

imagine **Columbia's** future!

ARTS AND CULTURE

Approved Meeting Minutes

May 16, 2007 6:00 pm
Lange Middle School

Co-Facilitators: Bill Costello
Support Staff: Genalee Alexander

Present: **Julie Baka, Julie Chatman, Carole Sue DeLaite, Lisa Higgins, Marie Hunter, Kanani May, Anne Meysenburg, Dennis Murphy, Catherine Parke, Michael Scott, Cindy Sheltmire, Chris Stevens, Charlie Wilkerson, Robbin Williams**

Absent: **Nancy Bedan, Jerri Crook, James Denninghoff, Carol Hurt, Jim Malinee, M. Matthews, Diana Moxon, Molly O'Donnell, Denise Phillips, Gwen Robbins, Lucille Salerno-Denninghoff, Susan Schopflin, Michael Sleadd, Chris Teeter, Remy Wagner, David White**

Next meeting: June 20, 2007 6:00 pm Lange Middle School

I. Approve Minutes from Previous Meeting

Bill Costello called for approval of the minutes. Julie Baka and Catherine Parke pointed out the following change to the first strategy (and second bullet point related to the strategy) for the amended means goal: **Strategy:** Create an organization for the arts that serves **and advocates for** artists, art professionals and art-related organizations by:

- Providing ongoing training (**delete** for artists) (i.e. grant-writing, promotion, working with media, etc.)

Catherine Parke moved to approve the minutes with the change. Lisa Higgins seconded, and the motion passed unanimously.

II. Key Meeting Discussion Topics

Bill Costello introduced Marie Hunter from the City of Columbia's Office of Cultural Affairs (OCA). She gave a brief presentation on the efforts of the OCA and what resources the office provides, to make sure there is no redundancy in efforts. The OCA has an annual budget of approximately \$360,000 and distributes near \$85,000 in local funding support. Marie passed out several pieces of information and explained numerous arts programs already in place in Columbia.

The group broke into subtopic groups to identify community resources by completing the Resource Scan:

Ends – Michael Scott, Catherine Parke, Robbin Williams – RESOURCE FACILITATOR, Carole Sue DeLaite, Julie Chatman, Charlie Wilkerson

Means – Anne Meysenburg, Chris Stevens – RESOURCE FACILITATOR, Dennis Murphy, Cindy Sheltmire, Julie Baka, Lisa Higgins, Kanani May

Bill explained that the purpose of the Resource Scan is to make sure the Arts and Culture CTG does not duplicate efforts with existing resources. Existing organizations should be examined to see if they can help the group meet the identified goals and strategies. Also, the groups will explore what other communities outside of Columbia have done and how Columbia can emulate that?

III. Motions and Votes

Aside from approving the April meeting minutes, no motions or votes taken.

IV. Actions to be Taken

Each group member is to "interview" and research the resources they identified during the Resource Scan and report back to the group at the June meeting. The purpose of the interview is to see what people are currently doing to meet the goals and strategies previously identified to ensure there is no redundancy.