

# **Ballston Spa Committee on the Arts**

## **Minutes 10/19/2022**

**Call to Order** - 7:00

**Pledge to the Flag**

**Attendance/Introductions** - Anne Menkens, Trustee Ben Baskin, Trustee Bernadette VanDeinse-Perez, Cathy Hackert, Katie Tiedeman, kate van buren

**Approval of the 10/5/22 minutes** - Approved as is; no updates

### **Old Business/Projects**

**Action item review** - under separate cover

**Mural** - A representative of the Committee has been invited to attend the Library Trustee meeting on 11/8 to discuss the opportunity to put a mural on an interior Library wall. The committee agreed to attend and would like to discuss which wall to put it on. If the Library Trustees and the Committee cannot agree on the project, the Committee will seek to use the SA funds to support the Village holiday project.

**Planter Art** - no additional information

**Banners** - no additional information

**Sounds of Summer** - hold for 2023 scheduling

**Website/Social Media** - concern expressed that the calendar entries are not in 'calendar' format. Anne offered to collect events from local venues to post.

### **New Business**

**Application review** - Committee reviewed the draft BSBPA invitation. Dana (BSBPA) will review next; then will be sent to the Village Board for approval.

**Charter update** - incorporated input from the Village attorney and trustees. Committee will finalize the charter at the 11/2 meeting and then forward to the Village Board for approval.

**Little Arts library** proposal reviewed and accepted. Will forward to the Village Board for approval pending Library trustee review of suggested placement.

**Project ideas** for Front Street (March - May, 2023) - tabled for brainstorming session (tbd).

**Budget review** - 1 check received (\$100) for a large planter. Also discussed - Saratoga Arts is seeking additional applications for 2023 projects. The Village may be able to fiscally sponsor multiple grants.

**ACTION** - Committee will draft a “Call for artists/projects” press release to solicit projects for 2023 Saratoga Arts funding (including information session schedule and grant milestones schedule). Applicants to be discussed at 11/2 and 11/16 meetings.

**Chair’s report** - no additional

**Other:**

**Winter meeting** schedule: 11/2, 11/16, 12/7, ~~12/21~~, 1/4, 1/18

**Upcoming Village Board meeting on 11/14 - Arts Committee items for review:**

- Charter amendment (revision and final copies)
- BSBPA solicitation (awaiting Dana’s review)
- Updated 2022 mural information (awaiting Library trustee review)
- Little Free Arts Library (awaiting Library trustee review)

**Upcoming Village Board meeting on 12/7 - Arts Committee items for review:**

- Applications for 2023 projects seeking fiscal sponsorship from the Village.

**Public Comment** - no additional

**Next Meeting**

Next meeting – November 2  
7 pm  
@ Library Community Room

**Adjourn** - 8:20

***Ballston Spa Committee on the Arts - Mission***

*To foster and advance artistic and creative efforts in the Village’s public spaces in order to enrich and enhance the quality of life in our community.*