

Meeting –July 24, 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 June 26, 2017.

Business

1. Financial report – Balance - Trust fund - City fund – Grant fund -
2. Amending the Ordinance for the Arts Commission –Ordinance change – final update
3. TD Bank – Kathy received a letter of denial for funding
4. 2017 Programs, Projects, Events
 - **Foodie Film Festival – Need committee & meeting date-** October 6-7; 2 nights; GBCC – schedule meeting with Megan Elbana for details; design poster; ad(s) in media; Order films; discussion leader; all forms of PR out; cost –tix or donation?
 - **Painting DOT Boxes** – Follow up for DOT approval ; letter to DOT – Kirk To do when approval received - Members of the GTGC signed up; Supplies to be ordered; Need artists to volunteer – Place ad in local media?
 - **Poet Laureate meeting** – 7/25/17 10:30- Review programs 2017 & 2018
5. 2018 Programs Funding for 2018 –
NJSCA due 9/6/17;
List of programs – Budget – Donna & Kathy
Present programs to SPAC for approval; Send to City Council by October for approval
Begin sending applications to possible funding sources for 2018 in late October
6. Programs, Projects, Events 2018
 - **Love the Arts** – Feb. 26, 2018 – Committee needed – meetings start in November
 - **Art in the Park** – June 16, 2018 – Kathy, Lois, Debi, Karen, Donna proceed to obtain park permit for June 16, 2018 need City approval first
7. SJS –ad information to support the OceanFirst Jazz @The Point Festival – cost; print ready; vote
8. Senior Social Power Point Presentation – SMC – 7/19/17
9. Communication from Margie Barham re art for hospice; meeting to be scheduled
10. **2018** Membership in organizations: Art Pride NJ organization; SJ Cultural Alliance; SJS
11. Stockton Intern – follow up; meeting to be arranged this summer for further details

Next regular meeting – 4th Monday –August 28, 2017 - 6pm City Hall Council Room