

DRAFT MINUTES
ARTS AND CULTURE COMMITTEE
DATE March 4, 2013

Committee Members:

Joyce Adewumi, Chair - present
Debra Ann Byrd, present; Harriet Rosebud, present; Paolo Soto, LOA.

Public Members:

Barry Weinberg- present, Kelvin Cooper- absent, Signe Mortenson- present, Roy Secord - absent,

Other Attendees Present:

Ted Schnugg, Jessie Jones, Louise Murray, Guy Bissette, Catherine Warren, Kelvin Bell, Schawannah Wright, Ron Peterson, Aquah Beale, Aleathia Brown

With the attendance taken, the meeting was called to order by Ms. Joyce Adewumi at 6:45pm.

Agenda:

Debra Ann Byrd moved a motion to amend the agenda to include a presentation by George Faison of the Firehouse Theatre. Harriet Rosebud seconded the motion.

Presentations/ Reports:

Presentation:

- a. *Mr. Faison gave a presentation regarding helping young adults in our community through art programs.*

Reports:

- a. The film Journey of the African American Woman in Hair will be shown at Raw Space. The organization that will present the movie is Unlock/Unveil.
- b. Debra Ann Byrd announced that the play War of the Roses by Take Wings and Soar production will take place on March 18, 2013.
- c. Vicki Goldstein reported on the Senior Citizens Sculptured Garden Park where artists can showcase their work. The space is located at 153rd street between Convent and Amsterdam.
- d. Catherine Bishop announced a Workshop "Who are you online" to be held at 165 and Amsterdam Avenue. The workshop will be held on March 6, 2013.

Sub-committees Reports:

- a. The Artists Directory Committee – Barry reported that he has received from the A&C Committee Chair a CD containing the previous work done on the Artist Directory. Barry will follow-up with the Chair regarding the cost of building the Directory.

- b. Archival Committee – Ron reported that there was a need for a complete description of the Archival committee. It was suggested that the role of the Archival committee was to digitally record previous events held by CB-9 A&C Committee next meeting or archive the event.
- c. Artist Outreach Committee – Aleathea reported that there is a concern from artist regarding completing the artist survey.
- d. Marketing Committee – H. Rosebud suggested that all requests to upload to the CB9 website upcoming events be submitted to the Media office at CB-9.

Old Business:

- a. The Chair asked the secretary to list all the Sub-committee member's duties and contact information and email to everyone.

New Business:

- a. There will be a tourism meeting on Tuesday, March 5th at the Marriot Marquis.
- b. Ron suggested that a mission statement for the Arts and Culture Board be created.
- c. Barry suggested a series of art fairs.
- d. The Chair suggested that our vision statement for this year be defined at the next Arts and Culture meeting and advised everyone to go to the CB9 website and familiarize themselves with the mission of CB9 and CB9 Arts and Culture Committee.

A letter of support for Take Wings and Soar was granted. Two members approved; one member abstained because of conflict of interest; zero members said Nay.

Adjournment: 8:16pm
Respectfully submitted by
Signed
Harriet Rosebud
Arts and Culture Committee