

**CITY OF SPRING HILL
COMMISSION OF SPRING HILL
MEETING MINUTES**

Thursday, February 4, 2016

Meeting of the city of Arts Commission of Spring Hill was called to order by Chairman Ricky Newman

Members in Attendance: Ricky Newman, Jill Garrett

Proxy Votes submitted by Herb Grogan and Sharon Campbell for items to be voted on at this meeting

Also in attendance were:

Danielle Bonds: nominee for filling vacant Arts Commission position; Quint Qualls of Spring Hill Home Page;
Randall Harp of Chapel Hill Media

Vote to elect: Danielle Bonds to replace Brenda Roberts as a voting member of the Arts Commission of Spring Hill for a three year term:

MOTION BY Ricky Newman; Seconded by Jill Garrett, P X or F _____

Herb & Sharon voted yes to the election via proxy for a majority passing vote

Approval of Past meeting Minutes:

Here Grogan submitted request via e-mail for minor changes

MOTION BY Ricky Newman; Seconded by Jill Garrett, P X or F _____

Chairman Comments:

Ricky Newman reported on the Mayor's State of the City address where he mentioned a significant increase in city revenues as a result of Carmike Theater's sales tax generation since it has been open. Ricky pointed out that if just the theater is bringing such a significant increase in revenue for the city, how much more will Spring Hill benefit from the sales taxes generated from having the Spring Hill Arts Center of Entertainment (SPACE) where so many other areas of art and entertainment can be enjoyed.

Old News:

- Voted to TABLE the vote on moving the meeting time back to 4:30pm until we get more member feedback
MOTION BY Ricky Newman; Seconded by Jill Garrett, P X or F _____
- Updates on Kidz Fest (June 2016) Ricky is joining their Performance Board, and Herb shared his notes via e-mail from his attendance at their meeting.
Voted to Table voting on what the Commission will provide as an Art Stop so it can be discussed further.
MOTION BY Ricky Newman; Seconded by Jill Garrett, P X or F _____
- Voted on date and location for Regional Arts Mixer to be March 10th, 5:30-8:30pm at Jonathan's Restaurant in Spring Hill
MOTION BY Ricky Newman; Seconded by Danielle Bonds, P X or F _____
- Voted to hold a dinner/show fundraiser on September 17, 2016 at Trinity United Methodist Church in Spring Hill
MOTION BY Ricky Newman; Seconded by Jill Garrett, P X or F _____
- Voted on involvement of 2016 Parks and Rec. Christmas Parade in Dec.
MOTION BY Ricky Newman; Seconded by Danielle Bonds, P X or F _____

- Reviewed a list of required budget items to be submitted to BOMA before their March, 2016 meeting. A line item vote was held on each item to determine what the Commission will actually submit to BOMA. A final list will be compiled and submitted.
- Ricky presented updated information on the progress of SPACE's non-profit theatre production presented with Carmike called **Film Prov.** She expressed that Carmike is very excited to support the arts in Spring Hill
- Ricky updated us that Herb is compiling a list of supporters from our Facebook page as well as others collected. This list will serve as the base membership list for SPACE.

New News:

- Ricky requested that all Commission members submit their bio or resume to the Secretary to keep on file.
- Ricky is continuing to grow the mutual support between the Commission and the Rotary Club by periodically updating them on what the Commission has been doing.
- Ricky announced that the Arts Commission is now a member of the local Chamber of Commerce.
- Ricky has a meeting schedule with the Mayor and City Administrator to update them on the Arts Commission's accomplishments to date, it's progress with ongoing projects, and future endeavors.
- The Arts Commission will be making a presentation to the Kiwanis Club in March.
- The Commission will be working with the Tennessee Arts Commission on a nationwide arts impact study. They will provide us with surveys to send out to groups in order to collect valuable data that we can use regarding the impact of the arts in our local community.
- Ricky continues to have conversations and meetings with possible investors for SPACE.

ADJOURNMENT

Motion by Ricky Newman, Seconded by Danielle Bonds

Vote to adjourn P X F