



Meeting Minutes
Tuesday, May 25, 2021 @ 11:00 a.m.

Meeting Held Remotely Via GoToMeeting

Present: Sheila Martin, Dave Ambrose, Jennifer Crockett, Sarah Andrews-Collier, Merrilyn Taylor, Pamela Wev, Theresa Dursse

Absent: Katherine Lacaze, Jessie Fan

Guests: Amanda Rapinchuk, Denele Sweet, Berenice Jones

1. Meeting called to order at 11:01am
2. Approval of agenda - David moved, Sarah 2nd. Passed unanimously
3. Approval of minutes - Danyelle moved, Sarah 2nd. Passed unanimously
4. Council Briefing
 - a. Berenice Jones presented an update on the Charlene Larsen Center for the Performing Arts.
 - b. Denele Sweet presented an update on Encore Dance Studio
5. Discussion of upcoming projects
 - a. Arts Summit Title
 - i. Suggestions include: Art Works!; State of the Coastal Arts Summit: 2021; The Cultured Pearl: Clatsop County Arts Summit 2021
 - ii. Please send any additional suggestions to Sheila before the next meeting
 - iii. Title to be finalized at next meeting
 - b. Oregon Arts Commission Arts and Economic Prosperity Survey
 - i. This will be discussed further at the June meeting, specifically discussing how we will provide help
6. Strategic Plan Progress

- a. Artist in Resident/School Activities - DONE
 - i. Marilyn to contact PTAs to see what their arts related hopes/goals might be
 - ii. Jennifer will further research school arts programs
 - b. Artists Resources
 - i. Marilyn working to create lists for music venues and resources. Dave and Jennifer to help.
 - c. Calendar Sources - DONE
 - d. Music Community Information
 - e. Public Art Data
 - i. Danyelle to suggest works to highlight for Astoria, Seaside, and Cannon Beach. Will send to Sheila for review.
 - f. Summit Planning Committee
 - i. RFPs completed and sent to all organizations on our master list, the NCPAA, and Liberty Theatre volunteers
7. 501(c)(3) Possibility
- a. Pros: will give us more autonomy with our event planning and ability to raise funds/increase our budget. We'd be in a better position to offer consistent support to arts organizations in our area.

Cons: a bit of work upfront, and to maintain, particularly on the accounting side of things
 - b. Things to note:
 - i. Clatsop County will continue to support us, but cannot guarantee financial resources. May possibly be able to put something in writing to intend support in exchange for our work on the summit and economic survey
 - ii. Filing Fees est \$275 - we will likely need to come up with on our own
 - iii. There is a lawyer who has offered to assist with the formation pro bono

- iv. Commissioner Wev suggested we reach out to the County Commission for their feedback on the possibility
 - c. Motion to meet with attorney to gather more information - Danyelle moved, Jennifer 2nd. Passed unanimously.
- 8. Theresa advised the group that the County Commission had approved the selection of Scott Justus to the Council, and had approved our amended bylaws.
- 9. Meeting adjourned at 12:30pm