

CULTURAL ARTS COMMISSION
Minutes
January 10, 2018

Members Present: Karen Askin
Mary Baltimore
Liliane Blom
John Chu
Howard Faulkner
George McHugh
Sara Moline
Ellen Ryan

Members Absent: Derrick Douglass

Councilmember Present: Mark Pierzchala

Staff Present: Betty Wisda, Andrew Lett

Other: Scott Sritharan

Sara Moline, Chairperson, called the meeting to order at 7:00 p.m. in the Black-Eyed Susan Room at Rockville City Hall.

Re: Approval of the Minutes

The Cultural Arts Commission unanimously approved the minutes for the December 13, 2017 meeting.

Re: Chairperson's Report

Sara Moline reported the following items.

1. She attended the Holiday Market at 7 Locks Brewing; First Friday Dupont and Nerds In NoMA.
2. She attended the Marketing Forum: Tips & Tricks from NAMP 2017 at Strathmore. She will distribute the handout and her notes to the Cultural Arts Commissioners.

Re: Councilmember Report

Councilmember Mark Pierzchala reported on the budget process.

Re: Staff Report

Betty Wisda reported the following items.

1. Under the direction of Douglas Pierce, the Rockville Concert Band presented "Tis the Season" on December 17 at the F. Scott Fitzgerald Theatre.
2. Under the direction of Bryan Seith, the Rockville Chorus presented "45th Annual Holiday Concert" on December 17 at the F. Scott Fitzgerald Theatre.

3. The opening reception for the exhibit of the Hope Chinese School, Gloria Miotto and Meryl Silver was held on January 7 at the Glenview Mansion Art Gallery. The Beau Soir Ensemble performed a concert in the Conservatory that afternoon.

Re: Task Force/Committee Updates

Art in Public Places

George McHugh, Chairperson- No Report

Culture and Entertainment Plan

Mary Baltimore, Chairperson, reported that the meeting of the Culture and Entertainment Plan Committee with Stakeholders is scheduled on January 18 at Glenview Mansion. The Cultural Arts Commission's Culture and Entertainment Plan Committee will meet February 1 to discuss the information obtained from the stakeholders at the first meeting.

Cultural Arts Commission's Responsibilities

John Chu presented the proposed Section 4-20 Responsibilities. The Cultural Arts Commissioners concurred with the proposed responsibilities and presenting these responsibilities to the Mayor and Council.

Re: Cultural Arts Commission's Visions and Goals

Sara Moline asked each Commissioner to note the reasons that they wanted to serve as a member of the Cultural Arts Commission. She also asked the Commissioners to express their vision and goals for the Cultural Arts Commission. After the completion of this exercise, John Chu volunteered to draft a Vision Statement to present to the Commissioners at the next meeting.

Re: Old Business

None.

Re: New Business

None.

Re: Next Meeting

The next meetings will be held at 7 p.m. on Wednesday, February 14 in the Black-Eyed Susan Room at Rockville City Hall.

Re: Adjournment

The meeting was adjourned at 9:00 p.m.