MINUTES OCONEE COUNTY ARTS & HISTORICAL COMMISSION

January 16, 2020 South Cove Park 6:00 pm

Members present were: Tom Jones, Tony Adams, Aubrey Miller, Daniel Dreher, Bill Bruehl and Libby Imbody.

Also present were: Riley Morningstar, Dawn Lusk-Salem Auditorium, Shelby Henderson-Bertha Lee Strickland Museum, Angela Lyman, Phil Shirley, PRT Director, Leslie Hagerty-Oconee History Museum,

Call to Order

Phil Shirley called the meeting to order at 6:00 pm

Approval of Minutes

Minutes of September 5, 2019 approved as presented

Treasurer's Report

Current balance in the A/H account is \$7,500.

Mr. Shirley presided over the meeting as new officers were being elected.

Election of Officers

Chairperson- Aubrey Miller Vice Chair- Daniel Dreher Secretary- Tom Jones

New Business

- 1. External project procedures- Mr. Shirley confirmed that external project request will be passed to the PRT Commission for consideration using local accommodations tax application. Mr. Shirley provided a local ATAX application to Ms. Lusk for the Salem Auditorium project.
- 2. <u>Mission Statement</u>- Aubrey Miller provided some sample Mission statements for consideration. The Commission is to review and bring back edits or send her edits for continued discussion at the next meeting.
- 3. <u>Frequency of Meetings</u>- The Commission will meet monthly on the 2nd Thursday of the month. The February meeting is being moved to February 20.
- 4. <u>Brainstorming Session</u>- The following items were discussed as potential priorities for 2020. The Commission will prioritize these items at the next meeting.
 - School District Contest (Art, History, Essay, Playwriting, etc.)
 - Promotion of existing programs such as Art Studio Tours, Exhibits, Shows through print, digital and radio.
 - Sponsor public events (Shakespeare in the Parks, public art, Lectures)
 - Arts and Historical Awareness Campaign (Ads, passport, editorials)

- Request Needs of the Industry from existing stakeholders
- Enhance website/social media opportunities (provide information for stakeholders on how/where to send upcoming events)
- 5. Passports-Mr. Shirley will bring back costs and ideas for a standing kiosk at next meeting that would hold the passports. Intent is to categorize the destinations by theme and remove date for continued promotion.

Old Business

- 1. No Old Business discussed
- Agenda items for the next meeting as discussed by Commission 2020 Priorities

Passports

Mission Statement

• Next meeting will be February 20, 6pm at South Cove County Park.

2020 Meeting Dates

February 20

March 12	
April 9	
May 14	
June 11	
July 9	
August 13	
September 10	
October 8	
November 12	
December 10	
<u>Adjourn</u>	
The meeting was adjourned a	t <u>8:05 pm</u> .
	Respectfully Submitted:

Phil Shirley