

BCA Board of Directors Annual Meeting Minutes
November 17, 2023
10am
Via Zoom

Advisory Board of Directors Voting Members: Lori Rowe, Lisa Lillibridge, Billi Gosh(absent), Laura McDonough, Bryan Parmelee, Patrick Shank, Mildred Beltre(absent), Robin Pierce(absent), Deb Wilkinson, Parker Silver(absent), Sarah Rogers(absent), Livia DeMarchis(absent)

Staff present: Colin Storrs, Sara Katz, Meara McGinniss

1. Meeting called to order at 10:06. Lisa Lillibridge moved to accept the agenda, Laura McDonough seconded it and all were in favor.
2. Public Forum-No public was present.
3. Patrick moved to review and certify the Public Art Selections for the Great Street Initiative: CityPlace Streetscape Project, seconded by Bryan Parmelee. All were in favor.
4. Meeting was adjourned at 10:09.

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.