Burlington City Arts Board Meeting Minutes  
Lorraine B. Good Room, BCA Center  
June 16, 2015  
3:00-5:00pm

Board members in attendance: Sandy Berbeco, Phillip Bosen, Michael Metz, Sanjay Sharma, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Rachel Kahn-Fogel, Dan Harvey, John Gonter, Sherrill Musty, Billi Gosh(phone), Dana VanderHeyden(phone)  
Board members missing: Bill Post, Leslie Black Sullivan, Lee Bouyea, Pascal Spengemann  
Staff in attendance: Doreen Kraft, Sara Katz, Alexandria Allen  
Guests: Jim Lockridge

Call to order 3:11PM

1. Approval of Agenda  
   a. Moved to approve agenda by Lori Rowe, seconded by Sandy Berbeco  
   b. All in favor. (Dana and Billi had not yet conferenced in, not present for vote; John Gonter was not present for vote)

2. Approval of Minutes for May 19, 2015  
   a. Billi Gosh joined meeting through conference call.  
   b. Moved to approve minutes by Lori Rowe, seconded by Rachel Kahn-Fogel.  
   c. Roll call as follows:  
      Sandy: aye; Phillip: aye; Michael: aye; Sanjay: aye; Beth: aye; Lori: aye; Barbara: aye; Rachel: aye; Dan: aye; Sherrill: aye; Billi: aye (Dana had not yet conference in, not present for vote; John was not present for vote.)

3. Public Forum  
   a. John Gonter joined meeting at 3:18pm  
   b. Dan VanderHeyden joined meeting through conference call.  
   c. No comments

4. FY15 Budget Update  
   a. A discussion and review of FY15 fiscal budget took place.  
   b. 2015 Online Auction is doing well, projected to raise above $3,000  
   c. The hiring process for a new Development Director has begun.  
      i. Accepting resumes until June 30th.

5. FY16 Budget update and vote  
   a. BCA's budget was unanimously approved by City Council  
   b. There was a motion to approve the budget on behalf of the BCA Board by Dan Harvey, seconded by Sandy Berbeco  
   c. Roll call as follows:  
      Sandy: aye; Phillip: aye; Michael: aye; Sanjay: aye; Beth: aye; Lori: aye; Barbara: aye; Rachel: aye; Dan: aye; Sherrill: aye; Billi: aye; John: aye; (Dana’s cell phone dropped the call, and she left the Board meeting prior to this vote)
d. Community Art Fund was approved by City Council
   i. The plan is to be ready to launch in September
   ii. The program will be heavily promoted within Burlington

6. **Nominations Committee applications update**
   a. 3 people have applied thus far and we are still looking for more applications
   b. Michael Metz suggests that we continue to market for board member applicants

7. **Directors Report**
   a. Doreen Kraft and Sara Katz presented at the New England Foundation for the Arts Conference this month
      i. Their presentation on Arts Engagement was very well received and attended.
   b. City Council approved $250,000 improvement for Memorial Auditorium
      i. Concept drawings to be done by the end of the month on how BCA and Generator could continue to work together in the same building
   c. Herb Lockwood Prize Announcement and Press Conference at the BCA Center today, June 16, 2015 at 1pm
      i. Claire Van Vliet was awarded this year.
   d. Festival of Fools begins on July 30th through August 2nd
      i. Zach Williamson is the new managing director
   e. Ted Olson, Artistic Director, is leaving August 2015
   f. Members appreciation event is scheduled for July 14th
      i. Guest speaker to be Paul Budnitz, co-founder of Ello, creator of Budnitz Bicycles, and founder of Kidrobot
   g. Billi ended call at 4:36pm
   h. planBTV South End Draft Plan Release Event tonight, June 16th at 5 pm
      i. A discussion on the process of this planning project took place.
   i. Phillip and Sanjay left at 4:43pm
   j. This is Sandy Berbeco’s last board meeting. She will remain on the BCA Foundation Board. There was a round of applause and recognition of Sandy’s many years of service to the BCA board.
   k. Moved to adjourn board meeting by Dan Harvey, seconded by Lori Rowe.
   l. Roll call as follows:
      Sandy: aye; Michael: aye; Beth: aye; Lori: aye; Barbara: aye; Rachel: aye; Dan: aye; Sherrill: aye; John: aye

8. **Meeting adjourned at 4:54pm**