

North Kingstown Arts Council
Town of North Kingstown
October 10, 2018 Meeting

Present: Tony Jones, Donna Vanderbeck, Gerry Grabowski, Susan Hannel, Nora Hall, Eleanor Acton, Paul Pichette, Fran Crete, and Gail Shawn Burda, Jim Halley, Nancy Sherman, Ellen Waxman

Excused: Terry Shea

1. Call to order at 7:00pm.
2. Pursuant of RIGL 42-46-6(c) Notice of this meeting will be posted on the Secretary of State's website.
3. Approval of Minutes from September
Gerry motioned to approve the September minutes. Jim seconded. The council unanimously approved.
4. Guests: Lindsey Dias
5. Financial Items
 - a. Jim moved to approve the financials. Eleanor seconded. Unanimous approval.
6. Publicity/Web Site Report
 - a. Tony states some bands are asking about next summer. Nancy motioned to approve the report. Gail seconded. Unanimous approval.
7. Project Proposals
 - a. Willi Wonka Jr. 2019-Creative Dramatics. Linda Diaz came to council and explained the event. Jim motioned to approve the project proposal. Gail seconded. Unanimous approval.
 - b. Ken MacDonald Commemoration: \$1350 will be the cost of a memorial sculpture created by Ken. Looking for a piece of granite to place it upon. Jim moved to approve up to \$1500 for sculpture and base. Gerry seconded. Unanimous approval.
8. Final Funding Forms
 - a. Festival of Lights: Jim moved to approve. Gerry seconded. Unanimous approval.
9. Old Business
 - a. Town Beach/Band Shell plans:
 - o Discussion of possible Champlin Foundations Grant
 - o Band shell is "town asset". Let town manager know what needs to be done. Possible source of funds.

- o Jim also though the recreation department, Al Southwick, could be brought in.
 - o There is a “Town Beach Improvement Plan” with the town.
 - o Upcoming bond is for this type of work.
 - o Other grants: RI Foundation, RI Council for the Humanities, etc.
- b. Revision of Project Forms Update-we will probably want to pay someone to update it.
 - c. Guy Lefebvre International Color Day-reception at the library. School department hangs the show at the library and plans the reception.

10. New Business

- a. Sponsorship Committee: revised plan and format will be emailed by Chelsea. November 1st is date pamphlet will be finished and fundraising will begin. Companies to be solicited: Job Lots, Tarbox Toyota, Cardi’s, Centerville Bank, Alix and Ani. Teams of two could visit other businesses.
- b. Quohog Festival Discussion

motioned to adjourn at 8:08pm. seconded. Unanimous approval.

11. Correspondence:

Wickford art Association donated three Poetry & Art books to the NK Arts Council.

Respectfully submitted,

Susan L. Hannel