

Lansdowne Arts Board @ The 20*20 House

Agenda: April 11, 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
1. Opening (15 mins) <ul style="list-style-type: none">● Moment of silence● Reading of LAB Mission● Approval of last meeting minutes● Intros	Catharine Karsten
2. Borough Council update (5 minutes)	(Susan Williams)
3. Old Business (20 mins) <ul style="list-style-type: none">● Women's Show wrap up● Appreciations/acknowledgments/questions: what was learned● LAB/LEDC/Tyler May 7 meeting	Hanne Weedon & all LAB members
4. New Business (5 minutes) <ul style="list-style-type: none">● Board prospects● Artist financial assistance: property tax and permit fee abatement● Coordinator's update	Hanne Weedon, Clare Hughes
5. Adjournment	Catharine Karsten

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April 11, 2018, 7pm

Minutes

<p>Present: Catharine Karsten, chair Clare Hughes, Vice Chair Mike Disantowong Stephen Smith Genni Naklicki Michael Schleigh, Borough Council president</p> <p>Minutes submitted by: Hanne Weedon, LAB Coordinator</p>	<p>Absent: Beth Hale Megan Halsey Susan Williams, <i>Borough Council Liaison</i></p>
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Opening

- The meeting was called to order at 7:08 PM
- The March 2018 minutes were approved with no suggested changes.

Borough Council Liaison Update and Discussion

- Ms. Williams was not able to attend the meeting. Borough council president Michael Schleigh attended in her stead.

New Business

Prospect board members

- Board prospective members Regina Raiford Babcock and Marla McGloughlin attended the meeting, introducing themselves and stating their interest in joining the Arts Board.

Old Business

Creative Women of Lansdowne gallery show

- The *Creative Women of Lansdowne* show was reviewed. A discussion ensued about whether and how to acknowledge and appreciate Borough Council for their support of the show, in the form of a plaque or a framed poster. A number of volunteers offered to participate. No vote was made on the matter.

Tyler project update:

- The team's final May presentation is scheduled for MOnday, May 7 at 7pm at the 20th Century Club. The final report will be sent to the Arts Board, Borough Council and LEDC on Friday, May 4.

Tax abatement

- The board reviewed a proposed draft resolution to be forwarded to Borough Council regarding artist financial assistance. The draft resolution suggested consideration of a two year property tax and permit fee abatement for incoming artists. The board voted unanimously to forward the proposal to Borough Council for review.

Administrative

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

Adjournment

- The meeting was adjourned at 7:55 pm.

Next Meetings - Next meetings will be on the 2nd Wednesdays of each month at 7pm, at the 20*20 House: May 9, June 13, etc.

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

Questions for Borough Manager: