



# Arts and Culture Commission

## MEETING MINUTES RECORD

**Meeting:** Special ACC Meeting    **Date:** August 15, 2019    **Location:** The Hideaway

**Scheduled start time:** 8:00 a.m.    **Scheduled adjourn time:** —

**Members present:** Bonnie Jean Flom, Cynthia Gilbertson (Secretary), Paula Granquist, Heather Lawrenz (Vice Chair), Edie Meehan (youth), Alyssa Herzog Melby (Chair)

**Members absent:** Harper Bechtel (youth), Arnab Chakladar, Jill Ewald, Mark Gleason, Madeline McDermott (youth), Robby Swenson (youth)

**1. Call to Order** at 8:01 a. m. by Alyssa Herzog Melby, Chair

### 2. Approval of Agenda

Motion to approve agenda	Motion: Lawrenz
	Second: Grandquist
	Approved unanimously.

### 3. Approval of Banner Design

Motion to approve PARC's recommended banner design	Motion: Flom
	Second: Meehan
	Approved unanimously.

### 4. Distribution of Posters to Hang for Sidewalk Poetry Celebration

### 5. Other Business

- a. August 20, 2019 is officially Myrna Johnson Day. Arts Guild is having a celebration at the Guild Theater.
- b. The Wandering House will stop collecting recordings on August 30st. There is still time to contribute. Go to the website to see where the house will be.

Motion to adjourn	Motion: Lawrenz
	Second: Granquist
	Approved unanimously.

Adjourned at 8:15am

Submitted by Cynthia Gilbertson, Secretary.