



**SNOWMASS VILLAGE
ARTS
ADVISORY
BOARD**



**SAAB REGULAR MEETING AGENDA
Thursday, March, 17 2016 @ 4:00PM
Town Hall Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES FROM February 18, 2016
4. DISCUSSION ON:
 - Consultant Selection Committee's presentation to the Board.
 - Colorado Creative Industries Summit in Carbondale.
 - Review of Jim Kehoe's work on application for Trash Art Project.

Next Meeting: Thursday, April, 21 and Town Hall unless otherwise noted



SAAB REGULAR MEETING MINUTES
Thursday, February 17th, 2016 @
4:00PM Town Hall Conference Room

1. CALL TO ORDER Genoa Faber 4:05 PM
2. ROLLCALL: Oscar Carlson, Jim Anathan, Katherine Bell, Genoa Faber Agustin Goba, Carol Batchelder, Joanne Houck, Joyce Shenk
3. Welcome New Members Joanne Houck and Joyce Shenk
4. APPROVAL OF MEETING MINUTES FROM January 21st, 2016. Motion to approve minutes Agustin Goba, Seconded by Katherine Bell. Vote 8-0
5. Review of RFQ submittals:
 - Chase Anderson provided the Board with the 5 submissions he had received by the submittal deadline date. At this time the board took a few minutes to go over each submission so they could decide how to proceed.
 - Discussion followed between the Board members analyzing the submittals to see if they had the qualifications they were looking for:
 - Have they proposed a strategic plan not a master plan
 - Are they more than one person for support
 - What experience do they have with resort communities
 - What are their qualifications dealing with Art plans
 - After the discussion Katherine made a motion to hold interviews with Third Sector Innovation, Laurie Lindberg and Colorado Artist. It was agreed that the entire SAAB board would be part of the interview process. Agustin 2nd the motion. Vote 8-0
 - Tentatively the board set the date of March 10th from 2 to 5 for the interview process. Chase will email out sample strategic plans and will ask the board members for potential questions for the applicants. The meeting will be finalized by email. Please email all potential questions to canderson@tosv.com
6. Discussion on:
 - Trash Art Project- Tabled till next meeting
 - Engaging with artist to create a Bike Snowmass Kiosk at Town Station- Tabled till next meeting
 - Town Council presentation- Board commented that it was very well done, Chase did a great job with the presentation.
7. Motion to adjourn the meeting by Jim Anathan, Seconded by Agustin Goba. Vote 8-0

Meeting Adjourned at 5:15pm

Potential Special Meeting on Thursday March 10th, 2016 2:00 PM Council Chambers

Next Meeting: Thursday, March 17th, 2016 at 4:00pm,
Future Meetings: All 3rd Thursday at Town Hall unless otherwise
noted