

Meeting – November 27, 2017– 6:00 pm
Somers Point City Hall
Agenda

Open Public Meeting statement

Members – K. Arleth, K. Bray, L. Gregory, D. Mohr, M. Shockley, K. Sutherland, G. Swift, C. Toland Ulrich.
D. Westcott. Also attending - Council Member liaison- Kirk Gerety

Approval of minutes of October 23, 2017.

Business

1. Financial report – Balance - Trust fund as of 11/20 \$7426.07 –City fund – 0 Grant fund -0
2. 2017 Programs, Projects, Events
 - **Beautifying Boxes** Letter from NJDOT –Our response for City Adm.
3. Requests to funding sources for 2018
 - Sent: Foundation/Ed; SPBA –To be sent – Sturdy Bank;
 - New contact to follow up - AMI Foundation; Darcy, Johnson, Day (DJD)Law Firm, Dollar General Foundation
 - ACoCHA – Letter - Receipt of funds; feedback on 2018 application; additional ADA & Accessibility accountability requirements; 2017 report due by 12/31/
 - Submit request to Council for 2018 budget - January
4. Programs, Projects, Events 2018
 - **Arts Reach Out** –additional requirements; beginning sessions 1/22/18
 - **Love the Arts – Feb. 25, 2018**–Committee met 11/6; next meeting 12/4-10:30 @Lois'
 - **Poet Laureate- Writing Poetry Your Way** program 2/5 – 4/2/2018; adv. & promote
 - **Spring Evening Spoken Words/ April in Paris Week – 4/11/17** – contact Emari DiGeorgio ; Call for Poets –Dec/Jan
GBCC – Park Room; French Café atmosphere - April 11, 2018; buffet, music, promo.
 - **Art in the Park** – June 16, 2018 – Committee - Kathy, Lois, Debi, Karen, Donna –
December meeting to review recap comments – get brochure out asap; Kennedy Park permit approved by Rec. Bd. 11/2/17
5. **Funding from Arts Commission for April in Paris 4/11-4/15+**; discuss & vote
6. **Promo** –Donna - Handouts for 2018 events
7. 2018 Membership in organizations: SPBA 2018 membership paid; SJS membership submitted 11/22/17; SJ Cultural Alliance-pending decision (\$75)
8. Commission members for 2018; **need confirmation** for submission to Mayor for Reorganization Meeting 1/5/18
9. Annual Appeal – continue discussion; make a decision
10. Open to the Public

NO MEETING IN DECEMBER DUE TO CHRISTMAS HOLIDAY 12/25/17

Next regular meeting – 4th Monday –January 27, 2017 - 6pm City Hall Council Room