

Village of Bellaire
DDA Grants Committee
Minutes
Friday, November 18, 2022

Call to Order:

Meeting called to order by D. McGuire at 1:01 pm.

Committee Members Present:

M. Dayton, T. Lareau, D. McGuire

Committee Members Absent:

C. Place

Public Comment on the Agenda:

None

Update on the Mini Arts Grant:

Registration

The Committee was approved to register for the Mini Arts Grant. Tracy Lareau is working on this process. There was one question on the form which we need clarification on that deals with an ADA Compliance Officer. Tracy is working with our Regrant Administrator, Mary Bevans Gillett who has a call into the State for a further explanation.

Next steps

Once Tracy hears back from Mary she will continue working on completing the registration process. Once this is completed and approved the Committee can move forward in applying for the grant.

New Business:

Review of 2023-24 Public Art Budget template

The Committee reviewed the template and discussed each line item. It was proposed that we create a Proposed Budget 2 should the Mini Arts Grant be less than the proposed \$4,000. The Proposed Budget 2 was created and will

be submitted along with the Proposed Budget 1 to the DDA at the November meeting.

Fundraising opportunities

The committee discussed various options for fundraising should there be a shortfall in the funds received through the grant.

Other

The Committee developed a project timeline for the implementation of the public art exhibition. Prior to January, Doreen will work with Ms. Culver in discussing the exhibition and selection of art. The Committee would be honored if Ms. Culver would play an active role in the selection of the art, marketing of the exhibit, sharing insight into the pieces that are selected. January/February view art and select pieces for the exhibition as well as select location/placement of the public art. March/April photograph art and submit to Pro Image. Begin working on the exhibition catalogue. Create promotional timeline. April/May/June production, fabrication, press release. May/June/July promotion begins for the upcoming exhibition, exhibition installed. August exhibition opens. November exhibition ends.

Public Comment on Non-Agenda Items:

None

Adjourn:

Meeting adjourned at 2:01 pm.