

City of Greenbelt Arts Advisory Board Meeting

December 6, 2016

Present:

Board Members: Tatiana Ausema, Anna Socrates, Mark Granfors-Hunt, Oliver Gaycken, John Drago (7:16)

Members absent with prior notice: Charlette Wilson

Members absent without prior notice: none

Staff Liaison: Nicole DeWald

Council Liaison: Judith Davis (not present)

Guest(s): Win Britt

The meeting started at 7:10pm

- I. A quorum was verified:** Five out of Six AAB members were present.
- II. Approval of the agenda:** Approved with no additions.
- III. Introduction of Win Britt, prospective AAB applicant:** Desires to do more for the community and has performed in Greenbelt Arts Center plays in the recent past and is the current Treasurer for GAC. Present AAB members briefly introduced themselves to Win, followed by a brief explanation of the role the AAB by Nicole DeWald.
- IV. Approval of past minutes:** August 2nd, 2016, minutes were approved as corrected.
- V. Selection of an eligible member to represent the Board on the Grant Review Panel which will evaluate community group applications for FY 2018 project and operating grants:** Nicole DeWald gave us a brief review of the new grant procedures and guidelines. Recognition groups stay with the local boards for review and are not part of the Grant Review Panel meetings, unless they have applied for project or operating grants.

Do we, the AAB, desire to meet with the organizations who are applying for project and operating grants? If we do request to meet with them, we should let the other advisory boards know so that there is not a duplication of advisory group meeting requests. Recognition groups we can meet with in February, grant group applicants we can meet with in March. Through discussion, AAB decided they would like to meet with the grant requesting organizations in 2017.

Anna Socrates and John Drago expressed a willingness to represent AAB on the Grant Review Panel.

Oliver Gaycken moved that we consider John Drago or Anna Socrates to represent AAB on the Grant Review Panel. Tatiana seconded the motion. A discussion followed during which the requirements for the Grant Review Panel were reviewed.

A written vote was taken, Nicole DeWald announced that Anna Socrates has been selected to represent AAB on the Grant Review Panel, with John Drago willing to serve as backup if needed.

- VI. Other Business:** Tatiana attended the meet and greet for the finalists being considered to be the new Greenbelt City Manager and reported her impressions of the candidates. Tatiana would love for the AAB to meet with the new city manager when that person starts. The new hire should be announced soon. This would be a potential January agenda item.
- VII. Adjournment:** 8:44 pm.

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

The next Arts Advisory Board meeting date would be Tuesday, January 3, 2017, pending a determination of the need to meet.

Approved by acclamation, 5/2/17