

NASHUA ARTS COMMISSION

MINUTES OF A MEETING OF THE NASHUA ARTS COMMISSION

April 9, 2019

City Hall Room Auditorium

Members in attendance: Mitzi Barrett, Sara Caesar, Judy Carlson, Tina Cassidy, John Egan, Jennifer LaTouche, Lindsay Rinaldi, Marc Thayer, Tracy Hall, Paul LaFlamme

Absent: Rachel Rendina, Alison Isaksen, Bill Barry

Also present: Amy DeRoche NAC Admin, Cecilia Ulibarri

Called to order: 8:06 am

1. Minutes: John made a motion, seconded by Judy to approve the March meeting minutes. Motion carries
2. Grants: Amy reported that the award letters have been sent and the checks should go out next week.
3. Committee Reports: See the attached report distributed by Judy. Also, the PAC capital campaign committee will be looking for volunteers to help over the summer.
4. Election: An election needs to be held for the role of Chair, Vice Chair and Secretary. Tracy asked what role the secretary would play since there is currently admin support provided by the city. The role will serve as backup if the admin is not available.

Chair nominations: John made a motion, seconded by Tracy to nominate Lindsay. No further nominations. Motion carries

Vice Chair nominations: Marc made a motion, seconded by Judy to nominate Paul. No further nominations. Motion carries.

Secretary nominations: No nominations or volunteers. Vote tabled until May meeting.

Judy would like to thank Mitzi for her service on the NAC and subcommittees.

5. Public Comment: Lindsay extended an invitation to the NCMS fundraiser Saturday April 13th. Sara let the NAC know that she would be putting on an Art exhibit that would benefit the United Way. Amy let the NAC know that the Hunt Memorial Building would be having a Jazz Brunch as its spring fundraiser on May 11th.

Motion to adjourn was made by Tracy and seconded by Lindsay. Motion carries.

Meeting adjourned at 8:26 am

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APRIL 2019 REPORTS

ARTS MARKETING STEERING COMMITTEE UPDATE

Americans for the Arts Survey:

- AUDIENCE INTERCEPT SURVERYS COLLECTED: 480
- SPRING EVENTS WILL PROVIDE REMAINING 320
- ORGANIZATIONAL STUDY - LIST OF 39 ARTS NON PROFITS SENT TO AMERICANS FOR THE ARTS
- ORGANIZATIONS STUDY COMING SOON DIRECTLY FROM AFA
- COST OF THE STUDY IS \$9,650
- TO DATE THE FOLLOWING HAVE CONTRIBUTED
 - NH CHARITABLE FOUNDATION \$2,500
 - ARTS COMMISSION 1,000
 - CITY ARTS NASHU 1,000
 - GREAT AMERICAN DOWNTOWN 500
 - SYMPHONY NH 500
 - NASHUA PUBLIC LIBRARY 350
 - ACTORSINGERS 250
 - TOTAL TO DATE \$6,300
 - INVOICED TO DATE \$4,250
- THE FOLLOWING HAVE PLEDGED
 - DOWNTOWN IMPROVEMENT COMMITTEE \$1,000
 - PEACOCK PLAYERS 500
 - POSITIVE STREET ART 250
- **REMAINING FUNDS NEEDED \$1,700**
- FINAL BILL DUE WHEN PROJECT COMPLETED (JULY)

Experience Nashua Arts Web Site

- OVERALL SITE DESIGN APPROVED, TEMPLATE FINALIZED IN MAY
- WILL SCHEDULE WORKSHOP FOR ARTS ORGANIZATIONS ON INPUTING CONTENT
- WORKSHOP WILL ALSO REVIEW USING NEW ARTS CALENDAR

PERFORMING ARTS CENTER STEERING COMMITTEE UPDATE

- Interior designs are completed, waiting for exterior design to see if any tweaks are needed
- Committee along with operator and interested public reviewed four initial exterior design concepts and gave feedback to architects
- Architects presenting exterior design at Wednesday, April 10 meeting (5:00 pm, Room 208)
- CDFA site visit on 4/24

UPCOMING EVENTS:

- APRIL 14 MERI GOYETTE ARTS AWARDS LUNCHEON APRIL (TICKETS ONLINE)
- MAY 3 GALLERY AT THE WALL RECEPTION ADULT LEARNING CENTER 5:30 PM
- MAY 4 GALLERY AT THE WALL DEDICATION ROTARY COMMON PARK 2:00 PM