

Minutes
ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION

October 21, 2014
Lacy Board Room, Carnegie-Stout Library

The meeting was called to order by Chair Sue Reidel at 4:37 p.m. following staff assurance of compliance with the Iowa Open Meeting Law.

Commissioners present: Ellen Henkels, Katherine Kluseman, Sue Reidel, Marina O'Rourke and Jessica Teckemeyer.

Staff present: Anderson Sainci, Megan Starr and Maurice Jones

Commissioners absent: Julie Steffen, Gina Seigert

APPROVAL OF MINUTES of September 30th, 2014: Henkels made a motion, second by O'Rourke to receive and file the minutes. Motion carried 5-0.

NEW BUSINESS

1. Arts and Culture Master Plan Update

Jones passed out a final draft of the RFP and requested that commissioners submit any final changes by November 4th. Teckemeyer suggested the RFP be sent to the College Art Association. A final draft of the RFP will be sent out to Commissioners prior to the November meeting

2. Discuss operational support grant application and recommendations for changes

Starr presented potential changes to both the operational and special projects grant application. Starr will send commissioners an updated draft of the applications prior to the November meeting.

ITEMS FROM COMMISSION

1. IPAN Conference Feedback

Kluseman expressed her enthusiasm for the IPAN conference and applauded the event as a great success.

2. Temporary Public Art Funding

Kluseman shared information about the Bloomberg Temporary Public Art Challenge. Starr explained the Mayor has offered his support for the "All America City Plaza" project.

3. Arts and Humanities Month Proclamation

O'Rourke reported that she accepted the Arts and Humanities month proclamation at the October 6th City Council meeting.

ADJOURNMENT –O'Rourke made a motion to adjourn, second by Kluseman.
Meeting adjourned at 6:01 p.m.

This notice is given pursuant to Chapter 21, Code of Iowa and applicable local regulations of the City of Dubuque. Persons with limited English proficiency or vision, hearing or speech impairments needing special assistance should contact the City Manager's Office at 589-4110 or (563) 589-4230 for TDD.

Respectfully submitted:
Megan Starr
Economic Development Coordinator

These minutes were passed and approved on

11/18/2014


Ellen Henkels, Secretary