# Chesapeake Fine Arts Commission Meeting Minutes

March 17, 2022

This meeting of the Chesapeake Fine Arts Commission was held on March 17th at the Department of Parks, Recreation and Tourism Administrative Office. Chair Wigginton called the meeting to order at 5:30 p.m.

# **ANNOUNCEMENTS**

The following announcements were made:

- The meeting is being recorded.
- Meeting information for this Commission, along with provisions for public access, is posted on the <a href="Chesapeake Fine Arts Commission">Chesapeake Fine Arts Commission</a> web page.
- Essential business of the Chesapeake Fine Arts Commission is being conducted during this meeting.

Members Present:	Jon Berry, Nathan Croslin, Efrem Graham, Kim Painter, Amy Massey, Joy Naik, Tom Retnauer (Vice-Chair), Adrianna Rivera, Lauren Seward, Mark Warack. Lisa Wigginton (Chair)
Members Absent:	Daniel Booth, Michele Catalano, Stacey Mansfield,
Staff Present:	Joe Ruthenberg

## **ROLL CALL**

Joe Ruthenberg called the roll. Attendance reflected a quorum with 12 voting members present, 3 voting members absent.

#### **MINUTES:**

<u>Approval of Meeting Minutes</u>: Chair Wigginton asked if there were any corrections to the February meeting minutes as presented. Commissioner Naik was omitted from the members attended section of the minutes, the minutes will be updated to reflect the correct attendance.

## **REPORTS:**

## a. <u>Committee Reports:</u>

<u>Fundraising/ Budget/Long Term Events</u>: Chesapeake Arts Festival currently has 125 artists registered for the event but is still accepting artists. Commissioner Berry also announced that the Deloreans will be performing on Saturday from 12-4 p.m. The CFAC commissioners will be acting as Artist Ambassadors, the commissioners will work in pairs and have a golf cart and will be assisting the artists with anything they might need. On Saturday, the Commission will also be voting on best in show and other juried artist awards for the event.

# Grants

Tidewater Arts Outreach: Kate Powell presented.

Tidewater Winds: Michael Kerry Williams presented.

Virginia Children's Chorus: Grace Parkinson presented.

Virginia Stage Company: April Le and Patrick Mullins presented.

Hurrah Players: Hugh Copeland and Trish Wilbourne presented.

Peak Arts Alive!: Derrell Joppy presented.

- Public Art/ Individual Artists
  - Public Art The Public Art Committee will be meeting on April 7 to finish up crafting the bylaws and finalizing its focus going forward. Commissioner Catalano was voted to Chair the committee.

# **UNFINISHED BUSINESS:**

None

# **NEW BUSINESS:**

 Chair Wigginton requested that number of Chesapeake artists be added to the grant application for next year, currently it just requires number of residents served.

#### **CITY BUSINESS:**

None.

## **ADJOURNMENT:**

The meeting was adjourned at 7:45 p.m.

## **NEXT MEETING:**

The next meeting will be on Thursday, April 21, at 5:30 pm at the Parks, Recreation and Tourism Administrative Office, 1224 Progressive Drive.

Minutes submitted by Joe Ruthenberg