

CITY OF ORLAND ARTS COMMISSION

MINUTES

August 21, 2024

The Wednesday, August 21, 2024 meeting was called to order at 7:00 PM by Chairman Rae Turnbull at the Orland Art Center. Commissioners present were: Steve Elliott, Mason Greeley, Jim Scribner, and Paddy Turnbull. Also in attendance: Council Liaison Bruce Roundy, Community Liaison Laurie LaGrone and Orland Citizen Theresa Roundy. Commissioners Absent: Jill Elliott, and Mary Rose Kennedy. The minutes of the July 17th, 2024 meeting were approved as emailed with no corrections or additions (motion made by Jim Scribner, seconded by Mason Greeley - motion carried). Financial Reports covering June 1, 2024 through June 30, 2024, and July 1, 2014 through July 31, 2024 provided by Letty Espinosa were accepted as presented with no corrections or additions (motion made by Mason Greeley, seconded by Jim Scribner – motion carried).

COMMISSIONER REPORTS AND ACTION:

- A. Commission Chair Rae Turnbull reported on coordination of upcoming Gallery events and hours with Chamber of Commerce events scheduled for the months of September and December.
- B. Commission Chair Rae Turnbull reported on preparation dates for Christmas decoration of Gallery and coordination of decoration of City Tree and installation of Christmas star in time for the Christmas Tree Lighting event Dec. 6th, during the Downtown Preview Cowboy Christmas.
- C. Commission Chair Rae Turnbull reviewed current Gallery policy of accepting cash, checks and money orders as payment methods for Gallery purchases. Reasons for continuing to exclude the use of credit cards as a payment method for Gallery purchases were detailed as discussed with Letty Espinosa.

ITEMS FOR DISCUSSION AND ACTION:

- A. Ideas for improving the visual appearance of the closet at the back of the Gallery were discussed. The door must remain open to facilitate air flow to the HVAC return air intakes located inside the closet, which detracts from the appearance of the Gallery. Mason Greeley made a motion to allocate \$400 for the purchase of a vented door to replace the existing solid door (seconded by Steve Elliott). Motion carried.

There being no further business, the meeting adjourned at 7:40 p.m.

Next scheduled meeting: Wednesday, September 18, 2024 at 7:00 p.m.

Respectfully submitted by Steve Elliott and Rae Turnbull