# Ballston Spa Committee on the Arts Agenda 4/19/2023

Call to Order

Pledge to the Flag

Attendance/Introductions

Approval of the 4/5/23 minutes

#### **Old Business**

Action item review - under separate cover 2021, 2022 Budget wrap up - a reminder to committee members to file for reimbursement for any reimbursable personal expenses incurred (e.g., Website, Planters) before 5/1/2023. Planters - where to put the 3, when?

#### **New Business**

 $Branding/Marketing\ next\ steps\ (Digital\ consistence \rightarrow Brand\ standards \rightarrow Intro\ cards/flyer \rightarrow Village\ survey)$ 

*Gratitude/Appreciation* for pro-bono services

Budget report 2023 Budget report 2024

2023 SA funding update - Sounds of Ballston was approved. COA Banners were not

*Project progress report - Group A:* 

**Survey of the village**\* - note: this survey will be used for 2 purposes. First to capture current art in the Village. Second to capture opportunities for future art exhibits in the Village. (\* collect on the B SPA map spreadsheet under separate cover)

**'Holiday' promotions** - we are looking into how to best promote art 'holiday's' in social media outlets.

**Community Bulletin Board rehab** - awaiting update from Lions.

Library projects -

Tiny Craft Library

## Craft Classes

Author presentations/Book Signing

# BSBPA partnership - meeting 4/17 at $6{:}30$

5/5 First Friday - photos needed

Project progress report - Group B:

Photowalk/map - awaiting budget approval Plein Air classes - awaiting budget approval Sounds of Ballston - \$2,500 Approved by SA grant. Street Banners - awaiting budget approval

Chair's report

#### **Public Comment**

#### Reminders:

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

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 - May 3rd

7 pm

@ Library Community Room

### Adjourn

#### 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.