

DMAC Monthly Meeting Minutes

OCTOBER 11, 2016

Beach Park Founder's Lodge, 22030 Cliff Ave South

Attendees: Jean Munro, Fred Andrews, Ekkarath Sisavatdy, Sheri Verberg, Michelle Fawcett, Patrice Thorell, Shannon Kirchberg, Al DeAnda

Excused: Collette Deardorff, Luisa Bangs

Meeting called to order at 5:36pm

Approval of September Minutes motions to approve Fred.

- Motion

Squid-A-Rama: 4pm

- Salty's will once again provide clam chowder
- Michelle has connected with Auntie Irene's who will provide coffee and
 - Some one will need to pick up.
- Who picked up frozen squid from H-Mart
 - Fred said Collette volunteered to pick up
- Fred will see if he can get a truck to bring the cut-out squid for pictures
- Redondo opening of Boardwalk will be Nov. 5th.
- Fred will be meeting with Rus Higley for check-up and prep of MAST Center prior to Squid-A-Rama
- Fred reached out to schools and at least 2 will be participating (Kent Meridian and Mt. Rainier High School)
 - Students will receive a certificate
 - Students will have a choice of selling and keeping their proceeds or not.
- Fred Shared Squid-A-Rama poster
- Fred will set-up performing arts on Wednesday
- Set-up will begin at 2:30pm, Fred will check to see
- Fred asks if we have a budget to frame art for the student submission? Fred motions and we are motioning no more than \$400 to purchase city owned frames for student art submission:
 - Motion passed at 6:27

2nd Annual Art on Poverty Bay updates on proceeds (Patrice)

- Made \$11,080.77, 2k more than last year.
- Jean Munro gets 10 tickets for next year
- Luisa Bangs will get 5 ticket next year

Budget: \$46,516

- \$23,258. If DMAC brings in another \$23,258 than we get to spend \$46,516
- We're being asked to bring in another 10K more this year in revenue for our art programs.
- Jean will connect with Luisa and drop a note along with sending her the presented budget so Luisa is aware of our \$10K revenue increase.

Commissioners needed to re-apply and vacant seats

- Al, Collette and Ekk need to re-apply for a second term. This term ends on 12/31/16
 - If re-applying, all members will need to request to Patrice.
- Christy resigned and her seat is open. This position will be listed in the city currents.

Sub-Committee for choosing next year's concerts and dates

- Ekk, Michelle, Jean, Collette currently are signed up from last year.
- Dates for next year concert series:
 - July 5 will be first concert

End of Year Holiday Potluck/Meeting to vote for chair, vp, and secretary and celebrate

- Nominations begin next month.
- December 13th. Meeting starts 5:30pm followed by DMAC Holiday potluck

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party. Spouses and partners are welcomed

4-Culture Grant submission -- Shannon

- Due on the 19th
- Grant is the same grant that we submitted 2 years ago.
- Added Sculpture information to this year's submission.

Donation Collections at the concert for DMAC

- We will continue this discussion.

End of Summer Celebration with our Collaborative Partners

- No motion but, we decided against this gathering.
- DMAC will continue our conversation on how will debrief on summer concert series and our relationship with our community partners.
- Sheri recommended doing an internal process check prior to covering with partners.

Other:

- Fred asked if we will have a debrief on Arts Gala. Arts commissioners agreed that we should on all major events as part of our process check.
 - Patrice asked to add an Arts Gala debrief to our November meeting
- Michelle suggested a master binder with our debrief notes of details of our various programs.
- Seattle Orchestra coming to City of Des Moines October 23rd. Starts at noon.

Meeting adjourned at 7:05pm.