

Public Arts Board

Minutes – June 17, 2015

Meeting called to order at 6:41 p.m.

A) Roll Call –

Members Present: Barbara Heller, Maggie Mettler, Sally Parsons, Linda Wells and Maya Salinas (Student Representative)

Members Absent: Phyllis Klinger, Diane Kowaleski, Kara Lividini and Sydney Rosen (Student Representative)

Administration: Marianne Gamboa

B) Approval of Minutes – December 17, 2014

Motioned by Linda Wells, seconded by Sally Parsons, to approve the December 17, 2014 minutes.

Yeas: 4 Nays: 0

C) Unfinished Business

Birmingham In Stitches – The 2015 Birmingham In Stitches event is scheduled for September 19th through 28th, with an extension until October 11th contingent upon on the condition of the yarn. Linda Wells reported about how the event planning is coming along. She has nine knitting groups signed up and a lot of volunteer enthusiasm. Marianne Gamboa told the board the event would go before the City Commission on Monday, June 29.

Barbara Heller expressed appreciation for Kristine Olsen’s willingness to share information and ideas with Linda Wells regarding the previous Birmingham In Stitches event.

D) New Business

E) Committee Reports

1) Birmingham CityScapes Charity Poker Party Fundraiser Event: May 6-9, 2015

Barbara Heller reported that the fundraiser raised \$4,643 (minus the \$200 license fee) during the May 6-9 charity poker event. Ms. Heller thanked everyone who volunteered

their time at the event. She's hoping to have another Charity Poker Fundraiser event before the end of the year.

2) Baldwin Public Library Lectures

Barbara Heller talked about lectures at the Baldwin Public Library. She's hoping to have a post-Birmingham In Stitches event lecture where volunteers can talk about their experiences with the event.

F. Communication

Birmingham Bloomfield Cultural Council

Sally Parsons gave an update about the Cultural Council. She told the board that funds are doing well. Barbara Heller asked her to remind the council to be sure the artist contracts for the CityScape program are up to date. Ms. Heller passed out Cultural Arts Award applications and encouraged the board to submit nominations and spread the word about it.

G. Public Comments

N/A

H. Adjournment

Motion to adjourn by Maggie Mettler, seconded by Sally Parsons.
The meeting adjourned at 8:00 p.m.