NASHVILLE ARTS AND ENTERTAINMENT COMMISSION RETREAT FRIDAY, JANUARY 5, 2018

Commission members present – President Nancy Crocker, Vice-President Michele Wedel, Treasurer Heather Nicholson, Secretary Anabel Hopkins, Member Jonathan Bolte, Member Michael Fulton, Member Bob Kirlin, Member Cathy Martin and Member Chuck Wills. Also in attendance –Records Clerk Sandie Jones.

COMMISSION RETREAT

1) **OPENING** by President Crocker at 9:15am. She began the retreat by reading several passages from the book "The Art of Relevance" by Nina Simon. She asked each Commission member to keep in mind the word relevance when they are thinking of projects and activities for the Town.

2) COMMISSION COMMENTS

Each Commission member told the reason they are on the NAEC and what their view of the Commission is. They also spoke of where their passions lie and what time they have to spend on different committees.

3) REVIEW OF ORDINANCE 2012-08 ESTABLISHING THE NASHVILLE ARTS AND ENTERTAINMENT COMMISSION AND ORDINANCE 2013-04 ENCOURAGING THE DEVELOPMENT OF PUBLIC ART

The Commission members reviewed Ordinance 2012-08 and discussed their responsibilities as delineated in the ordinance. Lengthy discussion of what it means to develop and maintain strong relationships within the art community, encourage, assist, advise and coordinate an arts, cultural, and entertainment district within the Town of Nashville. Also to study and recommend guidelines and procedures to develop and encourage: education, events, innovation & community participation in visual literary/performing arts, and Public art. The Commission also reviewed Ordinance 2013-04 concerning public art and how they can fulfill the requirements in the ordinance.

A discussion surrounding the NAEC Mission Statement "Nashville's Arts and Entertainment Commission builds on Brown County's spirit and history by connecting, supporting and promoting its artistic community in order to enhance the quality of life for our residents and visitors."

4) REVIEW OF NAEC BUDGET FOR 2018

Treasurer Nicholson presented a spreadsheet outlining in what areas funds were spend in 2017 with the majority of the funds spent on Public Art. Discussion of funds available in the 2018 budget year as well as the status of funds held at the Brown County Foundation on behalf of the Commission. It was agreed that the Finance Committee will need to get clarification on how the funds are held at the Foundation.

5) COMMITTEE ASSIGNMENTS

The Commission members discussed their priorities and what committees would be useful in completing these tasks. At the regular NAEC meeting on January 11, 2018 they will solidify the committee names and members. The members agreed on the following committees, the

ARTS & ENTERTAINMENT COMMISSION RETREAT JANUARY 5, 2018

members and chairs:

Public Art – Michael Fulton (chair), President Crocker, Vice-President Wedel and Member Martin.

Performing Arts – Member Bolte and Member Wills (co-chairs), President Crocker and Treasurer Nicholson.

Finance – Treasurer Nicholson (chair), Secretary Hopkins and Member Kirlin.

Marketing – Secretary Hopkins (chair), Member Bolte and Member Martin.

Projects – Vice-President Wedel (chair), Member Bolte, Member Fulton and Member Wills.

President Crocker asked the Commission consider several suggested projects and how each Committee might be involved. She will email the list to the Commission members for their review.

1-11-18

6) ADJOURNMENT

The retreat ended at 2:20pm.

mmission President Nancy Crocker

2