

Chesapeake Fine Arts Commission Special Meeting Minutes

May 31, 2022

This special meeting of the Chesapeake Fine Arts Commission was held on May 31st 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 [Chesapeake Fine Arts Commission](#) web page.
- Essential business of the Chesapeake Fine Arts Commission is being conducted during this meeting.

Members Present: Jon Berry, Michele Catalano, Nathan Croslin, Efrem Graham, Kim Painter, Amy Massey, Joy Naik, Adrianna Rivera, Lauren Seward, Mark Warack Lisa Wigginton (Chair)

Members Absent: Daniel Booth, Stacey Mansfield,.

Staff Present: Joe Ruthenberg

ROLL CALL

Joe Ruthenberg called the roll. Attendance reflected a quorum with 11 voting members present, 2 voting members absent.

MINUTES:

Approval of Meeting Minutes: Special Meeting no approval of minutes were needed.

REPORTS:

a. **Committee Reports:**

Fundraising/ Budget/Long Term Events: None.

- **Grants**

Final Grant amounts were discussed and voted on by the commission. A motion was proposed for each amount, seconded and each award was approved unanimously.

Arts Alive!:	\$1,475 Project Grant
Bay Youth Orchestra:	\$4,000 Operational Grant
Chesapeake Civic Chorus:	\$2,500 Project Grant
Governor’s School for the Arts:	\$9,000 Project Grant
Hurrah Players:	\$6,000 Operational Grant
Shark City Drums:	\$2,000 Operational and \$4,000 Project Grant
Tidewater Arts Outreach:	\$9,000 Project Grant
TCC Shakespeare in the Grove:	\$9,000 Project Grant
Tidewater Winds:	\$5,000 Operational and \$5,000 Project Grant
Virginia Arts Festival:	\$5,000 Project Grant
Virginia Children’s Chorus:	\$4,500 Operational Grant
Virginia Opera:	\$2,000 Operational and \$4,500 Project Grant
Virginia Stage Company:	\$4,000 Operational and \$4,000 Project Grant
Virginia Symphony Orchestra:	\$4,000 Operational and \$6,000 Project Grant
WHRO:	\$5,000 Project Grant
Young Audiences of Virginia:	\$1,500 Operational and \$3,500 Project Grant

- **Public Art/ Individual Artists –**
 - **Public Art –** No updates.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

CITY BUSINESS:

- None.

ADJOURNMENT:

The meeting was adjourned at 7:15 p.m.

NEXT MEETING:

The next meeting will be on Thursday, June 16, at 6:30 pm at the Parks, Recreation and Tourism Administrative Office, 1224 Progressive Drive.

Minutes submitted by Joe Ruthenberg