

BCA Board of Directors Special Meeting Minutes

April 4, 2023

5:00 pm

BCA Center, 135 Church Street

Advisory Board of Directors Voting Members Present: Lori Rowe, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Patrick Shank, Jeffrey Harkness, Milton Rosa-Ortiz, Mildred Beltre, Deb Wilkinson, Parker Silver, Sarah Rogers, Livia DeMarchis

Honorary non-voting board members present: Dana vanderHeyden

Staff present: Doreen Kraft, Colin Storrs, Sara Katz, Meara McGinniss, Heather Ferrell

Meeting called to order at 5:42

1. Milton Rosa-Ortiz made a motion to accept the agenda seconded by Parker Silver. All were in favor.
2. Public Forum-No public was present.
3. Vote to Approve the Public Art Committee Recommendations for Great Street project. Lori Rowe moved to enter executive session as the discussion concerned contracts, Parker Silver seconded.
4. Patrick Shank moved to exit executive session, Milton seconded the motion. All were in favor. The board unanimously voted to accept the recommendation of the Public Art Committee to move contracts forward.
5. Patrick Shank moved to adjourn at 6:21, seconded by Milton Rosa-Ortiz. All were in favor.

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible regardless of economic, social or physical constraints. We do this by:

- Supporting and promoting Vermont artists and advancing the creation of new work
- Offering a wide spectrum of arts education and engagement opportunities
- Presenting exhibitions and events that place Burlington in a global context, promote critical dialogue and encourage local participation
- Serving as the City of Burlington's cultural planner by making the arts integral to the area's economic and civic development, urban design, and livability.