

## ORANGE COUNTY ARTS COMMISSION

August 9, 2021 at 6:30 p.m.

Virtual Meeting - GoToMeeting

*Board Members present: Anita Mills, Vice-Chair, Delia Keefe, Secretary; Linda Williamson, Sean Bailey, Dan Mayer, Crystal Wu, Marlon Torres, Lindsay Metivier, Brad Porter, John Bemis, Hannah Fatool*

*Board Members absent: Fred Joiner, Justin Haslett, Sarah Shore, Krista Bremer*

*Staff Present: Katie Murray, Executive Director*

- 1) The meeting was called to order at 6:36 pm.
- 2) Linda moved to approve the July minutes.  
Marlon seconded. The minutes were approved.
- 3) Director's Report:
  - a) New Staff  
Katie has hired new, part-time staff –  
Nic Johnson and Jennifer Hanson.
  - b) DEI subcommittee  
Creating a short-term subcommittee is a top priority.  
If you would like to help, let Katie know. We would like to do county-wide training.
  - c) Restart the Arts  
This will be open to non-profit arts organizations, artist collectives, and co-ops. This opened on the 2<sup>nd</sup> and will close at the end of August. Panelists are needed. Please notify Katie if you can help.
  - d) Eno Mill Update
    - i) New tenants are coming into 5 studios. 2 small studios and 1 large studio are available. We are looking for diversity. Katie will update the website with information on the artists. With covid, we will take it one day at a time.
    - ii) OCAA and revenue

The OCAA will handle the majority of financial issues for the commission.

iii) Available space

iv) Timeline

The timeline is unsure at this point. We will make more decisions at the end of August.

v) Board hosts for openings

The openings at the Mill will be scheduled on 1<sup>st</sup> Fridays.

Two board members will team up to provide snacks such as veggie trays and cheese and crackers and will bar tend.

The commission will provide drinks. We will use google forms to sign up.

e) 5<sup>th</sup> Annual Paint it Orange Plein Air Paint-out

This will take place November 3-5. We hope to host this event in person this year.

4) Liaison Reports – not reported at this meeting

5) FY22 Grassroots/Artist Project Grants Funding Discussion

We are using the median of each group in order to make this a fair process for both artists and organizations. We are reserving funds for the schools. The ongoing discussion included identifying first time applicants, who is doing multicultural programming, and honoring our scoring system.

The group analyzed different scenarios for funding. Scenario 2 plus \$1500 was chosen. Dan made a motion to approve funding as outlined in the discussion. Anita seconded. The motion was approved.

Anita moved to adjourn the meeting. Linda seconded.

The meeting was adjourned at 7:38 pm.

Respectfully submitted, Delia Keefe, OCAC Secretary