**Burlington City Arts Board Meeting Minutes**

**2nd Floor, BCA Center**

**Wednesday, March 13, 2019**

**1-5 pm**

**Attendance:** Beth Montouri-Rowles, Jeffrey Harkness, Lori Rowe, Bryan Parmelee, Lisa Lillibridge, Billi Gosh, Margaret Coleman

**Absent:** Sabah Abbas, Rachel Kahn-Fogel, Phillip Bosen, Orieta Glozheni, Milton Rosa-Ortiz, Barbara Perry, John Gonter, Dana vanderHeyden, Jackie Reno,A.J. LaRosa, Laura McDonough

**Staff:** Doreen Kraft, Sara Katz, Melissa Steady, Zach Williamson, Heather Ferrell, Andrew Krebs and Meara McGinniss

**Ex-Officio:** Mayor Miro Weinberger(Not present)

**Call to order 1:05 pm**

**1. Consent Agenda**

Unable to hold a vote to consent agenda as quorum of the regular voting members was not present.

**2. Approval of Minutes from January meeting**

Unable to hold a vote to approve minutes as quorum of the regular voting members was not present. Postponed until next meeting.

**2. Public Forum**: No public spoke.

**3. Discussion**

1. 405 Pine Street – Feasibility recommendations
2. Update on 405 Pine Street Studios
3. Discussion of what is a capital campaign
4. Relationship of BCA Advisory Board and BCAF
5. Capital Campaign – next steps

**Meeting adjourned 5:00**