

Minutes

Coralville Arts Commission
Tuesday, July 2, 2019
12:00 p.m.
Coralville Public Library



Approval and Comments

1. Call to Order
 - a. No Quorum – member attendance to be confirmed at August Meeting
2. Citizen Comments
 - a. No Comments
3. Approval of Agenda
4. Approval of June Minutes

Reports

5. City Council — Laurie Goodrich
 - a. Councilor Goodrich noted that the new planters around town look great. There are many events taking place for the Fourth of July week, including the author presentation at the CCPA. Additional work on the Capri lodge on 2nd Street is halted due to asbestos mitigation.
6. Parks and Recreation — Sherri Proud
 - a. Director Proud reported that the department has finished two landscaping projects and have one more in the works. They have refreshed the annual planters in the Iowa River Landing and will be adding evergreen trees in the fall. The department is working on the medians along Highway 6 and several similar projects. Fifth Street Social will take place on August 10th.
7. Managing Director — Evan Hilsabeck
 - a. Report submitted in writing. Additionally, Hilsabeck noted that the CCPA has received a \$10,000 grant from the Iowa Arts Council to support children's theatre programming in FY2020.
8. City Circle Theatre Company — Wes Habley

- a. Hilsabeck, reporting for Habley, noted that there is a board retreat this month for the City Circle leadership team. Whitney Russell has resigned from the board and new members are being recruited.
- 9. Young Footlites Youth Theatre — Tarri Marquardt
 - a. Hilsabeck, reporting for Marquardt, reports that summer camps have been well-attended this summer and Honk was a very satisfying production. Anne of Green Gables auditions have been held and audition dates will be announced for upcoming shows within the next few weeks.

Old Business

- 10. Annual Meeting
 - a. Hilsabeck, Goodfellow, and Sondrol Jones will have a separate meeting to outline the needs for an annual meeting and annual report.
 - b. September 3 will be the date for the annual meeting.

New Business

- 11. CCPA Year-In-Review
 - a. Hilsabeck reviewed usage and sales statistics for the FY19 season.

Conclusion

- 12. Comments from the Commission
- 13. Adjourn