

Fredericksburg Arts Commission Minutes

Wednesday, May 19, 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, Jay Downey, Kerry Devine, Jason Graham, Melanie Johnson, Kenneth Lecky, Jon McMillan, Alma Withers

Absent: Carole Garmon, Jane Shelhorse

- Call to Order
 - The meeting was called to order at 6:37 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 who participated are: Sophia Constantine, Jay Downey, Kerry Devine, Jason Graham, Melanie Johnson, Kenneth Lecky, Jon McMillan, 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
 - n/a
- Public Comment
 - n/a
- Approval of April Meeting Minutes
 - Jason Graham motioned to approve the April meeting minutes, Alma Withers seconded the motion
 - Roll call vote: Sophia Constantine, yes; Kerry Devine, yes; Jay Downey, yes; Jason Graham, yes; Melanie Johnson, yes; Kenneth Lecky, yes; Jon McMillan, abstain; Alma Withers, yes
 - The motion to approve the April meeting minutes passed with a majority
- Officer and Committee Reports
 - Treasurer's Report (Kenneth Lecky)
 - \$2,275 allocated to Dance Matrix per last month's vote
 - Discussion of unallocated funds prior to end of fiscal year
 1. Jay Downey motioned to increase the funding for the public sculpture project to \$8,800 to support 4 sculptures, Kerry Devine seconded the motion

- a. The motion to increase the funding for the public sculpture project to \$8,800 to support 4 sculptures passed by unanimous roll call vote.
 - 2. Jason Graham motioned to increase the trolley budget to \$200 to sponsor the June First Friday trolley and to increase the art publicity to \$1,750 to allow for social media paid promotions, Melanie Johnson seconded the motion
 - a. The motion to increase the trolley budget to \$200 to sponsor the June first Friday trolley and to increase the art publicity budget to \$1750 to allow for social media paid promotions passed by unanimous roll call vote.
 - Jay Downey motioned to approve the treasurer’s report, Jason Graham seconded the motion
 - 1. The motion to approve the treasurer’s report passed by unanimous roll call vote.
 - Administrative (Kenneth Lecky)
 - Election of officers next month, all positions eligible
 - Funding (Kenneth Lecky)
 - Next application deadline is June 1
 - Venues (Carole Garmon)
 - No report
 - Public Art (Kenneth Lecky)
 - No additional information
 - Publicity (Melanie Johnson)
 - Paid promotions on social media to gather new followers
 - Outreach (Sophia Constantine)
 - Moving forward with the artist discussions videos
 - Identified three potential local artists to start the series, but open to many more based on the reception
- Old Business
 - Jay is resigning after next month due to his upcoming move
 - We will be meeting in person again as soon as City council directs us to do so
- New Business
 - Jane Shelhorse is retiring and we will be getting a new City liaison
- Adjourn
 - Meeting adjourned at 7:27 pm