ARTS AND CULTURE COMMISSION AGENDA

Via Zoom
May 7, 2020, 3:00pm

1. Approval of Agenda
   a. Commissioner Vasko moved to Approve the Agenda, Seconded by Commission Pugh
      i. Motion carried unanimously

2. Approval of March Minutes
   a. Commissioner Alfredson moved to approve the minutes. Commission Muth seconded
      i. Motion carried unanimously

3. Old Business
   a. Performing Arts Center Feasibility Study Update
      a. Rebecca Bahar Cook provided an update
      i. After conducting interviews with multiple individuals including chief executive-level managers, regional family and small business owners, known philanthropic individuals, etc. it was concluded that the cost to build the facility as presented in the case for support is more than the donor community is willing to fund.

4. New Business
   a. Addition of a Treasurer in Bylaws
   b. Committee Reports
      a. Governance Committee Update from Commissioner Hude
      i. Commissioners need to decide if they want to be reappointed to the committee, and if so would they like a one or two-year term
      b. Public Art Committee
i. Commissioner Alfredson gave update
   1. LEAP has grant funds available for a new art installation

c. Arts Education
   i. Commissioner Martinez gave update
   ii. Met in April via Zoom
   iii. Had 40-45 arts educators at their March event

d. Talent and Economic Development
   i. Commissioner Muth gave update
   ii. Pitch competition put on hold due to pandemic

e. Campus Relations
   i. Commissioner Vasko gave update
      1. If members would like to serve on an MSU arts competition jury, contact her

f. Communications and Advocacy
   i. Commissioner Marriott gave update
      1. Inquired to members how we should move forward in terms of communication in this new era.

   a. Annual Report
      i. Reminder that first draft of committee reports are due to Governance committee by July 1

5. Discussion

6. Adjourn
   a. Seeing no further business before the commission the commission adjourned at 3:53pm