

NASHUA **ARTS** COMMISSION

DRAFT

MINUTES OF A MEETING OF THE
NASHUA ARTS COMMISSION
December 11, 2018
City Hall Room Auditorium

Members in attendance: Tracy Hall, John Egan, Tina Cassidy, Lindsay Rinaldi

Absent: Alison Bankowski, Marc Thayer, Judy Carlson, Paul LaFlamme, Rachel Rendina, Mitzi Barrett

Also present: Amy DeRoche NAC Admin,

Called to order: 8:13 am

1. Minutes: Vote tabled until January meeting
2. Financial Report: Amy reposted there has been no change since the last meeting.
3. Marketing: No report.
4. PAC: Rich Lannen has been appointed as the new chair of the steering committee and Marylou Blaisell is now the Vice Chair.

Design Committee – The committee recommended to the Board of Aldermen that Spectacle Management, Icon Architecture and Harvey Construction be hired for the PAC project.

Fundraising Committee – Tracy reported that Deborah Novotny has been confirmed as the chair of the committee. The pledge form is being finalized and the meeting to train members for the “ask” will be in January.

Operations Committee – The committee met with Spectacle Management.

Steering Committee: Marc Thayer has asked to replace Tina on the steering committee.

5. New Business: Tracy will be remaining on the commission but stepping down as the chair effective at the end of December. Mitzi, as our current Vice Chair, will be the “acting Chairman” from January 1 until the January 8 meeting, a formal vote can be held.

Meeting adjourned at 8:33 am