



## MINUTES

# Art in Public Places Commission August 6, 2025

Virtual Public Meeting

### 1. CALL TO ORDER

Chair Farrow called the meeting to order at 7:06 pm.

### 2. ROLL CALL

**Commission Members Present:** Chair Lyn Farrow, Jim Martin, Joan Brady, Barbara Torreon, Cynthia Krewson

**Members Absent:** David Arthur, Chrisa Rich, Jon Arason

**Others Present** Maria Brown, Assistant to P&Z Director

### 3. APPROVAL OF AGENDA

Motion to approve the agenda made by Ms. Torreon; second by Ms. Brady. Motion passed 4-0 (Mr. Martin abstained).

### 4. APPROVAL OF MINUTES

Motion to approve the minutes of May 26, 2025 made by Ms. Torreon; second by Ms. Brady. Motion passed 4-1 (Mr. Martin dissented).

### 5. FINANCIAL REPORT

No updated financial report was presented. Ms. Brown reported on the current account balance. The Chair noted that two vendors (Chambers Park Summer Concert Series and Miss Peaches & Boo Boo Documentary) had previously been approved for funding in the total amount of \$28,000; however, the associated events will not be held.

Motion to return those funds to the budget made by Ms. Brady. Seconded by Ms. Torreon. Motion passed 4-1 (Ms. Krewson dissented).

### 6. OLD BUSINESS

Mr. Martin moved to allocate \$15,000 for the July, August and September, 2025 Summer Concert Series. Ms. Torreon seconded, and the motion passed 5-0.

**7. NEW BUSINESS**

**A. PRESENTATIONS FOR AWARD CONSIDERATION**

- **ANNAPOLIS JAZZ AND ROOTS**
- **KUNTA KINTE FESTIVAL**
- **DINING UNDER THE STARS**

**B. AWARD DECISIONS**

Ms. Torreon moved to allocate \$15,000 for Annapolis Jazz & Roots. Ms. Brady seconded. Motion passed 4-1 (Ms. Krewson dissented).

Ms. Brady moved to allocate \$10,000 for the 2025 Kunta Kinte Festival. Ms. Torreon seconded. Motion passed 5-0.

Ms. Torreon moved to allocate \$12,000 for Dinner Under the Stars. Ms. Brady seconded. Motion passed 3-2 (Mr. Martin and Ms. Krewson dissented).

**C. CONSIDERATION OF AIPPC GRANT GUIDELINES AND PROCEDURES**

Chair Farrow summarized the new guidelines and procedures for funding proposals which were drafted in June, 2025. A funding request application will be placed on the City's website.

New deadlines for awards: January 30<sup>th</sup>, for March decision; May 30<sup>th</sup> for July decision, and September 30<sup>th</sup> for November decision.

Ms. Torreon moved to delay voting on the new procedures until the August 26, 2025 meeting since some Commissioners have not had the opportunity for review. Ms. Brady seconded. Motion passed 4-1 (Ms. Krewson dissented).

**D. OVERVIEW OF DPZ PROCESS FOR AUTHORIZING PAYMENTS TO VENDORS**

Ms. Brown reported that the Director of Planning and Zoning has refined the process for authorizing payments to vendors. The applicant will complete a form containing the details of the application, and the AIPPC Chair will sign, thereby authorizing payment.

**8. COMMITTEE REPORTS**

Ms. Torreon presented on the Fine Arts Committee, including upcoming events.

**9. REVIEW OF ACTION ITEMS**

Will be distributed via email by Ms. Brady.

**10. ADJOURNMENT**

Mr. Martin moved to adjourn. Ms. Brady seconded. Motion passed 5-0 and the meeting adjourned at 8:50 pm.

Kimberly Consoli, Recorder