

## MINUTES

Coralville Arts Commission  
Tuesday, August 6, 2019  
12:00 p.m.  
Coralville Public Library

**In attendance:** Susan Sondrol Jones, John Weber, Tarri Marquardt, Wes Habley, Bob Goodfellow, Laurie Goodrich, Evan Hilsabeck, Nancy Mayfield, Sherri Proud



## Approval and Comments

1. Call to Order – 12:01 PM
2. Citizen Comments – No Citizens
3. Approval of Agenda – 12:02 PM (Wes/Bob)
4. Approval of July Minutes – Add attendance: Susan Sondrol Jones, John Weber, Ann Burton, Carrie Houchins-Witt, Bob Goodfellow, Laurie Goodrich, Evan Hilsabeck, Nancy Mayfield, Sherri Proud
  - a. Approved 12:05 PM (Wes/John)

## Reports

5. City Council — Laurie Goodrich – 12:05 PM
  - a. Businesses along 1<sup>st</sup> are having a tough time, especially because some more construction is needed.
  - b. 12<sup>th</sup> Ave is getting resurfaced; look for a detour starting tomorrow.
  - c. Tonight is National Night Out.
6. Managing Director — Evan Hilsabeck
  - a. It has been a busy July, especially with camps. Several, if not all, camps were at their highest level of involvement. Next year we will offer 4 Camp Creamery sessions.
  - b. We are gearing up for the 2019-2020 season.
  - c. Glenn Miller Orchestra will perform this Thursday; tickets still available.
  - d. The \$10k grant from the Iowa Arts Council has come in.

- e. We are doing some maintenance on the theater during the slow time, working round auditions.
  - f. We are applying for several items from the JoCo Foundation, including a new projection system and a cyc.
  - g. Also applying to 522-4-Good. This will hopefully help cover our strategic consultant.
7. City Circle Theatre Company — Wes Habley
- a. The Christians is hosting an invited reading of the play to local religious leaders on Thursday, Aug 29 at 7:00 PM at Community of Christ Church in Coralville.
  - b. Annie auditions will take place Aug 23-25 at the CCPA.
  - c. New board member: Matt Russell, from MediRevv. At the moment, we have no open board positions.
  - d. We had a board retreat on July 21. This highlighted that we have been neglecting the area of education, and we have added a community involvement committee. We also discussed our mission statement quite a bit, but the Executive Committee has decided to leave it as is for now. We have a big agenda with a lot to do this year. We are still seeking a Chair-Elect, but there is no big push to fill that position.
8. Young Footliters Youth Theatre — Tarri Marquardt – 12:21 PM
- a. Anne of Green Gables will take place Sept 13-14, rehearsals are going well.
  - b. Dear Edwina Jr has auditions coming up, but there has been a light response, in part due to time of year, and in part because of the folks waiting to audition for Annie.
  - c. Tarri shared some of the survey results from Honk, Jr., which were hugely positive.
  - d. YF is working to transition to a new influx of Board Members, but many members are not renewing after their 3-year term ends.
9. Parks and Recreation — Sherri Proud – 12:32 PM

- a. The City is collaborating with other cities/organizations for a Great Places grant application.
- b. 5<sup>th</sup> Street Social is this Saturday; we are still looking for volunteers. It takes place from 4:00-10:00 PM. The main stage is at 8<sup>th</sup> Avenue. Proceeds support camp scholarships. Hoping for 4,000 people.

### **Old Business**

10. Annual Meeting – September 23 – Evan shared the tentative agenda, which includes two performances.
  - a. Evan will contact Thor about getting a list of commission members to invite to the event, along with our donors and funders.
  - b. Susan is invited to do the welcome.
  - c. Let's add flowers, and refresh the silk flowers we currently have at the theater.

### **New Business**

11. Annual Report – Evan shared the current plan for content and layout.

### **Conclusion**

12. Comments from the Commission
  - a. Sherri: Attend National Night Out tonight.
13. Adjourn (12:56 PM)

**Upcoming Meetings: September 3 at the Build Barn, (No October Meeting)**