

DRAFT
CITY OF CORVALLIS
MINUTES OF THE CORVALLIS ARTS AND CULTURE ADVISORY BOARD
MAY 18, 2016

Attendance

Cynthia Spencer

Phil Duncan

Lee Ann Garrison

Greg Little

Marci Sischo

Frank Hann, City Council Liaison

Staff

Karen Emery, Parks and Recreation Director

Guests

Peter Erskine, Solar Spectrum Environmental Art

Absent/Excused

Karyle Butcher

Deborah Correa

Brian Govatos

I. CALL TO ORDER. Cynthia Spencer called the meeting to order at 5:35 p.m.

II. REVIEW OF MARCH 16, 2016 MINUTES. The minutes from March 16, 2016 were unanimously approved, (pending the addition of the word “be” to Section VIII's first sentence,) following motion by Garrison which was seconded by Duncan.

III. VISITOR PROPOSITIONS. None.

IV. PUBLIC ART SELECTION. Local artist Peter Erskine attended, and discussed his interest in placing a piece of Public Art in the Corvallis Public Library. Erskine's offer was unanimously approved to recommend that City Council accept the public art piece, following motion by Garrison which was seconded by Sischo. Unveiling of the work will be coordinated as a part of the monthly Corvallis Arts Walk if accepted by Council.

V. CONNECT EVENT UPDATE. Sischo stated that the main interests pertaining to an arts calendar are a general display of events and a second calendar focused on planning by event hosts to help with event timing. Emery mentioned that organizations are interested in a uniform footer statement/banner to use in promotional materials, which would refer to the Visit Corvallis website. Garrison discussed Corvallis' having the reverse age demographics of the typical successful Arts city. Emery reported notes from Butcher regarding discussion of the potential of a small grants program.

VI. PROSPERITY 5 AUDIENCE SURVEY. Emery stated that the organizational survey submission dates have been delayed by the Americans for the Arts. Additionally, for the audience survey, prior respondents are welcome to complete the survey again at new events. ACAB members discussed possible additional events to use for surveys.

VII. SUBCOMMITTEE REPORTS. Duncan reported on ideas discussed by Marketing & Outreach,

including the possibility of packaging Arts grants with non-Arts grants.

VIII. CITY COUNCIL LIAISON UPDATES. Hann stated there is strong support on City Council for The Majestic. Spencer stated that Corvallis Public Schools are surveying for the addition of Art education. Emery stated Public Access TV will be relocating to The Majestic following June 2016. Spencer stated that The Arts Center will be holding a Town Hall on Wednesday June 8, from 5:30 p.m. - 7:30 p.m., to discuss challenges they are facing. Spencer also stated that ACAB's June meeting will be at The Arts Center, and will include a farewell for Butcher with past members of ACAB and its previous iterations invited to attend.

IX. GOALS AND ACTION PLAN UPDATE FOR COMING YEAR. No update.

X. ADJOURNMENT: The meeting was adjourned at 6:43 p.m.