

METUCHEN ARTS COUNCIL  
MEETING MINUTES, **April 1, 2013**

The Metuchen Arts Council meeting on April 1, 2013 was called to order by Chairperson Grace Shackney at 8:00 p.m. Those present were: Kathy Glaser, Amy Brooks, Henry Chang, Christopher Morrison, Grace Shackney, Ed Logue, Bonnie Lombard, Advisory Board members Dan Adlerman and guest Tamara Hladik.

**SUNSHINE LAW ACKNOWLEDGMENT:**

Chairperson Grace Shackney acknowledged the meeting was open to the public pursuant to the Sunshine Law and welcomed Tamara Hladik. Tamara has expressed an interest in joining the Arts Council.

**APPROVAL OF MINUTES FROM MEETING ON February 25, 2013:**

Henry Chang moved to approve the minutes of the last meeting held February 25, 2013 with one correction: to eliminate the mention of a partnership with the Pool Commission on the rental of outdoor movies and equipment. The motion was seconded. The minutes were approved by all present.

**PROGRAM REPORTS:**

- **Junebug:** Grace Shackney reported she, Nancy Goldberg, and Carissa Sestitio will be meeting on Wednesday the 10<sup>th</sup> as part of the Junebug performance programming committee to review performer applications for the Junebug Festival.
- **Gallery:** Kathy Glaser reported that the Metuchen gallery operators are requesting \$74 for poster design and brochure. This is our part of a four way split with Vam, BIL, St. Lukes and our own the Gallery Rotunda Gallery. A walking tour of the galleries is planned for the future. The Brochure will be placed around town for distribution. Amy Brooks made a motion to fund the brochure. The motion was seconded. The motion passed with no objection.
- **Open Mikes :** Danny Adlerman reported how well Open Mic has been received and taken root in the community. Next session is 4/26 at Brewed Awakening. During Junebug, Danny will host Open Mics on June 7<sup>th</sup> at To Be Continued; June 14<sup>th</sup> at Brewed Awakening; June 21<sup>st</sup> What's The Scoop, and June 28<sup>th</sup> at Brewed Awakening again.
- **Garden Tour:** Grace reported that we have 4 gardens committed. Looking to place Artist in each garden. BIL has indicated that we can start at their building. The tickets are planned at \$25 each and hopefully enough money will be raised to fund the Fourth of July concert and a dance presentation in the fall.
- **Metuchen Rocks:** Grace reports that contracts are currently being sent to performers for this year's concerts.
- **Outdoor Movie:** Henry Chang reported that he and Nancy Goldberg have found a new vendor for the screen. We will be getting a larger screen but at the same price as last year. Discussion regarding the sale of popcorn ensued. Chris Morrison expressed concern over free will offerings and how the auditors would

handle the money trail. Want to have late August movie however Disney wants showings in July.

- Bus Trips: No report

Old Business:

- Gallery Lighting and Banner: No report

New Business:

- Chris Morrison suggested we look into purchasing a large tent for events.
- Chris Morrison suggested we might want to look into T shirt sales as a Fund Raiser.
- Tamara Hladik has volunteered to develop a web page for the Arts Council. Henry Chang, Chris Morrison and she will make a plan and bring it back to our next meeting. Henry made a motion seconded by Chris Morrison to authorize funds not to exceed \$200 for the development of the web page. The motion past.
- Tamara also suggested that we consider a "Wet Paint" day in Metuchen similar to the one held in Newport, RI. "Artists" will bring materials to a central location, render their art, a committee would then hang the art and a silent auction would be held in the evening with some proceeds to the Council. Possibly this is something to be done with the BIL or by the BIL.

Next Meeting is Monday, April 22, 2013, 8:00 p.m. at Borough Hall.

Respectfully submitted by:

Terry Kohl