

Burlington City Arts Board Meeting Minutes
Lorraine B. Good Room, BCA Center
June 16, 2015
3:00-5:00pm

Board members in attendance: Sandy Berbeco, Phillip Bosen, Michael Metz, Sanjay Sharma, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Rachel Kahn-Fogel, Dan Harvey, John Gonter, Sherrill Musty, Billi Gosh(phone) , Dana vanderHeyden(phone)

Board members missing: Bill Post, Leslie Black Sullivan, Lee Bouyea, Pascal Spengemann

Staff in attendance: Doreen Kraft, Sara Katz, Alexandria Allen

Guests: Jim Lockridge

Call to order 3:11PM

1. Approval of Agenda

- a. Moved to approve agenda by Lori Rowe, seconded by Sandy Berbeco
- b. All in favor. (Dana and Billi had not yet conferenced in, not present for vote; John Gonter was not present for vote)

2. Approval of Minutes for May 19, 2015

- a. Billi Gosh joined meeting through conference call.
- b. Moved to approve minutes by Lori Rowe, seconded by Rachel Kahn-Fogel.
- c. Roll call as follows:
Sandy: aye; Phillip: aye; Michael: aye; Sanjay: aye; Beth: aye; Lori: aye; Barbara: aye; Rachel: aye; Dan: aye; Sherrill: aye; Billi: aye (Dana had not yet conference in, not present for vote; John was not present for vote.)

3. Public Forum

- a. John Gonter joined meeting at 3:18pm
- b. Dan vanderHeyden joined meeting through conference call.
- c. No comments

4. FY15 Budget Update

- a. A discussion and review of FY15 fiscal budget took place.
- b. 2015 Online Auction is doing well, projected to raise above \$3,000
- c. The hiring process for a new Development Director has begun.
 - i. Accepting resumes until June 30th.

5. FY16 Budget update and vote

- a. BCA's budget was unanimously approved by City Council
- b. There was a motion to approve the budget on behalf of the BCA Board by Dan Harvey, seconded by Sandy Berbeco
- c. Roll call as follows:
Sandy: aye; Phillip: aye; Michael: aye; Sanjay: aye; Beth: aye; Lori: aye; Barbara: aye; Rachel: aye; Dan: aye; Sherrill: aye; Billi: aye; John: aye; (Dana's cell phone dropped the call, and she left the Board meeting prior to this vote)

- d. Community Art Fund was approved by City Council
 - i. The plan is to be ready to launch in September
 - ii. The program will be heavily promoted within Burlington

6. Nominations Committee applications update

- a. 3 people have applied thus far and we are still looking for more applications
- b. Michael Metz suggests that we continue to market for board member applicants

7. Directors Report

- a. Doreen Kraft and Sara Katz presented at the New England Foundation for the Arts Conference this month
 - i. Their presentation on Arts Engagement was very well received and attended.
- b. City Council approved \$250,000 improvement for Memorial Auditorium
 - i. Concept drawings to be done by the end of the month on how BCA and Generator could continue to work together in the same building
- c. Herb Lockwood Prize Announcement and Press Conference at the BCA Center today, June 16, 2015 at 1pm
 - i. Claire Van Vliet was awarded this year.
- d. Festival of Fools begins on July 30th through August 2nd
 - i. Zach Williamson is the new managing director
- e. Ted Olson, Artistic Director, is leaving August 2015
- f. Members appreciation event is scheduled for July 14th
 - i. Guest speaker to be Paul Budnitz, co-founder of Ello, creator of Budnitz Bicycles, and founder of Kidrobot
- g. Billi ended call at 4:36pm
- h. planBTV South End Draft Plan Release Event tonight, June 16th at 5 pm
 - i. A discussion on the process of this planning project took place.
- i. Phillip and Sanjay left at 4:43pm
- j. This is Sandy Berbeco's last board meeting. She will remain on the BCA Foundation Board. There was a round of applause and recognition of Sandy's many years of service to the BCA board.
- k. Moved to adjourn board meeting by Dan Harvey, seconded by Lori Rowe.
- l. Roll call as follows:
Sandy: aye; Michael: aye; Beth: aye; Lori: aye; Barbara: aye; Rachel: aye; Dan: aye; Sherrill: aye; John: aye

8. Meeting adjourned at 4:54pm