#### CITY OF ORLAND ARTS COMMISSION MINUTES July 17, 2024

The Wednesday, July 17, 2024 meeting was called to order at 7:03 p.m. by Chairman Rae Turnbull at the Orland Art Center. Commissioners present were: Jill Elliott, Steve Elliott, Jim Scribner, and Paddy Turnbull. Also in attendance: Community Liaison Laurie LaGrone. Commissioners Absent: Mason Greeley and Mary Rose Kennedy. Also absent: Council Liaison Bruce Roundy. The minutes of the May 15, 2024 meeting were approved as emailed with no corrections or additions (motion made by Jim Scribner, seconded by Steve Elliott - motion carried). Financial Reports covering May 1, 2024 through May 30, 2024 provided by Letty Espinosa were accepted as presented with no corrections or additions (motion made by Paddy Turnbull, seconded by Steve Elliott – motion carried).

## **COMMISSIONER REPORTS AND ACTION:**

- A. Commission Chair Rae Turnbull reported on the promotional flyers produced by our marketing director Remy Bidstrup, as a supplement to her social media posts for every event.
- B. Commission Chair Rae Turnbull reported on the attendee numbers for Special Event Presentations and responses to Commissioner Jill Elliott's live streaming of those events

## **ITEMS FOR DISCUSSION AND ACTION:**

- A. Discussion and action occurred regarding the need to increase the stipend paid to Judy Clever for maintenance duties at the Orland Art Center gallery, due to a significant increase in the workload. A motion was made by Steve Elliott, seconded by Paddy Turnbull (motion carried) to increase Judy Clever's stipend to \$200 per month effective next pay.
- B. Discussion and action occurred regarding the need to resolve the issue of keeping enough change on hand to accommodate cash transactions for sales at the gallery. Commission Chair Rae Turnbull volunteered to contact Letty Espinosa to discuss establishing a petty cash account.

### **MEMBER REPORTS:**

A. Commissioner Steve Elliott suggested that in the future when the front planters need to be replaced that a metal bench might be a good option.

There being no further business, the meeting adjourned at 8:03 p.m.

# Next scheduled meeting: Wednesday, August 21, 2024 at 7:00 p.m.

Respectfully submitted by Jill Elliott and Rae Turnbull