

NASHUA **ARTS** COMMISSION

MINUTES OF A MEETING OF THE NASHUA ARTS COMMISSION

September 14, 2021
City Hall, room 208

Members in attendance via Zoom: Lindsay Rinaldi, Jennifer Annand, Judy Carlson, Tina Cassidy, Steve Ruddock, Paul LaFlamme, Carol Roby

Absent: Sara Caesar,

Also present: Amy DeRoche NAC Admin

Called to order: 8:02 am

1. **Minutes & Communications:** Motion was made by Judy and seconded by Steve to accept the May minutes.

Motion carries

2. **Communications:** None

3. **Chair & Committee Reports:** None

4. **Public Comment:** None

5. **New Business:** John Egan, Marc Thayer and Travis Tripoli have resigned. The NAC thanks them for their service. If current members have ideas of potential new commission members please contact Lindsay.

***Motion** to approve the budget as proposed with \$39K going towards grants and \$1K in discretionary funds was made by Paul and seconded by Steve. Motion carries.

Grants: The grants page needs to go live. Amy will make the appropriate date updates and let Lindsay know when the page is ready for the public.

Current grant working group: Judy, Steve, Tina & Jenn.

PAC Update. Amy reported that construction is on time and on budget. Judy updated that the fundraising committee is meeting and continuing to raise funds.

***Motion** was made by Paul and seconded by Steve to adjourn. Motion carries 9:00am