MINUTES OCONEE COUNTY ARTS & HISTORICAL COMMISSION March 12, 2020 South Cove Park 6:00 pm

Members present were: Aubrey Miller, Daniel Dreher, Suzette Cross and Libby Imbody.

Also present were: Phil Shirley, PRT Director, Leslie Hagerty-Oconee History Museum,

Call to Order

Aubrey Miller called the meeting to order at 6:02 pm

Approval of Minutes

Motion to approve Minutes of January 16, 2020 by Libby Imbody, seconded by Daniel Dreher. Motion passed Unanimously

Treasurer's Report

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

New Business

- 1. <u>Mission Statement</u>- After brief discussions, Aubrey Miller recommended closing discussion and leaving Mission statement as is. Unanimous support.
- 2. 2020 Priorities-members present marked their 1st, 2nd and 3rd choice options on the following items to determine 2020 focus areas. Mr. Shirley will send to members not present for their input to be included.
 - 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)
- 3. Passports-Motion by Aubrey Miller, seconded by Libby Imbody to re-publish a non-dated passport with updates. Libby Imbody to provide artwork for cover. Commission to review/finalize cover and updates at the April meeting.

Old Business

1. No Old Business discussed

New Business

1. Mr. Shirley announced we have approved our 1st Arts in the Parks candidate. Dawnita Hall, a photographer from Charleston will stay at Chau Ram Park in September.

- Agenda items for the next meeting as discussed by Commission 2020 Priorities Passport cover/update approvals
- Next meeting will be April 16, 6pm at South Cove County Park.

2020 Meeting Dates

April 16-Cancelled May 14 June 11 July 9 August 13 September 10 October 8 November 12 December 10

<u>Adjourn</u>

The meeting was adjourned at _____7:21 pm ____.

Respectfully Submitted:

Phil Shirley