

Art Selection Committee Meeting
August 14, 2017
MINUTES

Call To Order:

The meeting was called to order at 5:40 pm by Larry Joe Miller, Chair of the Committee.

Roll Call:

Members present were: Carole Pumpian, Richard Sauer, Alan Dezii, Lisa Gangadeen, and Larry Joe Miller.

Members absent were: Sara Berke, Pedro Da Cruz, Art & Culture Center representative and Bram Scolnick.

Staff members present were: Mike Wharton and Maria Lazo, recording the meeting.

Approval of Minutes:

June 5, 2017 minutes was reviewed and approved by the committee.

Presentation of new members:

- Members welcomed new member, Carole Pumpian, to the Committee. Each member gave a brief introduction of themselves.
- Mike Wharton: This Board has a total of four new members that will join our Committee at some point. We received 2 applications but one was not properly submitted.
- Larry Joe Miller explained to new member review process and score system applied to each artist that is from 1 to 10, where 1 is the lowest and 10 is the highest. Passing score to be accepted for exhibition in one of our venues is 5 and up.

Review of Applications:

- **Hernan Miranda:** Artist presented application and CD of art. Sizes were not specified. Members scored art in average of 8.00. Chair of Committee will contact the artist for more information and to coordinate exhibit at City Hall.

Board Member Comments:

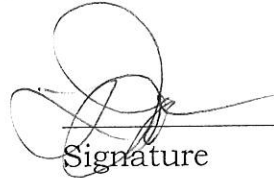
- No member comments.

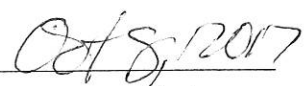
Date of Next Meeting:

The next meeting is set for Monday, October 9, 2017 at 5:30 p.m.

Adjournment:

The meeting was adjourned at 6:12 p.m. by Mike Wharton and seconded by Larry Joe Miller.


Signature


Date