

Public Arts Board

Minutes – September 17, 2014

Meeting called to order at 6:50 p.m.

A) Roll Call –

Members Present: Barbara Heller, Phyllis Klinger, Kara Lividini, Sally Parsons
Meredith Sherbin (student representative)

Members Absent: Diane Kowaleski, Linda Wells

Guests: Cindy Rose

Administration: Marianne Gamboa, Amanda Thomas

B) Approval of Minutes – July 16, 2014

Motioned by Ms. Klinger, seconded by Ms. Parsons, to approve the July 16, 2014 minutes.

Yeas: 4 Nays: 0

C) Unfinished Business

D) New Business

1) Welcome new board member – Kara Lividini

2) Seaholm High School Community Art Project

The Board reviewed and discussed the project concept. The board believes this project would be a great example of community art.

Motion to endorse the Seaholm High School Community Art Project made by Ms. Lividini; seconded by Ms. Parsons.

3) 2015 Birmingham in Stitches Project

Survey responses were passed out. Marianne discussed the responses she had received so far. Barbara explained that there can be a committee meeting about the project, but not more than two board members may be on it, as to not create conflict with meeting rules.

4) Select Date for February 2015 Meeting

Potential meeting dates were discussed, and it was decided that Tuesday, February 17th would be the date for the February 2015 meeting.

E) Committee Reports

1) Birmingham CityScapes Charity Poker Party Fundraiser Event: 7/18-7/21

Barbara reported that the fundraiser raised \$4,159. There is another fundraiser scheduled for some time between November 23 and November 26 and Hamlin Pub on Rochester Rd. in Troy.

F. Communication

G. Public Comments

None

H. Adjournment

Motion to adjourn by Ms. Lividini, seconded by Ms. Parsons.

The meeting adjourned at 8:08 p.m.