

Minutes of the Cultural Arts Commission

October 10, 2012

Members Present: John Moser
Howard Faulkner
George Northway
Deborah Stokes
Lynn Willis
Angela Younger

Members Absent: Shari Bergel
Liliane Blom
Abe Brown
Teresa Harn
Ken Lechter

Staff Present: Betty Wisda

Other: John Pezzulla

John Moser, Chairperson, called the meeting to order at 7 p.m. in the Diamondback Terrapin Room at Rockville City Hall.

Presentation on Rockville Town Square

John Pezzulla presented an update about Rockville Town Square.

Approval of the Minutes

The Minutes for the September 12 meeting were unanimously approved by the Cultural Arts Commission.

Chairperson's Report

No report.

Staff Report

Betty Wisda distributed the Staff Report.

Task Force/Committee Updates

Art in Public Places

George Northway, Chairperson, presented the following recommendations from the Art in Public Places Committee. The Committee recommended a \$75,000 budget for the gateway art project at the corner of Wootton Parkway and Falls Road. The Cultural Arts Commission unanimously concurred with the Art In Public Places Committee's recommendation.

The Committee recommended a \$50,000 budget for the Rockville City Police Station. Betty Wisda reminded the Commissioners that the Mayor and Council approved the distribution of a second Call for Entries with a budget of \$75,000 for this art project during the April 30 worksession. The Commissioners decided to table voting on this recommendation until the November 14 meeting.

Arts Facilities

No report.

Culture and Entertainment Plan

Lynn Willis, Chairperson, distributed the notes on ideas from the Culture and Entertain Plan Committee.

Old Business

The Cultural Arts Commission unanimously agreed to the wording in the "Incorporation of Works of Art in Public Architecture" Ordinance prepared by the Legal Department based on the approved changes by the Mayor

and Council at the April 30 Worksession.

New Business

John Moser presented the following recommendations regarding allocations for the Maryland State Arts Council grant.

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| Arts Division- Facility Rental at F. Scott Fitzgerald Theatre/Social Hall | \$13,000 |
| Hometown Holidays- Stage Performances | \$2,500 |
| VisArts at Rockville- 25th Anniversary Exhibition | \$5,000 |
| Round House Theatre- Student Matinee Program/Rockville Students | \$4,000 |
| Contingency (New Art Initiative) | \$3,136 |
| Total | \$27,636 |

Next Meeting

The next meetings will be held at 7 p.m. on Wednesday, November 14 at Rockville City Hall.

Adjournment

There being no further business, the meeting was adjourned at 9 p.m.