

## Fredericksburg Arts Commission Minutes

Wednesday, June 16, 2021

6:30 p.m.

### Video Conference:

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

**Phone:** 301-715-8592

**Meeting ID:** 974 7919 8960

In attendance: Kerry Devine, Jay Downey, Melanie Johnson, Kenneth Lecky, Jon McMillan, Jane Shelhorse, Alma Withers

Absent: Sophia Constantine, Jason Graham

- The meeting was called to Order at 6:39pm
  - 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 were: Kerry Devine, Jay Downey, 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
  - Not applicable
- Public Comment
  - Not applicable
- Approval of May Meeting Minutes
  - Kerry Devine moved to approve the May minutes, Alma Withers seconded the motion
  - Roll call vote: Kerry Devine, yes; Jay Downey, yes; Melanie Johnson, yes; Kenneth Lecky, yes; Jon McMillan, yes; Alma Withers, yes
  - The motion to approve the May minutes was approved unanimously
- Officer and Committee Reports
  - Treasurer's Report (Kenneth Lecky)
    - The current report reflects the changes made during the last meeting
    - This is the last treasurer's report of this fiscal year
    - In the past, unused funds have automatically rolled over to the next fiscal year
      - > Action item: Jane Shelhorse will verify
    - Jay Downey moved to approve \$250 for the July first Friday trolley and to approve the treasurer's report, Kerry Devine seconded the motion
    - The motion to approve \$250 for the July first Friday trolley and to approve the treasurer's report passed by unanimous roll call vote

- Administrative (Kenneth Lecky)
  - Carole Garman has resigned from the FAC due to work obligations
  - Officer elections
    - > Kenneth Lecky has offered to serve as chair, Melanie Johnson offered to serve as vice-chair, Jon McMillan offered to serve as secretary
    - > Kerry Devine moved to approve the slate and call for a vote of officers, Alma Withers seconded the motion
    - > The election of Kenneth Lecky to chair, Melanie Johnson to vice-chair, and Jon McMillan to secretary passed by unanimous roll call vote
  - Jay Downey will be resigning prior to the next meeting; he will provide a thumb drive of documents collected over the years
  - Ordinance 20-05 regarding the use of virtual meetings may expire as soon as July
  - Jane Shelhorse will be replaced temporarily after her retirement with Kim Herbert and most likely permanently replaced with the new Director of Parks and Recreation
- Funding (Kenneth Lecky)
  - Currently have four applications that will be voted on at next month's meeting: Fredericksburg Concert Band, Semilla Cultural, Dance Matrix, and Fredericksburg Area Museum
- Venues (Kenneth Lecky)
  - No report
- Public Art (Kenneth Lecky)
  - The website was updated to include details regarding the sculpture project with application; always looking for local candidates
  - Visit Fred, a tourism site for the Fredericksburg region, has listed the sculptural and mural sites around downtown
- Publicity (Melanie Johnson)
  - The signage for art near train station not able to happen due to historic restriction on signage
- Outreach (Sophia Constantine)
  - Publicity and outreach met to discuss the video series
- Trolley (Kenneth Lecky)
  - The city re-started trolley for the summer weekends with FAC funding one Friday trolley and the city funding the others
  - No volunteers to report numbers; however, the city may have ridership numbers from June
  - We should explore changing the hours of our trolley to 5:30pm to 8:30pm to conform to city schedule
  - We should explore using a QR code to pullup a trolley map
- Old Business
  - Not applicable

- New Business
  - City has invited each board and commission member + a guest to a baseball game for either two dates in July
    - > Action item Kenneth Lecky will follow up with an email
- Adjourn meeting adjourned at 7:20 pm