

Cultural Council

Agenda

**June 17, 2010
Recreation Center
900 West Via Appia
7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. Presidents Report – Julie
- VII. Treasurer's Report / Correspondence – Susan
- VIII. City Staff Update – Kathy, Julie S.
- IX. City Council Update – Frost
- X. Art in the Park – Maryan
- XI. Grant Writing – Justine
- XII. New Arts Center – Don
- XIII. Fundraising / Sponsorships – All
- XIV. Events as Needed – All
Paintin' Louisville, Summer Concerts
- XV. Discussion Items for Next Meeting
JULY MEETING CANCELED DUE TO SUMMER CONCERT. Next Meeting
August 19, Discussion Items Due to Julie by August 10
- XVI. Adjourn

Cultural Council

Meeting Minutes

May 20, 2010
Recreation Center, 900 West Via Appia
7:00 PM

I. Call to Order

The meeting was called to order at 7:05 pm. Lynn Wooton was assigned as recording secretary.

II. Roll Call

Present: Julie Kovash, Justine Vigil-Tapia, Maryan Jaross, Susan McNamara, Andy Langford, Lynn Wooton.

City Council Member: Frost Yarnell

City Staff: Julie Seydel, Kathy Martin

Absent: Don Atwood, Rebecca Lasica, Farren Wyner

III. Approval of Agenda

Justine moved to approve the agenda, Andy seconded, motion passed.

IV. Approval of Minutes

No minutes to approve

V. Public Comments on Items Not on the Agenda

None

VI. President's Report – Julie

Julie reported that the SCFD grant had been presented and defended. Julie thanked Justine for her follow up work on the Art in the Park project grant.

VII. Treasurer's Report/Correspondence – Susan

Susan reported that the LCC received the \$5000 check from the City of Louisville. This money will be used for the Summer Concert Series and

for Tara, the LCC accountant.

I. City Staff Update – Kathy and Julie S.

Kathy reported that the City of Louisville will have a Facebook account. Kathy asked to be invited as an administrator on the LCC Facebook account.

VIII. City Council Update – Frost

No update.

II. Art in the Park – Maryan

- Artists prospectus, legal review, sculpture pads, budget

Maryan reported that she has received 12 entries for Art in the Park. Maryan will invite all the Judging Committee; Kathy Martin, Julie Kovash, Lynn Wooton, Deb Krueger, and Barbara McGehan to review the entries. Kathy will email information about metal bases to Lynn and Maryan...

IX. New Arts Center – Don

Don was not present.

X. Grant Writing – Justine

Justine reported on the Gates Foundation and the Gates Rubber Capitol Project. This grant needs to be submitted in July

XIII. Fundraising/Sponsorships – All

No discussion

XIV. Discussion of Events

- May 14 Concert, May 15 Silent Movie, Paintin' Louisville, Summer Concerts

The 5/14 Concert was a fundraiser for Jazz All Stars to raise funds to go to the Sacramento Jazz Festival. This event cost no money because Andy offered his time and expertise to do the sound. The \$5.00 Donation went to the Jazz All Stars.

The Silent Movie was attended by 51 people and considered a success.

Lynn discussed the Paintin' Louisville event where the subject is the Louisville Historical Museum; possibly 50 artists will participate.

There was a discussion to invite the LAA members to paint at the Summer Concert Series with an opportunity for the artists to sell their art. The LAA would get 25%, LCC would get 10% and the artist would realize 65%. Lynn will present this opportunity at the next LAA meeting in June.

Maryan and Julie will speak with Steve at the Huckleberry about being the only exclusive vendor at the Summer Concerts. This hope is Huckleberry will offer boxed dinners, happy face cookies and deserts. Julie will ask the Huckleberry for \$300 for this exclusive opportunity.

XV. Discussion Items for Next Meeting June 17 Agenda Items Due by June 7 to Julie

XVI. Adjourn

Andy moved to adjourn, Lynn seconded, motion passed.