CITY OF SUGAR HILL ARTS COMMISSION MEETING MINUTES TUESDAY, DECEMBER 15TH, 2020 DIGITAL MEETING, 6:00 P.M.

Members in attendance were chair Donna McKinney, Chandra Brandel, Drew Dylan, Marc Cohen, Tiffany Cole, Terence Mulligan, Barry Palmer and staff liaison Nicole Klein

CALL TO ORDER 6:03 PM

APPROVAL OF AGENDA Motion by Drew Dylan, Second by Chandra Brandel, All in favor.

APPROVAL OF MINUTES – Arts Commission Meeting November 17th, 2020 – Motion by Chandra Brandel, Second by Drew Dylan, All in Favor

I. NEW BUSINESS

- **a.** Art Gallery
 - i. Gallery contract proofread and revisit Nicole to send to commission for final proofreading. Drew noted that the language surrounding insurance should be changed
 - **ii.** Small Works Show February- Also want to put on virtual show. Volunteers to help make this happen? Artist "TED talks"
 - iii. Consignment artwork acquisition Good.
 - iv. Square payment system update waiting on information from IT
- **b.** Chair and new board members Donna to remain for an additional year. Intend to make it a 2021 goal to recruit more members and volunteers
 - i. Barry, Donna, Drew, and Marc all interested in renewing posts through 2022
- c. Additional Budget Purchases and purchase updates Lanier High School Gallery Sign

II. DISCUSSION

- **a.** 5 year plan
 - i. What is our vision? Public/Private partnerships
 - **ii.** 100 members, and more! All commission members to send notes to help further discussion and refine vision, including Mission statement.

ADJOURNMENT 7:50 PM – Motion by Drew Dylan, Second by Terence Mulligan, All in Favor