

MEETING MINUTES

Title	Nashua Arts Commission
Location	City Hall Room 208
Date	June 14, 2022

Time Meeting Called To Order	8:01 AM
Members Present	Lindsay Rinaldi, Sara Caesar, Judy Carlson, Tina Cassidy, Jennifer Annand, Paul Laflamme, Steve Ruddock, Carol Robey; Deanna Hoying
Others Participating	Amy DeRoche, Trish Klee

General Meeting Highlights/Notes/Brief Description of Meeting

Motion to approve the May Minutes was made by Carol and seconded by Paul. Motion carries

Communications: Memo received from Tim Cummings regarding the Elm St Feasibility Study.

Public Comment: None

Old Business: The Keefe Committee will be reactivated. Paul to chair. Tina, Joe, Lindsay and Deanna will participate. The committee will craft a letter of support for the Keefe Auditorium from the Arts Commission.

NEA Grant. Report and recommendations attached.

Motion was made by Jenn and seconded by Paul to approve recommendations 1 & 2 in the grant report as amended. Motion carries.

Motion was made by Paul and seconded by Steve to separate the question and remove the 3rd recommendation from the original motion. Motion carries.

Motion was made by Carol and seconded by Judy to table the 3rd recommendation. Motion Carries.

Arts & Culture roll out committee – They will meet to create a video plan. Committee members are: Lindsay, Jenn, Tina & Deanna. They will meet before the August NAC meeting.

Motion To Adjourn By	Carol/Judy
Time	9:22
Next Meeting	August 9, 2022

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

The meeting was called to order at 1:02 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) was Virginia Lupi, Chair of the NH State Council on the Arts.

Ms. Davis explained that all arts organizations will be eligible for round two of the NEA Grant. Those who did not apply in the first round would be eligible for the full amount; the remainder of the funds would be divided among those who already received a grant in round one, using in the same percentages based on budget size. Ms. Davis also confirmed that the budget size is based on expenditures, not revenue.

The committee then reviewed the following applications:

1. Nashua Community Music School (\$10K)
2. Actorsingers (\$10K)
3. Discover Dance (\$7.5K)
4. Nashua Area Artists Association (\$7.5K)
5. Nashua Chamber Orchestra (\$7.5K)
6. Nashua Choral Society (\$7.5K)
7. Nashua International Sculpture Symposium (\$10K)
8. Nashua Theatre Guild (\$7.5K)
9. Spartans (\$10K)
10. Symphony NH (\$10K)
11. Positive Street Art

Ms. Lupi made a motion, second by Mr. Ruddock, to recommend to the Arts Commission to approve the first ten applications at the amounts listed. It passed unanimously by roll call vote.

After a discussion with Ms. Davis about the timing of the grant allocation, Ms. Lupi made a second motion to recommend to the Arts Commission to table the Positive Street Art application because it was incomplete, and request that Positive Street Art resubmit the application by end of business on Friday, June 17 with a Profit and Loss statement, and a detailed answer to Question 2 of the Past and Planned Programming Section; it was second by Ms. Annand. It passed unanimously by roll call vote.

The committee set a date for the review of the resubmitted application for Tuesday, June 21 at 1 pm in the Hunt Memorial Building if available.

Since allowing an applicant to resubmit a grant is a change to the Arts Commission grants policy, the committee is recommending that all applications for round two of the NEA grant, as well as all applications for the Arts Commission grants, are reviewed for completeness with a request for the missing information to be provided before being sent to the review panel.

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Ms. Klee made a motion to adjourn, second by Ms. Annand; it passed unanimously by roll call vote. The meeting was adjourned at 2:23 pm.

Respectfully submitted,
Judith Carlson, Chair