

MINUTES  
SAND CITY ARTS COMMITTEE  
January 16, 2003, 7:00 p.m.

- I. Call to Order at 7:05 P.M.
- II. ROLL CALL:  
Present were Todd, Catherine and Denise.  
Absent: Heinz, Greg.
- III. PREVIOUS MINUTES:  
Motion to approve the Minutes, with minor corrections, for September 5, 2002; September 12<sup>th</sup>, 20<sup>th</sup>, 30<sup>th</sup>, 2002 (combined); and October 24, 2002 was made by Catherine, seconded by Denise. Motion carried.
- IV. NEW BUSINESS:  
The Arts Committee discussed their term renewal for 2003, and all members have expressed an interest to serve on the Committee for another year. The resolution will be considered by the City Council on January 21<sup>st</sup>.
- V. COMMITTEE MEMBER REPORTS/COMMENTS:  
Catherine reported that Stephanie Esta is proposed as the next artist to be featured on the website; all members concurred. Denise will contact the artist for work to be transmitted to Debra at City Hall. The gallery needs more hangers for displays. The artist currently exhibited in the Chambers, photographer Mary Hill, requested a flyer announcing the show. The Arts Committee decided only local mailing for the gallery shows would be funded. All agreed that the mailing list needs updating. Catherine, Denise, and City staff will get the word out for Mary Hill's art reception, scheduled for Friday, January 31<sup>st</sup>, 6:00 - 8:00 p.m.
- VII. ADJOURNMENT:  
Next meeting was set for February 13<sup>th</sup>, 7:00 P.M. A motion for adjournment was made by Denise and second by Todd. Motion carried. There was unanimous consensus to adjourn at 8:00 p.m.