

**VISUAL ARTS COMMITTEE
MINUTES
Recorded By Deborah Schwartz
February 24, 1999**

MEMBERS PRESENT: Chair, Susan Z'berg, Susan Lehman, Alix Peshette, Roy Tatman, Carol Rhodes-Wittich

MEMBERS ABSENT: Mary Ellen Burns, James Cooper (excused), Larry Fox

STAFF PRESENT: Deborah Schwartz

Meeting called to order at 6:00 p.m.

The Agenda and Minutes were approved.

UPDATES

Furniture Show: Tatman

- Expenses for the opening parties and installation of artwork total \$789.46.
- Carol brought in pictures from the show.
- For the next show, there should be a reception table at the entrance of the gallery, which will be staffed as well as be a place to put announcements, etc.
- Roy has put together a binder of information about the show, including PR, artist bios, and other important information. The notebook will be kept at SMAC for future committee members to review.

Breakfast with the Arts:

- Discussion postponed to next meeting.

VAC Retreat: All

- A draft of the 1999 goals and action plans was passed out to the committee members present. For the committee members who were not present, a copy will be mailed to them.
- Deborah will send out a draft of the Mission Statement.
- The committee will work together to develop a publicity brochure.
- The committee will try to present the 1999 goals and action plans at the April 1999 SMAC meeting.

Site Location: All

- Roy will contact Michael Alt with the Downtown Partnership and see if he has any suggestions about show sites.
- The committee will explore paying for locations, as opposed to having them donated.
- Discussion will continue at the March 1999 meeting.

Phoenix Show:

- Susan Z'berg is still looking for a site.
- Until a site is located, the show cannot be scheduled.

Information Sharing:

- None

OLD BUSINESS

Perspective Members: All

- Committee members will continue to seek out new members.

Budget 1999:

- Deferred to next meeting

Meeting adjourned at 7:30 p.m.