

Lansdowne Arts Board @ The 20*20 House
Agenda - September 13, 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 (1 minute)	BP
2. Borough (10 minutes) <ul style="list-style-type: none"> ● BC update, Econ. Dev., Comm. Relations 	SW
3. Mission Driven Projects - <i>Creative Placemaking</i> <ul style="list-style-type: none"> ● <i>No Tyler updates at this time</i> 	
4. Mission Driven Projects - <i>Activities</i> (15 minutes) <ul style="list-style-type: none"> ● Gallery update - Canfield & Carpenter, Jodi Throckmorton series ● 2018 Budgets: <ul style="list-style-type: none"> ○ Creative Women in Lansdowne, spring 2018 ○ 125th Anniversary collaboration w/Matt Schultz ○ 20*20 House writing & reading projects ○ African-American gallery series 	BP, HW
5. Business (20 minutes) <ul style="list-style-type: none"> ● Coordinator's update 	BP
6. Adjournment	BP

Lansdowne Arts Board @ The 20*20 House
October 11 13, 2017, 7pm
Minutes

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

The meeting was called to order at 7:10 PM

Approval of Minutes

The August 2017 minutes were approved with no suggested changes.

Borough Council Liaison Update and Discussion

- No Borough Council update from Ms. Williams. Ms. Hughes shared an update from the Lansdowne Democratic Committee: with Tangela James and Eric Aubrey on leave from BC, the recent and immediate departure of Bob Radich from Borough Council, along with Ms. Williams' heavy work travel schedule, BC has limited ability to formally vote on any issues at this time. This could have significant implications for LAB's functioning as we head into budget season.

Creative Placemaking

- No updates to report. Tyler activities are expected to resume later in the fall when the next batch of graduate students are on board.

Mission Driven Projects, Events and Activities - Gallery shows:

- Canfield & Carpenter show: The show is up and ready to go public at the opening on September 16. The board discussed having the gallery open on Friday, November 24, in conjunction with A Bit of the Arts. Ms. Hughes offered to gallery sit from 4-8pm that evening to make the event possible.
- Jodi Throckmorton juried series: 8 of the 75 artists who applied to the call for artists were selected for solo gallery shows in 2018-2020. Scheduling the

shows is currently underway. The website has been updated, and the artists are eager to show their work!

- **Writer's series.** Ms. Weedon presented the board with a draft plan for 2018 programming, including consulting from Leigh Jackson to develop the program. The NanNoWriMo series has been put on hold until 2018. It is possible that Ms. Hughes will offer to host a series of evening events at the 20*20 House to jump start NaNoWriMo, she will get back to the board about whether this is feasible given her schedule.
- **Lansdowne Women in the Arts -** The Coordinator presented a draft overview and budget for BC to review.
- **125th Anniversary Show -** - The Coordinator presented a draft overview and budget for BC to review.

Administrative

- **Next meetings:** Mr. Patterson announced his plans to step down from being Board chair in January. He is unsure whether he will continue to be on the board or not.
- **Building:** Ms. Weedon shared that finishing the basement is expected to be contracted out. Ms. Halsey will work with Ms. Weedon to create external signage, both on the street level and on the building.
- **Coordinator's update -** The board had no questions about the Coordinator's most recent update.
- **Next meeting -** Vice Chair Clare Hughes will run the next meeting, as Mr. Patterson will be out of town.

Adjournment

- The meeting was adjourned at 8:18 pm.

Next Meetings

- Next meetings will be on the 2nd Wednesdays of each month at 7pm, at the 20*20 House: 10/11/17, 11/08/17, 12/13/17, 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:**