

City of Greenbelt
Arts Advisory Board Meeting
August 2, 2016

Present:

Board Members: Tatiana Ausema, Anna Socrates, John Drago, Mark Granfors-Hunt

Members absent with prior notice: Charlette Wilson

Members absent without prior notice: Oliver Gaycken

Staff Liaison: Nicole DeWald

Council Liaison: Judith Davis (not present)

Guest(s): Talia Kowitt, Chris Logan (leave 8:00); Bill Orleans (arrive 7:55)

The meeting started at 7:08 pm

- I. A quorum was verified:** Four out of six current AAB board members were present.
- II. Approval of the agenda:** Agenda was approved as is.
- III. Amendment/approval of minutes:** The minutes from the June 7, 2016 AAB meeting were approved as corrected.
- IV. Discussion of Recognition/Contribution Group Procedure Updates:**

Mark Granfors-Hunt gave a brief summary from the City Council Work Session he attended on Monday, July 25th. The focus of that session centered on the proposed changes to the Recognition/Contribution Group procedures.

Nicole DeWald then walked through with AAB the four main subject areas of change to the Recognition/Contribution Group process as presented in a Memorandum dated July 5th to Mike McLaughlin, City Manager, and discussed at an open work session of the Greenbelt City Council held July 25th.

The AAB then discussed the proposed changes and AAB Chair Tatiana Ausema will write them up for presentation to the next work session to be held Wednesday, August 31st.

Time in the meeting was included for the guests to engage in a question and answer session.
- V. Note on public announcement of agendas starting September 2016:**

Agendas need to be published two weeks prior to the scheduled meeting date.

The meeting was adjourned at 9:00pm.

The next regularly schedule AAB meeting will be Tuesday, September 6th, 2016, pending a determination of the need to meet.

Respectfully Submitted,
Rev. Mark Granfors-Hunt
Recording Secretary, Arts Advisory Board