring LAB schedule - 2/06/17, 3/13/17... 	HW
Adjournment	MH

Lansdowne Arts Board @ the 20*20 House
Minutes
January 7, 2017 – 7:00 PM

<p>Present: Megan Halsey, Chair Clare Hughes, Vice Chair Maya Winters Bill Patterson</p> <p>Minutes submitted by: Hanne Weedon, LAB coordinator</p>	<p>Absent: Liz Steele Coats Tangela James, Borough Council Liaison</p>
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Call to order

The meeting was called to order at 7:10 PM

Approval of Minutes

The December 2016 minutes were approved with no suggested changes.

Borough Council Liaison Update and Discussion

Ms. James was not able to attend the meeting, so no Borough Council update was provided.

Mission Driven Projects, Events and Activities - Gallery shows:

- *A Christmas Carol* - Ms. Hughes gave a brief overview of the December 23 show, which was well received, with about 50 people attending. Mr. Reed has said he would consider doing the show again for 2017.
- *Next juried series* - Based on Ms. Winters' suggestions, the board agreed to approach Thelma Golden as a potential juror for the next series of shows. Other options for jurors, should Ms. Golden not be available, to include Jennie Shanker (Tyler), Amy Sadao (ICA).

Creative Placemaking

- *Plaza* - The Coordinator agreed to attend Borough Councilwoman Williams' January 12 community meeting as LAB representative. The Board had a brief discussion about the plaza, with final opinions being divided as to whether creating a downtown plaza was a good idea or not.
- *Tyler* - Once LEDC has formally approved the Tyler proposal at its 1/19 board meeting, the Coordinator will forward the proposal to Ms. James, and request guidance for moving the process forward, and getting the proposal signed.

Administrative

- *LAB overview document* - Ms. Hughes and Mr. Patterson created a preliminary draft overview of Arts Board activities and description. The Coordinator will update and present at the next board meeting.
- *Prospective board members* - It would be useful for LAB to include a realtor. Ms. Hughes suggested a neighbor as a possible candidate. Lansdowne Court resident Katherine Karsten is also interested. The coordinator will reach out to the LAB and LEDC mailing lists, will have the search listed in various local papers via the Borough, and will compile job descriptions for both the board and for board members.
- *Board chair* - Ms. Halsey asked that board members pick up additional slack until the spring semester is over. Ms. Winters agreed to read and review board minutes, Ms. Hughes and Mr. Patterson agreed to work on the BC overview document (see above/below), and Ms. Halsey asked that Mrs. Coates work on the upcoming gallery show postcard with Ms. Weedon.
- *Coordinator's update* - The board had no questions about the Coordinator's most recent update.

Next Meetings

Next meetings will be at 7pm, at the 20*20 House:

- Monday, February 6, 2017
- Monday March 13, 2017
- Thursday, April 13, 2017
- Thursday, May 4, 2017

Adjournment

The meeting was adjourned at 8:30 pm.

<p><i>LAB Next Steps</i></p> <ul style="list-style-type: none"> ● Megan Halsey: ● Clare Hughes: ● Bill Patterson ● Liz Steele Coates: ● Maya Winters: 	<p><i>Coordinator Next steps:</i></p> <p><i>Next board meeting agenda:</i></p>
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Questions for Borough Liaison/Borough Council:

Questions for Borough Manager:

