

**TOWN OF JUPITER ART COMMITTEE MEETING AGENDA**

**MONDAY, APRIL 4, 2016 5:00 PM**

**YOUR ATTENDANCE IS MOST IMPORTANT**

**JUPITER COMMUNITY CENTER, ROOM 123, ART GALLERY**

1. Call to order

2. Attendance and determination of a quorum 9 Members, **we have a quorum**

Ms. Patricia Benedetto

Mr. Nina Fusco

Ms. MB Hague

Ms. Dorothy Katz

Ms. Brenda Nickolaus

Ms. Lois Taylor

Ms. Jennie Clasby

Ms. Margaret McNeill

3. Approval of minutes from the March 7, 2016 meeting **MB / Nina**

**4. Discussion regarding vacancies** and appointment of new members. **Lois / Dorothy**

Evaluate applicants on forms Kate brings

Any applicant referrals from Committee members. Finding any interest, we can ask them to come to May meeting for an interview. **Kate insists a special meeting**

5. Discussion regarding update on Art in Public Places (AIPP) by MB Hague.

**A. Our Focus**

B. Drop Savers update **We need Posters & Harborside signs printed from Kate**

**MB got Labels and mating for \$30.00**

6. Discussion mailing invitations to exhibit dates by Pat Benedetto for the upcoming season **For Every new Exhibit as was done in the past. As we had complaints and less people know to attend.**

**Nina / Lois Unanimous approval**

7. Financial Report **Balance: 7,520.04**

**8. Last year we had agreed** to send Faye a bonus given her extra expenses related to the

committee and her extra hours she does not bill. That did not happen as we did not vote an amount in a timely manner. I suggest we do that tonight. **\$2,500. MB/Lois Unanimous approval**

7. Upcoming Events: Printing and Volunteer needs

Friday April 29<sup>th</sup> 9:00 am – Noon sign Out Artists. **Nina**

Monday, May 2<sup>nd</sup>, 9:00 am – Noon sign IN Artists **Nina**

“ “ Afternoon time: Install Exhibit. **Grant**

Wed. May 4, move / hang Water Savers posters. **MB / Pat**

Friday, May 6, Exhibit Volunteers: need 2 for prep at 5:00 – **0**

& need at least 2 for clean up at 7:30 **0**