

**Lansdowne Arts Board @ The 20\*20 House**  
**Agenda**  
**February 6, 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.*

<b>Agenda Topic</b>	<b>Lead</b>
<b>1. Approval of last meeting minutes</b> (1 minute)	MH
<b>2. Prospect Board member: Catharine Karsten</b> (15 minutes)	MH
<b>3. Borough</b> (5 minutes) <ul style="list-style-type: none"> <li>• Borough Council Update</li> </ul>	TJ
<b>4. Mission Driven Projects - Creative Placemaking</b> (10 mins) <ul style="list-style-type: none"> <li>• Tyler meeting &amp; notes, LEDC spring meeting, plaza update</li> </ul>	HW, ALL
<b>5. Mission Driven Projects - Activities</b> (5 minutes) <ul style="list-style-type: none"> <li>• DelCo Studios Tour</li> <li>• Upcoming show update - Lisa &amp; Leanne, Thelma Golden</li> <li>• Lead for Mayor's Newsletter</li> </ul>	LSC, HW
<b>6. Business</b> (20 minutes) <ul style="list-style-type: none"> <li>• BC doc/LAB overview</li> <li>• Building update: third floor, fire escape</li> <li>• Coordinator's update</li> </ul>	MH, HW
Adjournment	MH

**Lansdowne Arts Board @ the 20\*20 House**

**Minutes**

**February 6, 2017 – 7:00 PM**

<p><b>Present:</b> Megan Halsey, Chair Clare Hughes, Vice Chair Liz Steele Coats Bill Patterson</p> <p><b>Visitor:</b> Catharine Karsten</p> <p><b>Minutes submitted by:</b> Hanne Weedon, LAB coordinator</p>	<p><b>Absent:</b> Maya Winters 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 one minor suggested change concerning LAB's position on the proposed plaza.

***Borough Council Liaison Update and Discussion***

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

***Prospect board member introduction***

Catharine Karsten joined the meeting for half an hour, and introduced herself to the group. LAB members introduced themselves to Ms. Karsten, and she briefly shared her experience with regard to the community, and the arts. Ms. Karsten is Quaker, a Moore grad with a Temple family systems degree, has been a therapist for 20 years, moved to Lansdowne six months ago, and is very eager to get more involved in the community. Ms. Karsten is only available on Thursdays to meet with LAB.

***Creative Placemaking***

- *Tyler* - The Tyler agreement is signed and approved by LAB, LEDC, and BC. The board would like to review the Tyler presentation before it goes public, and has asked Ms. Weedon to convey that to LEDC and the Tyler team. Ms. Weedon will send out a

preliminary stakeholders list for LAB to review and edit. [2/17 update - Professor Doshna has asked LEDC to create the preliminary stakeholders list, and LAB to create a list of local artists who should be interviewed (including artist LAB members). A draft list list to be distributed shortly. Artist and other stakeholders could be interviewed via email to simplify the process, if necessary.]

- Ms. Hughes offered to reach out to Matt Shultz about the importance of his meeting with the Tyler group. [Update: as of 2/10, LEDC and LHTC board member, and Mr. Schultz's longtime friend and colleague, Bill Brown, has been tasked with reaching out to Mr. Schultz about his agreeing to meet with Tyler].
- Ms Weedon shared LEDC's latest news that pursuing a modification of the borough's liquor licence will likely go on the 2018 ballot. Local restaurants are playing major roles to organize around the issue.
- Ms. Weedon will create a draft LAB update for the spring borough newsletter; Mrs. Coates will act as consultant for the project.

#### ***Mission Driven Projects, Events and Activities - Gallery shows:***

- *DelCo Studio Tours* - Mrs. Coates shared information about the possibility of the 20\*20 House hosting a group of artists to be included in the county-wide Fall 2017 studio tour. The board voted to support the idea of hosting the DelCo Tour at the 20\*20 House, assuming logistical issues could be worked out. The group agreed to continue the discussion via email, and to update the Coordinator as appropriate.
- *Next juried series* - Ms. Halsey reached out to Thelma Golden as a potential juror for the next series of shows. Other options for jurors include Jennie Shanker (Tyler), and Amy Sadao (ICA). [Update: as of 2/15/17, Ms. Golden declined the opportunity].

#### ***Administrative***

- *LAB overview document & board manual*- Ms. Weedon will create a draft board manual, as well as a draft overview of LAB goals, mission and activities for BC. To be included: LAB ordinance, etc.
- *Coordinator's update* - The board had no questions about the Coordinator's most recent update.
- *20\*20 House update* - Ms. Weedon will send the board the list of all renovations to be completed on the 20\*20 House. Discussion included how and whether to approach BC about following up on proposed building updates. Ms. Hughes and Mr. Patterson agreed to draft a BC resolution BC requesting that the Borough follow through on completing the building.

### ***Next Meetings***

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

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

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### **Adjournment**

The meeting was adjourned at 8:45 pm.

<p><b><i>LAB Next Steps</i></b></p> <ul style="list-style-type: none"><li>● Megan Halsey:</li><li>● Clare Hughes:</li><li>● Bill Patterson</li><li>● Liz Steele Coates:</li><li>● Maya Winters:</li><li>● Hanne Weedon:</li></ul>	<p><b><i>Next board meeting agenda:</i></b></p> <p><b><i>Next LAB meetings</i></b> Mondays, 7pm, 20*20 House 2/6/17</p>
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***Questions for Borough Liaison/Borough Council:***

***Questions for Borough Manager:***