

## Lansdowne Arts Board @ The 20\*20 House

Agenda: February 14, 2018

### 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
<b>1. Opening (15 mins)</b> <ul style="list-style-type: none"><li>● Moment of silence</li><li>● Reading of LAB Mission</li><li>● Approval of last meeting minutes</li><li>● New members welcome &amp; member intros</li><li>● New member packets</li></ul>	Catharine Karsten
<b>2. Borough Council update (5 minutes)</b>	Susan Williams
<b>3. LAB Overview (20 mins)</b> <ul style="list-style-type: none"><li>● LAB history &amp; mission</li><li>● 2017 Programming Overview</li><li>● 2018-19 schedule &amp; plans</li><li>● Member roles</li></ul> <p><i>What you're working on</i></p>	Hanne Weedon & all LAB members
<b>4. Mission driven projects (30 mins)</b> <i>Programming &amp; Creative Placemaking</i> <ul style="list-style-type: none"><li>● Women's Show</li><li>● 125th Anniversary</li><li>● PennWood student show</li><li>● Throckmorton series</li><li>● Writing Program</li><li>● LAB/LEDC/Tyler Project</li></ul>	Megan Halsey, Mike Disantowong & Hanne Weedon
<b>5. Business (5 minutes)</b> <ul style="list-style-type: none"><li>● Coordinator's update</li></ul>	Hanne Weedon
<b>6. Adjournment</b>	Catharine Karsten

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

**February 14, 2018, 7pm**

**Minutes**

<p><b>Present:</b> Catharine Karsten, Chair Liz Coats Mike Disantowong Beth Hale Megan Halsey Stephen Smith Susan Williams, <i>Borough Council Liaison</i></p> <p><b>Minutes submitted by:</b> Megan Halsey &amp; Hanne Weedon, LAB Coordinator</p>	<p><b>Absent:</b> Clare Hughes, Vice Chair Genni Naklicki</p>
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***Opening***

- The meeting was called to order at 7:08 PM
- Ms. Halsey read the LAB Mission
- The December 2017 minutes were approved with no suggested changes.
- New members were welcomed, and each spoke briefly about their connection to and interest in the Lansdowne Arts Board.

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

- Ms. Williams shared that the Borough would begin work this summer on a comprehensive plan, to be done in collaboration with East Lansdowne.
- The Borough's 125th Anniversary will occur on June 9th.
- Later this spring, BC will run trainings for advisory board members. Members from the various advisory boards will meet during March to get a refresher course on what it means to work on behalf of local government.

***LAB Overview***

- Ms. Weedon described the mission, history and current projects of the Arts Board. She also reviewed upcoming programming through 2020.
- Members described their personal arts connections and interests, and upcoming LAB projects. Ms. Halsey talked about the upcoming Creative Women of Lansdowne

gallery show. Mr. Disantowong described the PennWood senior student show, and Mr. Smith described the volunteer docent training project.

### **Mission driven projects**

- Ms Weedon provided the board with an update/overview of upcoming projects:
  - Creative Women of Lansdowne Show
  - 125th Anniversary Show
  - PennWood student show
  - Throckmorton series
  - Writing Program
  - LAB/LEDC/Tyler Project
- Ms Hale asked about use of the space, and whether crafts groups might use the space. To be discussed at the next meeting.

### ***Administrative***

- Coordinator's update - there were no questions about the most recent update.

### ***Adjournment***

- The meeting was adjourned at 7:58 pm.

### **Next Meetings**

- The March 14 meeting will be at 7pm at Catharine Karsten's house, 278 W. Greenwood Avenue.
- Next meetings will be on the 2nd Wednesdays of each month at 7pm, at the 20\*20 House: April 11, May 9, June 13, etc.

<b><i>LAB Next Steps</i></b> <ul style="list-style-type: none"><li>● Megan Halsey:</li><li>● Clare Hughes:</li><li>● Bill Patterson</li><li>● Liz Steele Coats:</li><li>● Maya Winters:</li><li>● Hanne Weedon:</li></ul>	<b><i>Next board meeting agenda:</i></b>
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***Questions for Borough Liaison/Borough Council:***

***Questions for Borough Manager:***