

Nashville Arts and Entertainment Commission Meeting/Retreat
Saturday February 11, 2023
Meeting held at the Community Foundation, Community Room

Commission member present: President Melanie Voland, Vice President Anabel Hopkins, Secretary Emily Stone, Member Ann McCann, Member Phil McKown. Members not present: Member Lisa Hall, Member Paul Hayes. Also in attendance: Town Manager Sandie Jones.

Commission Business

1. Call to Order

President Voland called the meeting to order at 10:10 am

2. Roll Call

Roll call by President Voland, introductions, and discussions.

3. Approval of Minutes – 12-8-2022 Meeting

Motion to accept the minutes, Member Phil McKown 1st, Member Hopkins 2nd, all unanimously in favor.

4. Review of Mission Statement, cultural district boundaries.

Reviewed the NAEC mission statement. Noted cultural district spokes: Bill Monroe Music Park & Campground, Brown County Music Center, TC Steele State Historic Site.

Want to be sure we are holding the standards of the Cultural District, potential for reapplication, 3rd cultural district in the state, which is how the Arts Road 46 began between Nashville, Bloomington, and Columbus. Action – update IAC Nashville web page.

5. Election of Officers – President, Vice President, Secretary

Motion to accept Melanie Voland as President, Member Hopkins 1st, Member Phil McKown 2nd, all unanimously in favor.

Motion to accept Anabel Hopkins as Vice President, President Voland 1st, Member McCann 2nd, all unanimously in favor.

Motion to accept Emily Stone as Secretary, President Voland 1st, Member Phil McKown 2nd, all unanimously in favor.

6. Adopt 2023 Calendar

Motion to accept meeting calendar, Member Phil McKown 1st, Member Hopkins 2nd, all unanimously in favor. The NAEC meetings will be held the second Thursday of each month at 10am.

7. NAEC Budget Overview

Town Manager Jones reported that the Town Council gave the NAEC a budget of \$6,000 for 2023. She reviewed purchasing process the commission must abide by.

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Motion to keep the \$1,400 left from the INDOT wrap project in our 2,500 arts fund. Member Hopkins 1st, President Voland 2nd, all unanimously in favor.

Phil McKown recommends meeting with BCCF CEO Miller to discuss investments percentages. Discussion.

8. Discuss Grants

IAC Cultural Grant \$4,000 asking, President Voland and Sandie Jones on task.

Member McCann and Member Phil McKown – Placemaking

Member Hopkins and Member Stone – Tourism Grant & Public Art Activation

Discussion of possible uses of the possible 2023 IAC Cultural District Grant Funds:

IAC - \$1,000 ask by the Art Guild for their Chamber Music Series in collab with the Jacobs School of Music IU.

IAC - \$2,000 ask by the BC Library for four multigenerational art / writing workshops, all ages welcome, all materials provided to attendees.

IAC - \$1,000 left? Contribution to Arts Road 46 tri community, advertising, brochures etc.

9. Art Walk 2023

Andi Wilson will design Art Walk Brochures again. Action – open sponsor space. Art Walk will be the fourth Friday April – October. Studio Tour 2023 – discussion

President Voland moved to spend up to \$1,100 from 2500 fund for the printing of Arts Walk brochures. Member Hopkins 2nd, all unanimously in favor.

President Voland moved to spend up to \$400 from the 2500 fund for Ad in Our Brown County for the Art Walk. Member Hopkins 2nd, all unanimously in favor.

President Voland moved to spend \$100 from the 2500 fund to for an Arts Road 46 ad in the Art Walk brochure. Member Phil McKown 2nd, all unanimously in favor.

Potential ask from Playhouse, we should know more at next meeting. Discussion.

10. Committee Assignments

Tabled until the March meeting.

11. Other Business

Strategic Planner - \$3,500 / 3, \$1,167 for Arts Road 46. Tax Funds?

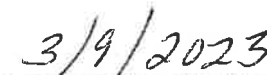
President Voland moved to spend up to \$1,200 from Edit Professional Services fund in collaboration with Bloomington & Columbus Cultural Districts to produce a strategic plan with IU center for rural engagement. Secretary Hopkins 2nd, all unanimously in favor.

12. Adjourn

President Voland adjourned the meeting/retreat at 2:07 pm



NAEC President Melanie Voland



Date