

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
May 3, 2016**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, May 3, 2016, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Gary Moeller, Linda Kahle, Sherry Monesmith, Jay Hamlin, Darla Blazey, Beth Seidl and Kyle Rupert. **Commission Members Absent:** Becky Hickman, Pat Thyen, and Selena Vonderheide: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **City Attorney:** **Guests in attendance:** Herald Reporter Candy Neal, WITZ News Director Jim O'Neal and Prisma Lopez-Marin from WJTS/WBDC. The Pledge of Allegiance was recited.

Approval of Minutes

Linda Kahle reported a correction in the minutes. Mural is scheduled for September 2016 not 2017. **Gary Moeller** moved to approve the minutes of the April meeting with the correction noted. **Beth Seidl** seconded. Motion passed 8-0.

City Financial Statement

Sherry Monesmith moved to approve the claims and financial statement as presented. **Linda Kahle** seconded. Motion passed 8-0.

Public Business

None

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Doug Fleck, one of the JAC custodians, has submitted his resignation effective the end of May. Kit asked for permission to replace him. **Darla Blazey** moved to allow Kit to fill the custodian position. **Sherry Monesmith** seconded. Motion passed 8-0.
- Lineup changes were announced & distributed for next season. *Wynonna Judd* will not be coming. She was unable to commit to a date. *The Willis Clan* has been secured as the 3rd performer for the Performer Series New Directions. A few other date changes were made. The performing arts cost for the season is about \$4000 less than the original line up. **Gary Moeller** moved to accept the changes to the lineup. **Sherry Monesmith** seconded. Motion passed 8-0.
- This season concluded with a performance by *Michel Lauziere* on the Family Fun Series.
- The JAC is being used as a polling site for the primary.
- A Rolling Hills neighborhood meeting was held last night by Wastewater Manager Ed Holliden regarding upcoming work in their area.
- Work has begun on the 2016/2017 season guide.

Building and Structure Report

Doreen reported.

- Quotes for lawn mower replacement were distributed. Hard to compare the different makes and models. The door to the shed is only 50" wide. Some of these mowers are wider than the door.

Merchant	Make	Engine	Horsepower	Mowing Deck	Other	Price
Tom's Lawn & Garden	Simplicity	Briggs/Stratton	23	38	-\$100	\$2499
	Simplicity	Briggs/Stratton	23	44	-\$100	\$2699
	Simplicity	Briggs/Stratton	23	42	-\$100 fabricated deck	\$2799
Hutson's	John Deere	Briggs/Stratton	20	42		\$2850
	John Deere	Kawasaki	18.5	42	4 wheel drive	\$3450
	John Deere	Kawasaki	18.5	42	2 wheel/power	\$3650
Hopf Outdoor	Cub Cadet	Kohler	22	42		\$1799
	Cub Cadet	Kohler	24	46	fabricated deck	\$2499

- After some discussion, **Gary Moeller** moved to purchase the Simplicity for \$2699 plus a \$100 discount. **Linda Kahle** seconded. Motion passed 8-0.

Education Report

Donna reported.

- The 2016/2017 education line-up is not ready yet. It will be presented next month.
- Dr. Lorey and Donna arranged for teachers to get personal growth points for attending Kennedy Center workshops; these points will increase their earning potential.
- VUJC's Dr. Gray purchased a bison for the Kennedy Center partnership partners for Indiana's Bicentennial. JHS art teacher Josh Dodd and students will design and paint it.

Visual Arts Report

Emily reported.

- Last month in the gallery were artworks by Beth Shadur and Bob Nugent. Beth came for the reception and gave a gallery talk and a workshop for JHS students the next morning.
- Erin McGee Ferrell is the featured artist this month. She will give a gallery talk and a workshop in the JHS outdoor garden for students.
- The ARTventures schedule is out.
- Plein Air/ Quick Draw event is May 13th and 14th. There is still time to sign up.
- 2017 proposed Krempp Gallery line-up was distributed. After some discussion, **Darla Blazey** moved to approve the gallery line-up as presented. **Jay Hamlin** seconded. Motion passed 8-0.
- The May Visual Arts meeting has been moved to the 18th.

Project Coordinator Report

Corina reported.

- The Job Shadow this month went well. The students loved the tour, especially backstage and lighting. They also enjoyed the process of choosing artists for the gallery.
- The Downtown Business Association Youth Art Contest was this month. Art was hung in 16 stores.
- Chalk Walk is going well. Corina and Emily are going to schools this month to recruit volunteers.
- One birthday party is scheduled for this weekend.

Old Business

- Jay Hamlin reported Next Act's open house at the Astra Theatre went well. They saw a lot of traffic. They also have a grant application out that will drive their next steps.

- Kit distributed an inter-local cooperation agreement for professional services between the City of Jasper and the Jasper Public Library and a project manager agreement with CityVisions Associates for the Cultural Center project. The cost for the contract work will be divided between city EDIT funds, JCAC and the Jasper Library. **Mike Jones** moved to accept the agreements. **Kyle Rupert** seconded. Motion passed 8-0.
- Kit and Christine Golden did an INform interview with Bill Potter. More of these will be coming to get correct information out to the public regarding the Cultural Center.

New Business

None

Adjournment

- **Gary Moeller** moved to adjourn the meeting at 5:13 p.m. **Linda Kahle** seconded. Motion passed 8-0.

Mike Jones

Attested