

CITY OF CORVALLIS
MINUTES OF THE CORVALLIS ARTS AND CULTURE ADVISORY BOARD
SEPTEMBER 21, 2016

Attendance

Cynthia Spencer, Chair
Deborah Correa, Vice Chair
Phil Duncan
Lee Ann Garrison
Marci Sischo
Frank Hann, City Council Liaison

Staff

Karen Emery, Parks and Recreation Director

Guests

Nancy Weiss

Absent/Excused

Brian Govatos
Jonathan Kurten
Greg Little

I. CALL TO ORDER. Cynthia Spencer called the meeting to order at 5:34 p.m.

II. REVIEW OF JULY 20, 2016 MINUTES. The minutes from July 20, 2016 were reviewed and unanimously approved, pending addition of: nominations, votes, and acceptances – following motion by Correa which was seconded by Garrison.

III. VISITOR PROPOSITIONS. None.

IV. OVERVIEW OF THE FOUNDRY. Discussion moved to future meeting.

V. REVIEW OF GOALS. Discussion focused mainly on the challenges pertaining to funding.

VI. PROSPERITY 5 UPDATE. Spencer inquired as to survey target progress, which was near the halfway mark, and will be higher following Fall Festival. Several performances were discussed for possible surveying, including The Majestic's run of The Full Monty and performance by Portland Cello Project.

VII. OREGON ARTS COMMISSION OCTOBER CONFERENCE. Discussion moved to future meeting.

VIII. COMMITTEE ASSIGNMENTS – DISCUSSION AND SELECTION. Spencer discussed the need to assign unassigned ACAB members into subcommittees. Emery and Hann then discussed the recent presentation from Spencer to City Council, which went well. Hann also discussed highlights of his recent visit to Corvallis Arts Walk.

IX. OCTOBER AGENDA. Upcoming discussion items were touched upon.

IX. ADJOURNMENT: The meeting was adjourned at 6:26 p.m.