

Ballston Spa Committee on the Arts

Minutes 2/1/2023

Call to Order - 7:01pm

Pledge to the Flag

Attendance/Introductions - Katie Teidemenn, Trustee Ben Baskin, Cathy Hackert, Anne Menkins, Trustee Bernadette Van-Deinse Perez, Emily Bartell, George Long, kate van buren

Approval of the 1/18/23 minutes - approved as is.

Old Business

Action item review - under separate cover

Banners (2023) - Awaiting SA grant approval. If approved, will survey artists from our directory (including the Brookside artisan market and recent SA grant applicants).

Sounds of Summer (2023) - Awaiting SA grant approval.

Website/Social Media - In process.

New Business

Project assessment - confirmed project selection criteria. Decision to use the "Community Arts Grant Application Scoring Rubric". We will use this rubric for project assessment for FY 2023 and adjust as needed; including adjustments to ascertain alignment with the SA grant criteria.

COA Vision for 2023 - Identified 2 sets of projects to work on in FY 2023 (= now through May, 2024):

1. Group A: projects that cost the COA \$0 and are pretty straightforward: 1,7,8,9,10,11,14,22
2. Group B: projects that we need to seek financial support: 6, 20 (including 16),19,25,13
3. Longer term - Group C: all other projects on the list

Budget review -2023-2024 budget proposals are due to the Village February 27th. We will create a budget containing estimates for all Group B projects AND the cost of maintenance of our website. To be reviewed at the next meeting.

2023 SA funding update - grant approvals to be announced in March.

Chair's report - no additional.

Public Comment - Noted difficulty of finding the Committee on the Arts on the Village Website. Recommended a link to be included in the “community” section.

Reminders:

2023 schedule of public meetings for the Committee of the Arts:

February 15

March 1, 15

April 5, 19

May 3, 17

June 7, 21

July 5, 19

August 2, 16

September 6, 20

October 4, 18

November 1, 15

December 6, 20

Next Meeting

Next meeting – February 15th

7 pm

@ Library Community Room

Adjourn - 8:31

Ballston Spa Committee on the Arts - Mission

To foster and advance artistic and creative efforts in the Village's public spaces in order to enrich and enhance the quality of life in our community.