

# ArtSpeak Board Meeting

**July 30, 2012 6:30 – 8:30**

**City Hall 4<sup>th</sup> floor**

**Portsmouth. NH**

## **Present:**

Robin Albert

Robin Lurie-Meyerkopf

Sarah Haskell

Cathy Sununu

Nancy Pearson

Anna Matheson

Liz Wright

Anna Nuttall

## **Welcome**

### **Minutes:**

- June meeting minutes were approved.

### **Treasurer's report**

- June report approved
- Budget for FY 2012-13 will be approved after selected board members have had an opportunity to review the budget on 8-2-12.

### **Annual filing fee**

- The ArtSpeak \$75 filing fee, paid to the State of NH, for our 501 c3 status was approved.

### **Update on Coordinator Position**

- Start/end date for posting: August 6 – 31, 2012.
- Applications received by September 7, 2012
- Exec. Cmt will do first round of culling through applications.
- Applicants will send cover letter and resume to: [admin@art-speak.org](mailto:admin@art-speak.org)

### **AFTA Update**

- Nancy P. reported on attending a State meeting about AFTA survey and roll out.
- **Media plan:** press release for Roll Out will be sent out to a variety of sources over a 6 week time frame.
- Nancy Carmer has supported our request for \$1400 funding for the AFTA brochure. An ArtSpeak rep will attend the next City Council meeting on August 6<sup>th</sup> to speak briefly to the City Councilors elaborating on our request for funds.

### **AFTA Brochure**

- Nancy P. proposed a basic draft that she created.
- A smaller size, 3 fold.
- Quick visuals, clean graphics, easy to read statistics/tables
- Images will be solicited, reviewed and selected by ArtSpeak board.
- Sponsors for AFTA will get credit on the brochure.
- Timeline: printed by last week in August.

### **City Manager Referrals**

- **Memorial Bridge Park:**
  - Jim Teetzal has offered a 25K donation for sculpture at Veteran's Memorial Park at new Memorial Bridge.
  - ArtSpeak will set up meeting to speak with donor, city reps, and ArtSpeak reps.
  - At this meeting ~ outline the process for public art and funding for outdoor sculpture.
  - Timeline ~ bridge is opening summer 2013.
- **Book Exchange on Vaughan Mall**
  - Artist rendering of sculpture was reviewed
  - AS will review this proposal again, once we have revised our public art guidelines

### **Sub-committee for generating guidelines for public art in Portsmouth**

- Members: Cathy, Liz, Sarah, Robin M.
- Proposed timeline: meeting August 15th, 8 AM Popovers restaurant
- Guidelines first draft completed by November 1<sup>st</sup>.

### **Board Business**

- Nancy Carmer will present a new member board orientation for Robin, Nancy, Anna at our next meeting.
- Board profile: fill out bio form ASAP

### **% Art for PMS**

- RFP reviewed and discussed.
- Next meeting of the JBC will be August 15<sup>th</sup> and all suggestions need to be to Anna and Cathy by then.

### **ArtSpeak membership at the Chamber of Commerce.**

- Robin will follow up.

### **Executive Cmt ~ none scheduled due to summer schedules**

**Next Board meeting: August 13, 2012 6:30 PM**

**Portsmouth City Hall 4<sup>th</sup> floor**

**8:30 meeting adjourned.**