

Ballston Spa Committee on the Arts

Minutes 5/4/2022

Call to Order: 7:01

Pledge to the Flag

Approval of the 4/20/22 minutes

Attendance/Introductions: Cathy Hackert, Ashley Bush, Corina Oberai, kate van buren, Lisa Speidel, guest

Old Business

Mural on Wiswall Park Wall

\$5k awarded by Saratoga Arts

Kendra Farstad (project superintendent) examined the target wall; she is concerned about the wall surface. We may need to resurface OR consider alternate location(s).

Planter Art

The Village Board will vote on 5/9 to put 2 existing planters to the same places as in Fall, 2021.

Banner progress report and proposal

Decision - design. Approved as is.

Decision - package production cost. Package: \$2,000 for the Full coverage package; \$1,500 for partial coverage.

Discussion - quarterly rental for each package. To be continued at the next meeting.

Website

In process

Social Media

Ashley - in process, continuing to post Bottle Museum gallery poster.

New Business

Proposed committee structure and election of officers

Reviewed proposed structure

Decision - add elected role for Secretary

Decision - Motion by Cathy, seconded by Corina: Katie Tiedemann as Chair; kate van buren as Secretary

Art in public spaces Application form/process review and vote

Tabled to next meeting for Katie's update

Chair's report

kate reported meeting with the Village Admin to clarify and confirm website entries and schedule (meeting/ members/ agenda/ minutes)

Budget review

kate reviewed Budget format; reported 2021-2022 budget closure after payment for Banner template to SillyCar Design

Other

Sounds of Summer - Cathy to be Project Manager.

Anticipated cost: 50% union; 50% Committee funding

Public Comment

Concerned that 5 members is not enough. Suggested 5-9 members. To be discussed/resolved at next meeting

Next Meeting

Next meeting – May 18th

7 pm

@ Library Community Room

Adjourn - 8:23

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.