

**CHESAPEAKE FINE ARTS COMMISSION**  
**MEETING MINUTES**  
February 21, 2019

Vice Chair Lisa Doud called the regular meeting to order at 5:30 pm at the Parks, Recreation and Tourism Administrative Office, 1224 Progressive Drive, Chesapeake, VA 23320.

**Members Present**

Mary Kate Andris  
Terri Anderson  
Daniel Boothe  
Barbara Dorrough  
Lisa Doud, Chair  
Neisha Jones  
Loriann Kovacic  
Amy Massey  
Kim Painter  
Anthony Riley

**Members Absent**

Brion Humphrey  
Stacey Mansfield  
Mark Warack  
Thomas Retnauer, Vice Chair

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

Minutes Approved: Minutes from the January 17<sup>th</sup> meeting were approved unanimously.

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Fundraising/Budget/Long-Range Planning/Events: The name of the food truck event will remain “Food Trucks on the Square” for the upcoming season. Commissioner Retnauer’s daughter is currently working on a new logo for the event which should be completed shortly.

Chair Doud has emailed everyone a preliminary entertainment list for the summer. The setup for the entertainment will be to have the small stage with the tent over it out at the park from April through June and then put it back up for the fall events. Each event will likely feature three artists, currently there are just six spots that still need to be filled.

Grant Presentations:

**Sandler Center:** Lisa Baehre presented.

**Tidewater Community College:** Diane Ryan and Matthew Gorris presented.

**Governor’s School for the Arts:** No presentation.

**Virginia Arts Festival:** Christine Foust presented.

**Virginia Legends Walk:** Gary Spell presented.

**Tidewater Winds:** Michael Kerry Williams presented.

Media: Continue to share events related to the Fine Arts Commission.

Arts Alive!: Arts Alive! annual scholarship competition took taking place on February 16 at Indian River High School. The event went smoothly and the winners will be announced shortly.

Art Education: No updates.

Public Art/Individual Artists: No updates.

Old Business: No updates.

New Business: No updates.

City Business: No updates.

Announcements: No updates.

**ADJOURNMENT:** 7:45 pm

Minutes submitted by Joe Ruthenberg