

## Fredericksburg Arts Commission Minutes

Wednesday, June 24, 2020

7:00 p.m.

### Video Conference

In attendance: Sophia Constantine, John Cunningham, Kerry Devine, Jay Downey, Carole Garmon, Sue Henderson, Kenneth Lecky, Jon McMillan

Absent: Jason Graham, Jane Shelhorse

- Call to Order
  - The meeting was called to order at 7:05 pm
  - This Meeting was held electronically by ZOOM and telephone pursuant to City Council Ordinance 20-05, An Ordinance to Address Continuity of City Government during the Pendency of a Pandemic Disaster. The members that participated were: Sophia Constantine, John Cunningham, Kerry Devine, Jay Downey, Carole Garmon, Sue Henderson, Kenneth Lecky, and Jon McMillan. Members of the public were invited to access this meeting by public notice on the City of Fredericksburg website. Public Comment may be made in writing by dropping them in the Deposit Box at City Hall, U.S. Mail, or email to the Clerk of Council.
- Welcome/Intro Guests & Community Members in attendance
  - n/a
- Public Comment
  - n/a
- Approval of May Meeting Minutes
  - Jay Downey motioned to approve the May minutes, Carole Garmon seconded the motion
  - Roll call vote: Sophia Constantine, yes; John Cunningham, yes; Kerry Devine, yes; Jay Downey, yes; Carole Garmon, yes; Sue Henderson, yes; Kenneth Lecky, yes; Jon McMillan, yes
  - The motion to approve the May minutes passed unanimously
- Officer and Committee Reports
  - Treasurer's Report (Kenneth Lecky)
    - Jay Downey motioned to approve the Treasurer's Report, Jon McMillan seconded the motion
    - Roll call vote: Sophia Constantine, yes; John Cunningham, yes; Kerry Devine, yes; Jay Downey, yes; Carole Garmon, yes; Sue Henderson, yes; Kenneth Lecky, yes; Jon McMillan, yes
    - The motion to approve the Treasurer's report passed unanimously
  - Administrative (Kenneth Lecky)
    - Election of officers
      - The following commissioners offered their service as candidates for the following positions: Ken Lecky, Chair; Carole Garmon,

Vice-Chair; Jay Downey, Secretary; no additional candidates came forward.

- Kerry Devine motioned to nominate the slate as offered; Sue Henderson seconded the motion.
- Roll call vote: Sophia Constantine, yes; John Cunningham, yes; Kerry Devine, yes; Jay Downey, yes; Carole Garmon, yes; Sue Henderson, yes; Kenneth Lecky, yes; Jon McMillan, yes
- The slate passed unanimously
- Discuss budget
  - Sue Henderson motioned to accept the budget as amended, Kerry Devine seconded the motion
  - Roll call vote: Sophia Constantine, yes; John Cunningham, yes; Kerry Devine, yes; Jay Downey, yes; Carole Garmon, yes; Sue Henderson, yes; Kenneth Lecky, yes; Jon McMillan, yes
  - The motion passed unanimously
- Funding (Jay Downey)
  - Funding committee meeting to be held in July; hope to have a mural policy for the July meeting
  - I will not be here for the July meeting and ask Ken to fill in for me
  - Federal funding will probably not apply to the FAC
  - Another round of city EDA/EDT relief will be shortly forthcoming with different qualification and selection criteria than the previous round.
  - Arts funding for business relief should be shared by the FAC like VMFA emergency grant
- Venues (Carole Garmon)
  - No report
  - Venues that can accommodate social distancing?
- Public Art (Kenneth Lecky)
  - Deadline was revised to June 29 from June 12
- Publicity (John Cunningham)
  - Engagement data was up over the past month
  - Possibly due to a post asking artists to share pandemic related art
- Trolley (Kenneth Lecky)
  - Checking to see if we were billed for the past three months
  - Future funding is on hold
- Outreach (Sophia Constantine)
  - No report
  - Discussion about next outreach event
- Old Business
- New Business
  - City schools' planning?
    - Distance art teaching?
- Adjourn

- Meeting was adjourned at 8:07 pm