

A. CALL TO ORDER 6:04 p.m.

1. Roll Call

- Present: Carolyn Wagner Snyder, Alex Block (virtual), Tiffany Elliot, Shelley Kawamura, Carrie Nutt, Carol Clark, Ken Bennet, Laura Browarny, Caitlin Heusser, Britt Moos, Ashlee Hitchcock
- Absent: Laurie Bess

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration –

- One correction is made to correct item D.1 to state an amount of \$400 for the purchase of a painting
- **Carolyn Wagner Snyder moves to accept the agenda with changes, Shelly Kawamura seconds**
- **Motion passes unanimously**

3. Public Invited to be Heard

- No public is present

B. DISCUSSION ITEMS

1. 408 Main Mural project updates

- Ashlee Hitchcock of 408 Exchange is present to contribute to the conversation about the mural on her building
- Two artist options are presented: Chris Bates and Laura Grossett
- Chris Bates's style and narrative skills seem to fit better with the goals for this particular project. Questions are raised about whether it's a good idea to use the same artist twice so soon, especially one that has a personal connection to a WAC member. It is determined that there will be enough variety of artists, and that Bates's experience and easy communication will be assets to this inexperienced commission.
- The commission determines that they would still like to hire Grossett for another mural project this year.
- **Carolyn Wagner Snyder makes a motion to select Christ Bates for the 408 mural project, Carrie Nutt seconds**
- **Motion passes - Yay votes: Carolyn Wagner Snyder, Tiffany Elliot, Shelley Kawamura, Carrie Nutt, Carol Clark**
- **Nay votes: Alex Block**

C. CONSENT CALENDAR

1. Approval of June Minutes

- Carolyn Wagner Snyder requests that the minutes be updated to include her full surname (Wagner Snyder)
- **Carrie moves to accept June minutes with changes, Tiffany seconds**
- **Motion passes unanimously**

D. BOARD ACTION

1. Artist selection for ART LIVE! event on July 28, 2022 and approval of artist fees.

- The ART LIVE! Subcommittee has selected muralist Chris Bates to participate in the first ART LIVE! event at the summer concert. He will be creating a painting live during the show.
- Chris has asked for a fee of \$200 for the performance plus an additional ~~\$600~~ \$400 for the purchase of the completed work
- The Subcommittee is seeking approval for selecting Chris Bates for a cost of \$600 for this event.
- The commission requests that the subcommittee ask Bates if the artwork can be any larger
- The following WAC members have committed to attending this event on July 28: Carol Clark, Carrie Nut, Shelley Kawamura, Tiffany Elliot, and Laura Browarny
- **Shelley Kawamura moves that Chris Bates is hired for ART LIVE! performance 1 with a total cost of \$600, Tiffany Elliot seconds**
- **Motion passes unanimously**

2. Artist Selection for ART LIVE! event on September 3, 2022 and approval of artist fees

- The Subcommittee has selected chalk artist Amanda Gress to create a live chalk artwork at the Harvest Festival
- This event will be held in conjunction with the Chamber's Chalk the Walk event
- The artist has asked for a fee of \$250 for the event
- The Subcommittee is seeking approval to select Amanda Gress for a total of \$250
- The commission would like to provide more specific details for the design and see additional sketches before the event
- The following WAC members have committed to attend this event on September 3: Carrie Nut, Tiffany Elliot, Laura Browarny (more will commit as the time gets closer)
- **Carolyn Wagner Snyder moves to hire Amanda Gress for ART LIVE! performance 2 with a total cost of \$250, Tiffany Elliot seconds**
- **Motion passes unanimously**

E. COMMUNICATIONS

1. Long-term plan rough outline

- It is mentioned that the West Windsor District has not been included in the first draft outline
- There are many smaller projects happening that could be targeted for smaller artworks and community projects including collaboration with schools
- The entryway project has been tabled until further notice as per the Town Board due to budget constraints

2. District tour options: in-person or self-guided?

- The majority of WAC members prefer to tour the districts on their own time
- Laura Browarny will work with those who are interested in a guided tour

3. ART LIVE! updates from Subcommittee

- Still searching for a chainsaw artist for Halloween Carnival ART LIVE! performance on October 29

4. SWAG selections and budget

- WAC has selected the ART LIVE! logo featuring the cascading triangles
- **Carolyn Wagner Snyder moves to allot \$10,000 for purchasing SWAG and marketing materials, Carrie Nut seconds**
- **Motion passes unanimously**

F. ADJOURN

- **Carol Clark moves to adjourn the meeting, Shelley Kawamura seconds**
- **Meeting is adjourned at 7:23 p.m.**