



Agenda for ACAC Commissioners Regular Meeting

DATE: June 13, 2022

TIME: 6 to 8:00 PM

LOCATION: Lyndon House Arts Center or WebEx

PRESENT:

ABSENT:

Public Comment (if any)

Previous Minutes Pending Approval:

- June 2022 Minutes
- July 2022 Minutes

Acting Chair's Report:

- Recent resignations
- Call for members to fill two voting member vacancies
- Nominations to fill vacant Chair position, to be voted upon at September meeting
- Compliance with ACAC bylaws: monthly executive team agenda setting meeting, meeting attendance, officer terms

Treasurer's Report:

- Review end of fiscal year 2022 standing

Outreach Committee Report:

- Website project update from Helen Kuykendall

Projects Reports:

- Updates and action items related to current and upcoming SPLOST projects
- Updates and action items related to other current and upcoming projects (Poet Laureate, etc.)
- Discussion: Music Walk of Fame public nomination process

Unfinished Business

- VOTE to amend ACAC bylaws to create a standing Arts in Community Awards Committee
- VOTE to dissolve temporary Strategy Committee and delegate the development of ACAC's strategic priorities and annual work plan to executive committee for presentation at regular commission meetings
- Clarification needed from Lisa Pappas regarding ACAC Bylaws Article 8 regarding committee/panel membership
- Update needed from Lisa Pappas regarding whether art project site visits would fall under Open Meetings and Records rules

- Update needed from Tatiana Veneruso regarding research into plaques for public art and their ongoing operational costs
- Discussion: reinstating the standing Projects Committee to include designated “task force” leads
- Discussion: identify FY23 spending priorities for capital and operating budgets, including review of SPLOST project budget from Darcie St. Onge

New Business

- Discussion: consideration of partially reallocating \$25,000 approved for Arts in Community Award funds (five awards at \$5,000) for an appropriate, similar purpose

Upcoming Events

Next Meeting Date: September 12, 2022 @ 6pm – location to be determined.