

DRAFT
CITY OF CORVALLIS
MINUTES OF THE CORVALLIS ARTS AND CULTURE ADVISORY BOARD
FEBRUARY 17, 2016

Attendance

Cynthia Spencer
Karyle Butcher
Phil Duncan
Lee Ann Garrison
Greg Little
Marci Sischo

Staff

Karen Emery, Parks and Recreation Director

Guests

Penny York, Ward 1 City Councilor
Caitlin Garets, Corvallis DIY
Indiana Laub, Corvallis DIY

Absent/Excused

Deborah Correa
Frank Hann, City Council Liaison

I. CALL TO ORDER. Cynthia Spencer called the meeting to order at 5:31 p.m.

II. REVIEW OF JANUARY 20, 2016 MINUTES. The minutes from January 20, 2016 were unanimously approved, following motion by Butcher which was seconded by Sischo. Spencer introduced new member Greg Little to ACAB, and vice versa.

III. VISITOR PROPOSITIONS. None.

IV. CORVALLIS DIY. Guests Garets and Laub from Corvallis DIY discussed the organizations' ethos of promoting independent creative artists, and their booking of drug-free/alcohol-free all-ages events. The space at Interzone has been their primary venue, with entry by donation. Corvallis DIY will host a convention at The Arts Center in April to promote musicians and record labels. Butcher suggested DIY connect with Vue. Long-term, Corvallis DIY hopes to open their own space. Garrison mentioned the possibility of Corvallis DIY being connected with June's Summer Band Camp.

V. CITY COUNCIL VISION AND ACTION GOAL. Spencer stated Councilor York will be discussing the Imagine Corvallis 2040 Workshops' process on Saturday March 12 at Linus Pauling from 10am-1pm.

Councilor York discussed working on the City's aspirational Vision, Action Plan, and Livability Index. HDR is serving as consultant in this process.

VI. PROSPERITY 5 STUDY UPDATE. Emery stated 120 intercept surveys have been completed, with about 35% of those are from out-of-towners spending the night. A spreadsheet of upcoming events has been created, with many of the organizations needing to meet with their respective boards to gain permission for ACAB to interact with their audiences.

VII. CONNECT EVENT UPDATE. Spencer and Sischo gave an overview of the Connect Event, and stated an evite has been composed. Sischo stated the Connect Event will be held March 29 from 5:30 – 7:00, at Giustina Gallery.

VIII. MUSIC SURVEY UPDATE. Duncan stated ACAB is now up to a 40% response rate. The majority of venues which did not host live music cited high licensing fees, which are largely from national companies.

IX. SUBCOMMITTEE REPORTS. None.

X. GOALS AND ACTION PLAN UPDATE FOR COMING YEAR. None.

XI. CITY COUNCIL LIAISON UPDATES. None.

XII. ADJOURNMENT: The meeting was adjourned at 6:58 p.m.