

NASHUA **ARTS** COMMISSION

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9/13/2022 at 8am

Room 208

Nashua City Hall

AGENDA

- 8:00am Call To Order
- Roll Call of Members
- [Approval of Minutes](#) May 2022
- Communications
- 8:15am Old Business
- Update AEP6 Surveys (Judy & Paul)
- NEA-American Rescue Plan Grant Committee Report (Judy)
- Arts & Culture Plan: Community Rollout Discussion Continued (Deanna)
- Video Intro Proposals
- 8:45am New Business
- FY2022-2023 Budget (Paul)
- Aponovich Mural Restorations Needed (Judy)
- 9:05am Public Comment
- 9:10am Open Discussion
- 9:15am Adjourn

Next Meeting: Tuesday, October 11th, at 8am 2022

**Nashua Arts Commission Grants Committee
Second NEA Subgrant Review Meeting Minutes
Hunt Memorial Building May 31, 2022 1:00 pm**

The meeting was called to order at 1:00 pm by chair Judith Carlson. Present in person by roll call were Commissioners Jennifer Annand, Judith Carlson, Patricia Klee, Carol Robey, and Steven Ruddock, along with City Grant Writer Pamela Davis (ex officio). Present via Zoom (alone and because of COVID) were Commissioner Jennifer Annand and Virginia Lupi, Chair of the NH State Council on the Arts.

The committee then reviewed the resubmitted application from Positive Street Art. The Commissioners commented that the application was more thorough, looked great, and had positive comments on the focus on those with mental disabilities to help with isolation. One constructive comment was that in the future when submitting applications for grants, to make sure that the P&L includes both revenue and expenditure numbers in the line items.

Ms. Robey made a motion, second by Mr. Ruddock, to recommend to the Arts Commission to approve the Positive Street Art application at the next meeting for \$10,000. It passed unanimously by roll call vote.

Ms. Klee made a motion to adjourn, second by Ms. Annand; it passed unanimously by roll call vote. The meeting was adjourned at 1:15 pm.

Respectfully submitted,
Judith Carlson, Chair

Nashua Arts Commission Budget Proposal 2022/2023

NAC Budget	Raw Budget 22/23	NAC Budget	Budget 21/22	Actual 21/22
Total Allocated Funds FY/21	\$40,000.00	Total Allocated Funds FY/21	\$40,000.00	
<i>Date funds are released</i>	7/1/2022	<i>Date funds are released</i>	7/1/2021	
Expenses		Expenses		
Grant Awards	\$39,000.00	Grant Awards	\$39,000.00	\$38,000.00
Discretionary Funds	\$1,000.00	Discretionary Funds	\$1,000.00	\$2,000.00
Workshops	\$0.00	Workshops	\$0.00	
Marketing	\$0.00	Marketing	\$0.00	
Special Projects	\$0.00	Special Projects	\$0.00	
Total Remaining Funds	\$40,000.00	Total Remaining Funds	\$40,000.00	\$40,000.00

AEP6 Surveys