

Meeting –June 26, 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; Atty. Jim Franklin
Commission –Approval of minutes of May 22, 2017.

Business

1. Discussion/questions with Jim Franklin regarding forming a separate 501c3
2. Financial report – Balance - Trust fund - City fund – Grant fund -
3. Applications for 2017 Program and Project funding
 - TD Bank – (1) program (*Arts Reach Out*) \$2500 (2) event (Art in the Park) \$5000; the Arts Commission was notified by email through John Davidson that it was not awarded funds
4. Programs Funding for 2018 –
NJSCA due 9/6/17;
List of programs – Budget – Meeting times – Donna & Kathy
Present Programs to City Council in Nov. 9 for approval;
Begin sending applications to possible funding sources for 2018
5. 2017 Programs, Projects, Events
 - Arts Reach Out –Seniors schedule set –July 18; August 1 & 8 -through CER Office
 - **Painting DOT Boxes** – Members of the GTGC signed up. Supplies to be ordered. Need artists to volunteer – Ad in Current?
 - Art in the Park – June 17, 2017 – Kathy, Lois, Debi, Karen, Donna
 - Recap Meeting –June 21; Report –
 - June 16, 2018; proceed to obtain Park permit; Comments
 - **Foodie Film Festival** – October 6-7; 2 nights; GBCC – meeting with Megan Elbana 4/26
6. SJS – Request packet for sponsorship/ad for the Ocean First Jazz @The Point
7. Amending the Ordinance for the Arts Commission –
Ordinance change – final update
8. Other business
 - Membership in organizations: Art Pride NJ organization; SJ Cultural Alliance;
 - Stockton Intern – meeting to be arranged this summer for further details

Next regular meeting – 3rd Monday –July 24, 2017 - 6pm City Hall Council Room