

MINUTES

ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION

REGULAR SESSION
Tuesday, July 30, 2007, 4:00 p.m.
Board Room, Carnegie Stout Public Library
360 W. 11th Street, Dubuque, Iowa

Meeting was called to order at 4:02 p.m. following staff assurance of compliance with the Iowa Open Meeting Law.

Commissioners present: Sue Riedel, Louise Kames, Amy Weber, Geri Shafer, Paul Kohl, Ellen Henkels, Paul Hemmer

Staff Present: Jerelyn O'Connor

Approval of Minutes of June 26 and July 5, 2007.

Motion by Weber to approve minutes as corrected, second by Shafer. Motion passed 7-0.

New Business

Welcome New Commissioner

Sue extended a welcome to the newly appointed commissioner, Paul Hemmer. Paul said he is honored and delighted to be here and also thanked the Commission for past support for the production of Joe Sent Me.

Election of Officers

Ellen Henkels nominated Amy Weber as Chair. Second by Geri Shafer. Motion passed 7-0.

Sue Riedel nominated Louise Kames as Vice-Chair. Second by Geri Shafer. Motion passed 7-0.

Riedel nominated Paul Kohl as secretary. Second by Paul Hemmer. All approved.

Review of 2007 Art on the River Jury Selections

O'Connor presented visual show of all of the sculpture submissions and indicated the seven sculptures selected by the jury. The jury consisted of Geri Shafer, Tom Jewell-Vitale, and David Wells. The jurors toured the potential site locations for the sculptures and selected seven sculptures for the 2007 display. Geri Shafer suggested that if commissioners had concerns about any of the selections, those concerns should be referred back to the jury for consideration. After discussion, motion by Sue Riedel to concur with the jury's

recommendations. Second by Weber. Motion passed unanimously. Sculpture selections will be forwarded to City Council for final concurrence at August 6 meeting.

40th Anniversary of the Iowa Arts Council

O'Connor shared correspondence from the Iowa Arts Council about the opportunity to host a local 40th Anniversary Celebration of Iowa providing funding for the arts. There was a suggestion of holding this celebration in conjunction with the Voices Exhibit this fall. Ellen Henkels volunteered to contact Voices curator Gene Tully to explore this possibility.

Old Business

August Brainstorming Session

Commission agreed to meet at 4:00 p.m. on August 28 for an information brainstorming/goal setting session. Amy Weber suggested that the commission could review information from the last goal setting session and discuss plans and strategies for the upcoming year.

Commission agreed to change regular meeting to 4:00 p.m. on the 4th Tuesday of the month.

Motion by Louise Kames, Second by Amy Weber to adjourn. All approved. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Jerelyn O'Connor

These minutes passed and approved on September 4, 2007.

Paul Kohl,,Secretary

