

**NASHVILLE ARTS AND ENTERTAINMENT COMMISSION MEETING
FRIDAY, MARCH 17, 2017**

Commission members present – President Nancy Crocker, Vice-President Michele Wedel, Member Jonathan Bolte, Member Cathy Martin and Member Chuck Wills. Commission members not present – Secretary Anabel Hopkins, Member Michael Fulton and Member Bob Kirlin. Also in attendance – Records Clerk Sandie Jones.

COMMISSION BUSINESS

1) CALL TO ORDER by President Crocker at 10:02am.

2) CVB PROPOSAL

Member Wills advised the five phase proposal from the CVB is accurate. The NAEC will be getting access to the CVB audience and database for \$100 per month for a year. He explained the NAEC will be responsible for creating content and subject matter. President Crocker suggested the committee come up with a list of duties for each member. Member Wills noted if they don't provide the CVB with content their message won't get out. The lead time for information will be about 30-60 days prior to the events. Discussion.

Vice-President Wedel made a motion that the NAEC accept and fund the partnership with the Brown County CVB as delineated in the proposal submitted by Jane Ellis at a cost of \$100 per month for 12 months and use the Contractual Services fund. They will review the proposal again on March 17, 2018. Member Wills seconded the motion. All were unanimously in favor by a roll call vote.

Vice-President Wedel will get the needed signatures on the contract.

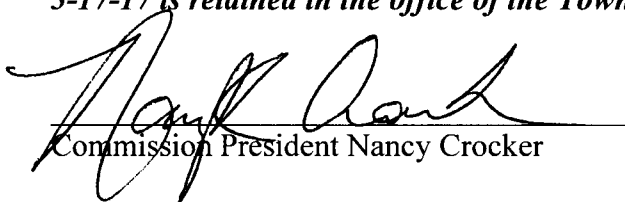
3) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

No further business

4) ADJOURNMENT

President Crocker adjourned the meeting at 10:27am.

The audio recording made at the Nashville Arts and Entertainment Commission meeting on 3-17-17 is retained in the office of the Town Clerk-Treasurer.


Commission President Nancy Crocker

4-13-17
Date