

CHESAPEAKE FINE ARTS COMMISSION
MEETING MINUTES
March 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
Amy Massey
Thomas Retnauer, Vice Chair
Anthony Riley

Members Absent

Brion Humphrey
Neisha Jones
Loriann Kovacic
Stacey Mansfield
Kim Painter
Mark Warack

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

Minutes Approved: Minutes from the February 21st meeting were approved unanimously.

Fundraising/Budget/Long-Range Planning/Events: Commissioner Doud passed out an entertainment schedule for Food Trucks on the Square, some remaining slots are still available for the June 12th event.

Grant Presentations:

Virginia Stage Company: Patrick Mullins and Sherienne Jackman presented.

Bay Youth Orchestra: Elizabeth Richards presented.

Coastal Virginia Chamber Music: Susan and Rick Wells presented.

Virginia Opera: Lisa Sands presented.

WHRO: Richard Luong and Danny Epperson presented.

Virginia Symphony Orchestra: Christina Havens and Carolyn Dunn-Buying presented.

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

Arts Alive!: 46 students participated in the scholarship competition this year. There have been discussions about improving scoring for next year's competition, also improving marketing, and offering up additional prizes for participants and the winners from local professional arts groups.

Art Education: No updates.

Public Art/Individual Artists: They are currently planning for the Chesapeake 9/11 memorial event later this year and inquiring on the status on funding from the banner project to install the new flag pole. The interpretive sign is scheduled to be installed at the memorial before the event in September.

Old Business: No updates.

New Business: There is a growing concern in the city for historical services which the commission may be able to play a role in going forward, and if needed, may have a liaison from the FAC with that group.

City Business: No updates.

Announcements: No updates.

ADJOURNMENT: 7:53 pm

Minutes submitted by Joe Ruthenberg