

## Fredericksburg Arts Commission Minutes

Wednesday, April 21, 2021

6:30 p.m.

### Video Conference:

**URL:** <https://zoom.us/j/97479198960>

**Phone:** 301-715-8592

**Meeting ID:** 974 7919 8960

In attendance: Sophia Constantine, Kerry Devine, Jay Downey, Jason Graham, Melanie Johnson, Kenneth Lecky, Alma Withers

Absent: Jon McMillan, Carole Garman, Jane Shelhorse

- Call to Order
  - The meeting was called to order at 6:32 pm
  - This meeting was held electronically by video and telephone conference, 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, Kerry Devine, Jay Downey, Jason Graham, Melanie Johnson, Kenneth Lecky, Alma Withers
  - Members of the public were invited to access this meeting by public notice on the City of Fredericksburg Government 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
  - Beverly Mendez, Dance Matrix
- Public Comment
- Approval of March Meeting Minutes
  - Jason Graham motioned to approve the March minutes, Jay Downey seconded the motion
  - The motion to approve the March meeting minutes passed by unanimous roll call vote.
- Officer and Committee Reports
  - Treasurer's Report (Kenneth Lecky)
    - Only change was moving rollover funds to the Creative Communities Partnership Grant
    - Jason Graham motioned to approve the treasurer's report, Kerry Devine seconded the motion
    - The motion to approve the Treasurer's report passed by unanimous roll call vote.
  - Funding (Kenneth Lecky)
    - Vote on March Art Support application
      - Dance Matrix – Beverly Mendez, director of Dance Matrix, spoke about the event

- a. Jay Downey motioned to award Dance Matrix \$2275 for the Performing Arts benefit for Downtown Greens, Alma Withers seconded the motion
    - b. The motion to approve awarding Dance Matrix \$2275 for the Performing Arts benefit for Downtown Greens passed by unanimous roll call vote
  - Administrative (Kenneth Lecky)
    - No report
  - Venues (Kenneth Lecky)
    - No report
  - Public Art (Kenneth Lecky)
    - No report
  - Publicity (Melanie Johnson)
    - Starting to generate social media posts and looking forward to finding more time towards this.
  - Outreach (Sophia Constantine)
    - Alma Withers has joined the Outreach committee
    - Discussions about:
      1. How to create connections between businesses and arts groups
      2. Video series demonstrating artists as professionals for potential use in city schools and the public
- Old Business
  - n/a
- New Business
  - n/a
- Adjourn
  - Meeting was adjourned at 7:16 pm