

DMAC Minutes - September 9, 2014,
Beach Park Founder's Lodge, 22030 Cliff Ave South

Meeting was called to order at 5:35 by Nancy.

Commissioners present: Collette Deardorff, Jean Munro, Kathy Isaac, Luisa Bangs, Nancy Grosen, Kristy Dunn, Anna Brodie, Patrice Thorell, Shannon Kirchberg, Rickie (farmers market)

No meeting was held in August so no minutes to approve.

We need to approve July Minutes – Motion to approve by Kathy, second by Luisa - all in favor.

Proposed Budget from August – to be approved by Des Moines city council and has been given to them for review. On agenda for Thursday before Thanksgiving.

September Agenda

Ratification of Collette Deardorff as DMAC secretary, September – December 2014 Motion to approve, Moved by Kathy, second by Kristy, all in favor.

Summer Concert Series and Farmers Market both on Wednesday was brought as an idea by Rickie, we need to consider local businesses and parking. Has the market ever checked the local restaurants to see if it has negatively affected their business? Think about getting a dessert truck since there would be so much food prior if the market came.

Review and refocus

Art on Poverty Bay, marketing funds for individual artists and the answer was no since it is a city sponsored event. We will be asking the artist if they are willing to stay so that it can be a 2 year commitment. This would have them go through June 2016. Janet Best (admin asst) in Patrice's office could call the artists to see if they would be willing to keep there for a 2nd year, then could just do the contract extension. If it is sold it would stay there until the contract is ended. Also if sold we would give them a chance to put a new sculpture in its place if they wanted to sell and remove prior to the contract end date. All of this will be placed in the new contract signed by the artist. Most artists install their own sculptures. If sell and remove then they will forfeit stipend

Motion to approve to ask Janet and extend contract from 1-2 years by Luisa Bangs, Second by Kristy, all in favor .

Fundraising: What is the amount we need to balance 2014 budget? The financial department is about 3 months behind, Patrice does not have the information at this point. We need to know what our expenses are.

We have brought in a total of \$25,000 we are supposed to be bring in 29,265. We are short 4,265.

Kathy, Kristy, and Nancy thought about doing a go fund me. Maybe go ask Powell to do a matching fund.

We need to begin to talk about 2015 budget talk and fundraising. Think about ways to get money through Squid-A-Rama and get sponsors for the 2015 concert series.

What is left to do in 2014

Squid A Rama Planning- Need to find out what John's plan is (when is he back from D.C.)

Need to find out what we need to do.

Things we know we need to do:

Get Chowder

Coloring Books,

Hot Chocolate and Coffee

Fire Fighter (do we need a Des Moines one) Talk to fighter chief.

Contact schools

Add to FB Page

Contact MaST Center

Find out where tokens are

Find a person to donate a large hot beverage dispenser.

Do we want to remain as one commission or separate into 2 commission again.

Move to October meeting

1. Volunteer and Prospective Arts Commissioner cultivation
2. Summer Concerts July 2015 we need to bring our ideas for performers.
3. Band ideas – we need more to be brought and will be added below.
 - Cherry Cherry
 - Cream Tangerine

What needs to be done for 2015

Got Talent Spring 2015

On the Calendar:

Des Moines Farmer's Market table, 9:45am – 2:30pm

(if you can drop by to help (wo)man the table for a bit we all can enjoy the market!)

Oct 4 – Jean Munro, Ekk Sisavatdy

Nov 8 – Squid-A-Rama, 5pm – 8pm, MAST Center, Redondo Beach

Next Regular DMAC Meeting: Tuesday, October 14, 2014, 5:30p- 7pm at the Beach Park Founder's Lodge.

Meeting adjourned at 6:52 pm