

Lansdowne Arts Board @ the 20*20 House

Agenda

September 26, 2016 – 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 August minutes (1 minute)	MH
2. Borough <ul style="list-style-type: none">Borough Council Update (5 minutes)	TJ
3. Mission driven Projects, Events & Activities Printmaking: <ul style="list-style-type: none">Community Day - October 29 Gallery and shows: <ul style="list-style-type: none">Elisabeth Nickles: opening update, artist & PAFA talk, children's eventsUpcoming: Leanne Grimes, Lisa Haskell, Ann Canfield	MH, HW, ALL
4. Mission Driven Projects, cont. LAB Goals, Creative Placemaking: <ul style="list-style-type: none">2014-15 Goals review2017 draft budgetJeffrey Doshna/LEDC collaboration	MH, HW, ALL
5. Business <ul style="list-style-type: none">Coordinator's update	HW
Adjournment	MH

Lansdowne Arts Board @ the 20*20 House

Minutes

September 26, 2016 – 7:00 PM

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

The meeting was called to order at 7:14 PM

Approval of Minutes

The August, 2016 minutes were approved.

Borough Council Liaison Update and Discussion

Ms. James was unable to attend the meeting, so no update was provided.

Mission Driven Projects, Events and Activities: Deliverables

Community Day

The board agreed to continue setting up a printmaking activity at the upcoming October 29 Community Day at the Lansdowne Farmer's Market. Ms. Weedon will be available to help with set up, and Ms. Hughes will be responsible for returning everything to Ms. Weedon's house after the day is over. Ms. Halsey and Mrs. Coats will tend to printmaking, with Mrs. Coats helping from 10-1pm. Ms. Weedon will order new carvers for Mrs. Coats, and additional printing blocks will go out to Ms. Winters to carve. Ms. Weedon will update the website with photos from past Community Day activities and publications, and will purchase printmaking items for the upcoming event. Ms. Halsey volunteered to create a banner for the event.

Gallery shows:

Elisabeth Nickles

Ms. Nickles will do an artist talk on Saturday, October 22, from 4-6pm. She will be introduced by Maureen Drdak, President of the PAFA's Fellowship program. Also discussed was the possibility of Ms. Nickles' offering tours and drawing classes for school age children.

Future Shows

The Coordinator will create an overview of various juror options to the board for review at the

November 2016 meeting.

Administrative

Budget

The board reviewed a draft budget for 2017. Overall, the group agreed that gallery events and activities are going well, and that now is the time for LAB to propose goals for moving forward. The budget to include side by side overview of creative placemaking activities, and 20*20 House activities. Ms. Halsey agreed to approach Councilperson Robert Radich to discuss the budget with the board, prior to submitting the budget to Borough Council. It is hoped that Councilperson Radich will be able to assist with how to address the Board's concerns about building maintenance, repairs, etc, in the 2017 budget.

The Coordinator was asked to create a "creative brain dump" document for the board to use to share ideas between meetings. A link to that document can be found [here](#).

Coordinator's update

The Board will review the Coordinator's Overviews at the next meeting.

Building Usage

LAB votes to invite LEDC to consider leasing part of the 20*20 House. In order to have the building occupied, of course, it would need to be inspected. Ms. Halsey will meet with LEDC chair Ellen Lustgarten to help move the rental issue forward. The board discussed the significance of the borough's being willing to collaborate with local organizations, such as LEDC.

Rachee Fagg and the Coordinator have been discussing the library using the building for a gathering of knitters on October 22, immediately prior to the Elisabeth Nickles' opening. Ms. Fagg has also been in discussion about doing a story slam event.

Ms. Winter suggested that perhaps MFA thesis exhibitions might occur at the 20*20 House. Ms. Halsey encouraged Ms. Winters to share more about this idea if she discovers significant interest in the issue.

Creative Placemaking

The Coordinator and Debbie Brodeur of LEDC will be meeting with Jeffrey Doshna, the director of the Planning and Community Development program at Temple University's Tyler School of Art. Updates to follow.

Next Meetings

The Board agreed to move future Arts Board meetings to Mondays in the coming months. Next meetings will all be 7pm at the 20*20 House:

- Monday, November 7, 2016 (note: no October meeting)
- Monday, December 5, 2016
- Monday, January 9, 2017
- Monday, February 6, 2017
- ? Monday, March 13, 2017? (Date not set for certain)

Adjournment

The meeting was adjourned at 8:45 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: ● Hanne Weedon: 	<p><i>Next board meeting agenda:</i></p> <ul style="list-style-type: none"> ● Review Coordinators hours ● Review and chose next gallery juror ● Review 2017 LAB budget <p><i>Next LAB meetings</i> Mondays, 7pm, 20*20 House 11/7/16, 12/5/16, 1/9/17, 2/6/17 (note: no October 2016 meeting)</p>
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Questions for Borough Liaison/Borough Council:

Questions for Borough Manager: