

LITTLETON FINE ARTS BOARD

Minutes of Proceedings

January 17, 2019

Present: Kate Eckel
Carolyn Bradish
Juliana Barnard
Jessica Mahaffey
Denise Weed
Carol Fey, City Council Liaison

Absent: Molly Blakley

Also Present: Jenny Hankinson, Curator of Collections
Becky Kosma, Office Manager

I. Call to Order

Determining that a quorum was present, Chair Kate Eckel called the meeting to order at 6:33 p.m. and the following business was transacted. The attendance sheet was circulated for initials.

Allison Eaby has submitted her resignation from the Fine Arts Board effective immediately. She felt her current schedule was not allowing enough time for her to give the Board the attention it deserved.

II. Minutes of November 2018

Ms. Bradish made a MOTION to accept the minutes as presented. Ms. Weed seconded the motion.

Ayes: Eckel, Barnard, Bradish, Mahaffey, Weed

Nays: None

Absents: Blakley

MOTION PASSED: 5-0

III. City Council Liaison Report

Council Member Fey reminded everyone of the January 31 deadline for Boards and Commissions applications and encouraged women to apply to any of the City's Boards.

IV. Staff Liaison Report

- A. Ms. Hankinson distributed an updated financial report and allowed time for the Board to review it.
- B. This year's conservation funds will be used to restore the patina on *Under a Watchful Eye* and *Hanging Around*. Ms. Hankinson will keep the Board updated on any progress.
- C. Eye of the Camera opens to the public on February 22. The opening reception will be held on Friday, February 21 from 5:30 to 7 p.m.
- D. Ms. Hankinson asked for feedback regarding the Own an Original theme. Ms. Eckel reported speaking with artists and finding the artists appreciated the narrowed focus.
- E. Sales have been flat for some time prompting Ms. Hankinson to ask the Board to consider capping the sales price of the artwork in their shows at some point.
- F. 2018 acquisition inventory sheets were distributed.
- G. 2019 Fine Arts Gallery production schedules were distributed.

V. Old Business

As the City's Envision Committee gets to work, Ms. Eckel asked the Board to keep in mind large art pieces that could be recommended for purchase. She noted a large kinetic sculpture currently available at SPACE Gallery for \$28,000.

VI. New Business

- A. Ms. Eckel asked for coverage at the January 23 Envision Meeting. Ms. Bradish may be able to cover for her and will follow up after the meeting.
- B. Ms. Hankinson asked help with artwork drop off for Eye of the Camera on February 5. Ms. Eckel, Ms. Mahaffey, and Ms. Bradish all volunteered.
- C. Mr. Bradish reported that the SSP&RD Art Committee was impressed with the Fine Arts Board implementation of exhibit themes. She also noted that the Art Committee was well run and had well qualified members.

VII. Adjournment

At 7:03 p.m. Ms. Barnard made a MOTION to adjourn the meeting.
The motion failed as there was no second.

The Board discussed adding a few items to the February agenda including 2019 acquisitions, reviewing notes from last year's goal planning session, and reports on SSP&RD Art Committee & Littleton Envision.

At 7:18 p.m. Ms. Barnard made a MOTION to adjourn the meeting. Ms. Bradish seconded the motion.

Ayes: Eckel, Barnard, Bradish, Mahaffey, Weed

Nays: None

Absents: Blakley

MOTION PASSED: 5-0

Jenny Hankinson, Curator of Collections

Becky Kosma, Office Manager