

# **Ballston Spa Committee on the Arts**

## **Minutes 12/7/2022**

**Call to Order - 7:00**

**Pledge to the Flag**

**Attendance/Introductions** - Bernadette VanDeinse-Perez, George Long, Ashley Bush, Cathy, Hackert, kate van buren

**Approval of the 11/16/22 minutes** - approved.

### **Old Business**

Action item review - under separate cover

Planter Art - bring in/store the 4 - in process

Banners (2023) - Awaiting SA grant approval. If approved, will survey artists from our directory (including the Brookside artisan market and recent SA grant applicants).

Sounds of Summer (2023) - Awaiting SA grant approval.

Website/Social Media - SPAC Festival of youth artists grant added.

Charter update - Village Board made a minor update based on Village policy set October, 2022. Their updates were reviewed and affirmed.

### **New Business**

COA Vision - Ben recommended the Committee create a vision of what Art we want in the village and then court artists to make it happen. Brainstorming meeting to be scheduled.

2023 SA funding update - under separate cover; committee members are following up with applicants to offer support.

Front Street construction (March - May, 2023) - discussed hosting/sharing a brainstorming meeting with interested BSBPA members to come with ideas.

Budget review - Sounds of Summer PO delivered to Brookside; no additional budget updates.

Chair's report - no additional

### **Public Comment**

Bernadette shared Village Board actions in support of fiscal sponsorship of 2023 SA grants

Bernadette affirmed acceptability of committee's brainstorming sessions as needed AS LONG AS public meetings continue as scheduled.

George offered to clearcoat the planters in storage.

**Reminders:**

Next meeting schedule: ~~12/21~~, 1/4, 1/18

2023 schedule of public meetings for the Committee of the Arts:

January 4, 18

February 1, 15

March 1, 15

April 5, 19

May 3, 17

June 7, 21

July 5, 19

August 2, 16

September 6, 20

October 4, 18

November 1, 15

December 6, 20

**Next Meeting**

Next meeting – January 4th

7 pm

@ Library Community Room

**Adjourn - 7:51**

***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.*