

FINAL

**CITY OF LEBANON
ARTS & CULTURE COMMISSION
MINUTES, November 22, 2022
Meeting Room 1, City Hall, & LebanonNH.gov/Live
6:00PM**

MEMBERS PRESENT (6/7): **Bill Dunn (Remote)** (EDC Rep.)
 Jessica Giordani (Chair; Citizen Rep. Ward 2)
 Nick Gaffney (Vice Chair; Arts Org. Rep.-AVA Gallery)
 Ben Van Vliet (Arts Org. Rep.-UVMC)
 Devin Wilkie (DES & Heritage Commission Rep.)
 Brian Cook (Arts Org. Rep.-LOH)

MEMBERS ABSENT: (1/7) **Karen Zook** (City Council Rep.)
 Vacant (Citizen Rep., Ward 1)
 Vacant (Citizen Rep., Ward 3)

STAFF PRESENT: (2/2) Kristine Flythe (Program Coordinator, Leb. Rec.),
 Paul Coats (Director, Leb. Rec.)

1. **CALL TO ORDER:** Chair Giordani called the meeting to order at 6:05PM.

2. **APPROVAL OF MINUTES:** October 25, 2022

MOTION to Approve and Accept the minutes for the October 25, 2022 was made by Devin Wilkie, and seconded by Nick Gaffney.

Chair Giordani opened for discussion and correction of minutes.

Mr. Dunn: Page 1, Line 6 change Bill to Brian.

MOTION to Approve by 3, and 1 abstain.
***The Motion was approved (3/0) and recorded by Mrs. Flythe.**

3. **OTHER BUSINESS:**

- A. Sidewalk Poetry 2023 Installation & Stamp Purchase
Discussion on the 4 poems and the quote from 4th Dimensions to print the poems was reviewed for \$1,085.50.

MOTION to Approve the purchase of the 4 stamps for installation for the next concrete project made by Devin Wilkie, and seconded by Brian Cook.

- B. Arts & Culture contributions 'Tis the Season
Discussion on 'Tis the Season request for support for additional performance art from Meagan Henry.

Discussion on all items were brought fourth to determine how best to support a little of each project.

- C. Seasonal Banners

Mrs. Flythe shared the seasonal banner ideas that can be produced to support the 30 new additional hardware pieces invested by A&C earlier this year. 30 banners can be purchased for \$1,050.00 and 16 banners for \$345.60 for the Lebanon Mall. Total the project would be \$1,396.

D. Holiday Lights West Lebanon

Discussion at this time the lights for West Lebanon are a great idea, but the conversation maybe worth starting earlier to determine how to best support a holiday theme or idea.

E. Storrs Hill 100th Centennial Celebration – Full Moon Fiesta Ice Art Sculptures Jan. 21, 2023

Discussion on the 100th centennial celebration of Storrs Hill and that will be a weekend affair in January. The Fiesta will be combined with the weekend and ice sculpting was a success at the last event and the Outing Club was interested in having this come back. The cost for ice sculpting was \$600.00.

F. West Lebanon Gateway Signage Contribution

Discussion on design, installations, and overall fundraising for the project. It was determined that \$1,500, or what remains in the budget will support the creation of the new West Lebanon signage.

MOTION to Approve to purchase the seasonal banners highlighting local photos from the community for \$1,396.00, contributions to 'Tis the season for performing arts vendor for stilt walking and hula hooper for \$2,200, supporting the 3D artistic creation for ice sculpting at Full Moon Fiesta for \$600, and any remaining funds close to \$1,500 to support the West Lebanon Gateway installation made by Devin Wilkie and seconded by Jessica Giordani. Voting in favor all.

***The Motion was approved (5/0) and recorded by Mrs. Flythe.**

G. Economic Development Committee Update

Bill Dunn shared an update on the next meeting will have presentations from those who have expressed interest in developing a river park in Downtown Lebanon.

H. Meeting and 2023 time and meeting

Discussion if attendance would be possible at the Dec. 27th meeting and it was determined it would be cancelled.

Discussion on moving the meeting time back to 6:30pm and keeping to the 4th Tuesday of the month was agreed upon.

4. **COMMITTEE REPORTS:**

None

5. **OPEN TO THE PUBLIC:**

None

6. **ADJOURNMENT:**

Chair Giordani motion to end the meeting.

The meeting was adjourned at 6:55PM.

Respectfully submitted,
Kristine Flythe
Program Coordinator
Recreation & Parks Department