**Cultural Arts Commission**
**Minutes**

**January 3, 2013**

**Commission Members Present:** Mary Ann Diggory, Kent Gallagher, Carolyn Hill, Doug Holzrichter, Alexia Monaco, Vic Portincaso, Jan Schmuckal, Trish Tkach and Tim Vetang

**Also in Attendance:** Paul Evans, Economic Development

**1. Call to Order:**

Mr. Vetang called the meeting to order at 7:07pm.

**2. Amendments to Agenda**

There being no amendments to the agenda, the agenda will stand as presented.

**3. Approve Minutes – December 2012**

Motion was made to approve the December 6, 2012 minutes, by Ms. Monaco and seconded by Mr. Gallagher.
Motion passed.

**4. Review Financial Reports – December 2012 - Holzrichter**

- Financials were reviewed and accepted.

**5. Update on Events**

**a. Steeple Walk Dec 9 – Kent**
- Ticket sales are around 225
- All musical groups were very good. A nice mix of music.

**b. Giving Tree Results – Gail Gaboda**
Mr. Vetang reported the CAC will not participate in the Giving Award for the best decorated tree, due to a conflict of interest with the GGAG decorating a tree.

**c. Dancing with Geneva Stars (Feb 9, 2013) – Carolyn**
- Gave Mr. Portincaso the list of logos for the PowerPoint presentation
- Sponsor checks received to date total $4400
- Have verbal commitment for $1650 more in sponsorships
- Mr. Rolf will set up the live feed
- High school students will be doing the live feed
- Meeting with Kevin Reszel to set up the interview questions
- Website should be activated on January 4, 2013
- Giving report to the City Council on January 14, 2013
- There is a nice display at Geneva Cleaners

**d. Film Festival March 2013 – Scott Rolf**

- Submissions are coming in, about 75-80
- Moving on target
- Request for chairs
- Reported by Mr. Evans and Mr. Vetang

**6. Other Business**

**a. Bike Rack Art Program Update – Jan**

- Proposal is ready to be added to the website

**b. Discuss Fundraising Ideas**

Discussed many options for future fundraising ideas and opportunities

**7. New Business**

No Report

**8. Public Comments**

No Report

**9. Adjourn**

Motion to adjourn was made by Mr. Portincaso and seconded by Ms. Schmuckal at 9:28pm.

Motion passed.

**Next meeting Thursday February 7, 2013**