

Art in Public Places Commission
Agenda
(Virtual Meeting)

January 28, 2025
7:00 PM

1. Call to Order

- Meeting called to order at 7:03pm by Lyn Farrow

2. Roll Call

- Commissioners Present: Lyn Farrow, Barbara Torreon, David Arthur, Cynthia Krewson Joan Brady, Crissa Rich
- Commissioners Absent: -Note: I don't have access to that information from the recording and did not make note of it during the meeting.

3. Approval of Agenda

- Crissa moved that Agenda be amended to move election of officers up on the agenda. Lyn Farrow moved to remove the presentation of applicant from number 4. on the agenda and replace with elections. Note: I did not find "elections" in the agenda- Was this planned under New Business?
- Motion to approve agenda as amended, by David Arthur, seconded by Barbara Torreon
- Motion Approved.

Point of Order made by Barbara Torreon. Roll call to take attendance. Joan Brady David Arthur, Jim Martin, Barbara Torreon, Crissa Rich, Cynthia Krewson

4. Approval of Previous Meeting Minutes

- Minutes from October 29.2024 amended. Changed from "Barbara Torreon was elected..." to "Barbara Torreon was appointed..."
- Motion to approve by Joan Brady, seconded by Crissa Rich.
- Approved as Amended

6. Elections:

- Call for nominations:
 - for Secretary. Lyn Farrow nominated Joan Brady. Crissa Second. Joan Brady accepted.
 - Motion approved
 - Vice Chair: ???????? nominated David Arthur. David Arthur accepted. Cynthia Krewson nominated Jim Martin. abstained: Jim Martin, Cynthia Krewson.
 - Motion approved
 - Chair: David Arthur nominated Lyn Farrow. Seconded by Barbara Torreon. Lyn Farrow accepted.
 - Abstained: Jim Martin, Cynthia Krewson
 - **Motion approved**
- Proposals from Grant Applicants to present.
 - Hospice Cup application document was blank.
 - Motion to table by Jim Martin until February meeting.
 - Seconded by David Arthur.
 - **Motion approved**
 - Anne Arundel County Arts Council proposal to Wrap utility boxes in the city. Requesting \$10,000.
 - Motion by Jim Martin to have AACAC make a presentation at next meeting to fund utility box art project.
 - Seconded by David Arthur.
 - Voted no: Cynthia Krewson, Jim Martin.
 - **Motion approved**
 - Annapolis Film Festival Requests \$40,000.
 - Motion by Barbara Torreon
 - Seconded by David Arthur
 - Voted no: Jim Martin, Cynthia Krewson
 - **Motion approved**
- Chair's Update and Financial Report
 - \$45,000 left in the budget to allot until the end of the Fiscal year June 30, 2024.
- Review of 2024 Annual Report-

- Cynthia Krewson recommended Amending the report to add Poet Laureate subcommittee search process and other overlooked accomplishments of the committee. Suggested Ward specific annual reports.
 - Barbara suggested adding summaries to meeting minutes in order to create more thorough annual reports.
 - Hillary will submit the draft annual report to City Council Next week.
 - Annual Report approval tabled until next meeting.
- Review of Proposed Bylaws, and Policies and Procedures All
 - Reports from Committees
 - **Fine Arts Committee** Barbara Torreon
 - Introduced Jefferson Holland: 3rd Poet Laureate City of Annapolis
 - **Westgate Circle Project Committee** Barbara Torreon
 - David Arthur, Lyn Farrow, and they are gathering stakeholders. Representatives from Planning and Zoning to be included.
 - **Murals Committee** Jim Martin
 - Talked with mural artists regarding maintenance of their prior work.
 - **Grants Committee** Joan Brady
 - Lyn motion discontinue grants committee until further agreement with the city.
 - Hilary stated that some steps were opened up and Hilary is happy to assist with process next time.
 - **Public Outreach Committee**
 - No report
 - Report from the Mayor's Office Hilary Raftovich
 - Looking at ways to assist board. Moving our City Liaison from Recs and Parks to Planning and Zoning.

- April Nyman of Anne Arundel Arts Council is willing to meet with the board to share her expertise.
- Old Business
 - Reminder to board members to complete a Financial Disclosure Form for the City. Direct questions to Karen Steele.
- New Business
- Review of Action Items
 - Hilary Raftovich and Jim Martin plan to discuss mural renovations
 - David Arthur and Crissa Rich will discuss social media
 - Barbara and Cynthia will make corrections/additions to Annual Report
 - Lyn agreed to continue working on policies, procedures and bylaws

- Motion to adjourn by Davidn Arthur, seconded by Barbara Torreon
- Meeting adjourned at 8:43pm

Next Meeting: February 25, 2025