

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

Thursday, April 7, 2016

MINUTES

The meeting of the Arts Commission of Spring Hill was called to order by Ricky Newman at 4:45pm.

Members in Attendance were Ricky Newman, Sharon Campbell, Stephen Chessor, Jill Garrett

Also in attendance were: Jeff Martinez, Max Desir

A motion to approve March's meeting minutes was made by Ricky Newman, seconded by Stephen, and passed by a majority vote.

Comments of Interested Citizens, Jeff Martinez & Max Desir revealed they are somewhat new to the community and came to the meeting with an interest in what the Arts Commission is currently doing and interest in getting involved with the local arts community.

Chairman Newman gave the an overview of the current projects of the ACSH.

Chairman Newman made a motion to extend today's meeting fifteen minutes if necessary. It was seconded by Jill Garrett. It passed by a majority vote.

OLD BUSINESS

1. No TN Arts surveys have been collected to date.
2. Herb Grogan is trying to get contact information from the people we have so far via Facebook and other sources expressing an interest in support of a performing arts center in Spring Hill. He could use member's help. Each member also needs to be promoting SPACE and collecting contact information for as many supporter as possible. These supporters will be the baseline membership for SPACE.
3. SPACE is talking to a serious potential investment company. SPACE submitted preliminary designs for a performing arts center.
4. A motion from Chairman Newman was made to change the date of the "Moments of Broadway" fundraiser from September 17th to September 24th, 2016 to avoid conflicting with another arts related event that had already been scheduled for the 17th. Stephen Chessor seconded the motion and it passed by a majority vote.
5. ACSH received an insurance quote from Dewberry Insurance to cover the "Moments of Broadway" fundraiser. Chairman Newman made a motion to have the ACSH cover the cost of the insurance policy. Sharon Campbell seconded the motion and it passed by majority vote.
6. The discussion was continued from last month of ACSH participating in the KAFT by hosting an Arts Stop. ACSH anticipates receiving funding from BOMA after their final budget meeting. This funding will pay for our participation in the KAFT. Chairman Newman motioned that if the funding from BOMA comes through the ACSH Art Stop activities would include theater games, a theater mask making craft for participants to take home, and a sign-up for a raffle. Jill Garrett seconded the motion and it passed by a majority vote. All members were asked to submit any other activities for consideration for the Arts Stop and include a supply list and cost per item.

A motion to adjourn was made by Jill Garrett, seconded by Chairman Newman and passed by a majority vote.