

CHESAPEAKE FINE ARTS COMMISSION
MEETING MINUTES
November 15, 2018

Vice Chair Lisa Doud called the regular meeting to order at 6:31 pm at the Parks, Recreation and Tourism Administrative Office, 1224 Progressive Drive, Chesapeake, VA 23320.

Members Present

Daniel Boothe
Lisa Doud, Chair
Neisha Jones
Stacey Mansfield
Amy Massey
Kim Painter
Thomas Retnauer, Vice Chair
Mark Warack

Members Absent

Mary Kate Andris
Terri Anderson
Barbara Dorrough
Brion Humphrey
Loriann Kovacic
Anthony Riley

Department of Parks, Recreation and Tourism Staff Present: Mike Barber, Joe Ruthenberg

Minutes Approved: Minutes from the October 18th meeting were distributed and approved unanimously.

Introduction of new Commissioner Daniel Boothe.

Fundraising/Budget/Long-Range Planning/Events: Chair Doud had a brief recap of the recent event meeting regarding Food Trucks on the Square. The current plan is to break the performance into three acts, the first a school presentation, the second a non-profit funded by the commission, and finally a local act to finish up the entertainment. There was also a discussion about having an open mic night at the event. The event will be the second and fourth Wednesday, April through October with no events in July and August. Chair Doud also brought up changing the name of the event, and there were suggestions about having the public vote on a few chosen options.

Commissioners Doud, Mansfield, and Retanuer will be presenting to the Chesapeake Chamber of Commerce on November 28th.

Grants: Commissioner Massey and the rest of the grant committee have updated the grant application and it has been uploaded to the website.

Media: Commissioner Mansfield is still looking for Chesapeake residents to feature on the commission Facebook page, and is still encouraging anyone to send her events in and outside the city to share on the page.

Arts Alive!: No updates.

Art Education: No updates.

Public Art/Individual Artists: The 9/11 commission will be participating in the Chesapeake Christmas Parade on Saturday, December 1 at 6 pm.

Old Business: No updates.

New Business: There was a motion to cancel December's meeting, it was unanimously approved.

City Business: Holiday Brass Concert on December 12th at the Chesapeake Conference Center starting at 7 pm, doors open at 6 pm with youth groups performing before the concert and a choir performing in the lobby. Parks, Recreation and Tourism will also have a float in the Chesapeake Christmas Parade on Saturday, December 1 at 6 pm.

Announcements: No updates

ADJOURNMENT: 7:20 pm
Minutes submitted by Joe Ruthenberg