

Salem Public Art Commission
Special Meeting Minutes
Tuesday, August 6, 2019, 7:00 pm

Roll Call

Members Present: John Andrews, Norene Gachignard, Kurt Ankeny-Beauchamp, and Carly Naik Dwyer. Also present: Tia Cole, recording clerk; Brennan Corrison, staff planner and interim staff for Public Art Commission.

Vote on Funding for King Lear performances by The Bard Brigade

- PAC confirmed budget
- King Lear has been split to two locations, 289 Derby and Derby Square
- No rain location has been put in place. Andrews and Naik Dwyer will look into Old Town Hall as a backup and will also confirm that there will be no live music from the Lobster Shanty during performance.
- Marketing has been widely spread through social media and local newspaper.
- A-frame sign will be used to brand the show as a Salem Public Art performance.
- Carly Naik Dwyer is a producer of the show but is not receiving any compensation.

Andrews made a motion to approve. Gachignard seconded the motion.

Motion passes: 4 in favor, 0 opposed.

Artists' Row Updates

- Tom Daniel (Planning Department Director) confirmed that tenant will need to make handmade products
- There are multiple options including jewelry maker, soap maker, fluid art, and a woodworker
- **Artists' Row Subcommittee includes John Andrews, Kylie Sullivan, Kurt Ankeny-Beauchamp, Emily Larsen**

Vote to empower the Artists' Row Subcommittee to select Artists' Row tenant to fill vacancy.

Gachignard made a motion to approve. Andrews seconded the motion.

Motion passes: 4 in favor, 0 opposed.

Other Business

- PAC is interested in building a packet that guides artists on how to make projects happen in Salem, including how to fund projects with corporate sponsors and who to reach out to at City Hall to discuss programming public property
- A budget spreadsheet needs to be filled
- Next Agenda:
 - Budget
 - Artists' Row Review

- Public Art Index
- Budget and development of Salem
- Mission Statement
- Crossing Water project
 - PAC may want to assist with artists sponsorship
 - It is an ECCF funded project
 - Emphasizes Beverly-Salem link via the bridge
 - Montserrat is doing the Beverly side
 - Flora Tonthat from Northey House is running programming

Public Comments

None

Adjourn

Ankeny-Beauchamp made a motion to adjourn. Gachignard seconded. The vote is 4 in favor, 0 opposed. Meeting adjourned at 7:57 pm.