

FINE ARTS BOARD MEETING

Minutes of Proceedings

March 17, 2022

Present: Carol Ackerman
Molly Blakley, Interim Vice Chair
Lance Johnson
Joni Lieb

Absent: David Goldstein
Jessica Kirk, Chair
Kelly Milliman, City Council Liaison

Also Present: Tim Nimz, Museum Director
Jennifer Hankinson, Curator of Collections
Moira Casey, Curator of Exhibits
Felicia Sanchez, Recording Secretary

Resigned: Carolyn Bradish, Vice Chair

I. Call to Order

Determining that a quorum was present, Interim Vice-Chair, Molly Blakley called the meeting to order at 6:33 p.m.

II. Minutes of January 2022

Ms. Lieb made a MOTION to accept the minutes from the January 2022 meeting as presented. Mr. Johnson seconded the motion.

Ayes: Ackerman, Blakley, Johnson, Lieb

Nays: None

Absent: Goldstein, Kirk

MOTION PASSED: 4-0

III. City Council Liaison Report

None

IV. Staff Liaison Report

- A. The museum returned to 100% staffing on March 1, 2022, and resumed normal business hours Tuesday through Saturday 9:00 am – 5:00 pm and Sunday 11:00 am -5:00 pm.
- B. Culture & Arts Partners Group (CAP) met Wednesday, March 9, 2022, and will continue to meet quarterly from 8:00 am – 10:00 am. The meeting brought people back together and provided an interactive button-making station and a cellist
- C. Ms. Hankinson discussed the 2022 FAB budget. With the passing of 3A and approval of ARPA funds plus the return to 100% staffing, there is a lot of transition occurring. Finance

has not approved 2021 encumbrance requests. The Conservation budget has been adjusted to pre-pandemic levels and provides an opportunity to use these funds as the FAB sees best.

- D. Patterns of Consumption by Kalliopi Monoyios opens on April 1, 2022, focusing on plastics and recycled materials.
 - a. Thursday, March 31, 2022, opening reception.
 - b. pARTy event with the artist will be held Wednesday, April 27, 5:30 -7:30 pm.
 - c. Kalliopi Monoyios has plans for a second community art project with local youth organizations to collect single-use plastics and design banners to be placed in Ketring Park temporarily to obtain drone photographs.
- E. Danielle Seewalker's art exhibit opening reception is scheduled for Thursday, June 14, 2022.
 - a. Artist talks and pARTy event dates are to be determined.
- F. Collections staff cleaned and tidied the Collections building at the end of January. The cleared space will eventually benefit the Fine Arts Board.
- G. There have been no new acquisitions, art has been offered but identical to items in the current collection, will be holding off for now.
- H. Next meeting, on April 21, 2022, the board will be seating two new members and saying goodbye to Chair, Jessica Kirk.

V. Committee Reports

SSP&RD Art Committee

The committee liaison position remains vacant.

Littleton Arts and Culture Commission

- A. City Council has asked the Arts and Culture Commission to work on a lodging tax of which a percentage will go to fund the arts.
 - a. Appearing before council Tuesday, March 22, 2022, for a study session specifically benefiting arts, culture, and tourism.

VI. Old Business

- A. Ms. Hankinson presented a PowerPoint with the FAB about envisioning an impactful future and a possible redirection of the role the FAB plays in the arts and culture of the community to better align the FAB's goals and objectives with those of the museum.
- B. Ms. Casey presented the potential format of four exhibits a year that represent and serve a broad range of art, awareness, and cultures.
- C. Mr. Nimz spoke about the upcoming American Alliance of Museum's reaccreditation, previously conducted in 2016. The museum will be updating its strategic plan and the possibility of a redirection of the FAB aligns well with the update.
- D. A discussion amongst the FAB and museum staff to determine the best course of action for the board's future took place.

Ms. Lieb made a MOTION to accept option 2 as presented in the PowerPoint – No Juried Shows: FAB pivots to Curated Shows with more programming & community engagement with hypotheticals and plans. Ms. Ackerman seconded the motion.

Ayes: Ackerman, Blakley, Lieb

Nays: Johnson

Absent: Goldstein, Kirk

MOTION PASSED: 3-1

- E. Ms. Hankinson provided a State of the Arts recap and thanked the FAB members, Carol Ackerman, and Lance Johnson for attending.
 - a. Mr. Johnson updated the board about the opportunity to meet a broader cross-section of attendees and engage in quality conversations. Great representation from the City Council and Mayor, showed commitment. Ms. Ackerman agreed that it was nice to see City Council and present the FAB gallery spaces to the public.

VII. New Business

No new business.

VIII. Adjournment

At 8:40 p.m., Ms. Lieb made a MOTION to adjourn the meeting. Mr. Johnson seconded the motion.

Ayes: Ackerman, Blakley, Johnson, Lieb

Nays: None

Absent: Goldstein, Kirk

MOTION PASSED: 4-0

Jenny Hankinson, Curator of Collections

Felicia Sanchez, Recording Secretary