



SAAB MEETING NOTES
Thursday, September 28, 2023 @ 3:00 PM

PRESENT:

Diane Oshin, Chair
Melanie Falk
Helen Leeke
Linda Rennick
Joyce Shenk
Anne White
Lois Upper
Elaine LeBuhn
Maja Decker

STAFF PRESENT:

Sara Nester
Jim Wahlstrom

ABSENT:

Ghislaine Boreel, Vice Chair
Tim McEnerney
Joanne Lee
Lindsay Fortier
Carol Batchelder
Gray Warr

OTHERS PRESENT:

❖ **CALL TO ORDER:** The meeting was called to order at 3:00p.m. by Diane Oshin, Chair.

❖ **APPROVAL OF MEETING MINUTES:** The meeting minutes from August 24, 2023, were brought up for approval. Joyce Shenk made a motion to approve and was seconded by Helen Leeke.

❖ **BUDGET:**

- Diane started the meeting by going over general budget items. She mentioned that Town Council would be approving next years budget at the first council meeting of the year.
- There is \$2,500 set aside for the scholarship, \$30,000 for the Butterfly Walk, \$5,000 for Plein Air, and \$15,000 for the Bus Stop Art.
- Melanie brought up setting aside money for sculptures. Maja also brought up setting aside money for a sculpture at a trailhead.

❖ **PLEIN AIR ARTIST:**

- 16 out of 19 artists responded to the survey.
- Diane would like to create a committee to discuss/address comments, concerns, and suggestions on the survey.

- There was discussion about a possible new venue for future Plein Air Events.
- Diane commented that Rose is retiring, and that Taylor resigned.
- The committee needs to decide on a date for the next Plein Air Festival within the next three weeks.
- There was a suggestion of creating a committee for this project.

❖ ART WALK:

- Helen met with Taylor before she left to get as much information as possible. She didn't have a ton of information, but she did provide contacts.
- Helen reached out to the contacts, and she is waiting to hear back with additional information.
- The Town was able to provide a list of artwork in the town with additional information.
- They are still trying to track down who owns what on a few additional pieces. Once the owners are tracked down, we will be able to figure out the history of the art.
- Helen suggested an art map. Rose mentioned that Virginia can help with that project.
- Diane mentioned adding pictures of the art and recommending paths for different audiences.

❖ POP UP:

- Diane and Ghislaine have a meeting with Sarah Sanders next week to make the Collective a possible pop-up location.

❖ ICE CUBE UPDATE:

- The town attorney approached the artist, and his attorney is waiting to hear back.

❖ UPDATES FROM DIANE:

- Carol called Diane about 8 months ago and told her about a friend who had a tragic event where she lost her daughter and husband. Susan Beckerman donated a piece of art and would like to add a plaque to memorialize her daughter and husband. Diane called Anderson Ranch and spoke to Peter who got the plaque created and placed on the piece of art on the path as the sculpture is up on the hill. Susan paid for the plaque, and Diane is asking if we can reimburse her on fees for the plaque. Linda brought up that the town agreed to be responsible to pay.
- Lois suggested that we create a policy where we take care of plaques in the future. Diane asked Lois to form a committee to create a policy for creating plaques when we are responsible for installing, incorporating art.

98 ○ Elaine LeBuhn made a motion to approve payment to Anderson Ranch for the
99 plaque, Helen Leeke seconded and approved unanimously.

100 **The meeting was adjourned at 3:59 PM**

DRAFT