

Central Park Place

Minutes

October 24, 2022

Board Member Present: Angela Sorensen, New Member Martha Alexander, James Porenta, and staff member, Char Seise

Absent: Doug VanOss

Porenta asked for a motion to approve the minutes of the September 26, 2022 meeting, Sorenson motioned, Porenta 2<sup>nd</sup>, all in favor.

General Call to the Audience: n/a

Committee Reports: No reports available

Unfinished Business:

- a) Committee Goals 2023-discussion was had about setting goals for each committee. Char mentioned that we should have a clear mission, vision statement and values statement. She will work on this for the next meeting and bring forward for discussion and recommendations.
- b) Encounter the Arts was a great success! Participants and guest artists were thrilled with the outcome. Some feedback from the planning committee included, having fewer breakout sessions (limit them to 2 or 3). Plan on having a big opener and close and have food for purchase during the event. Any artist who provided their time was given a free room rental to be used by 6/30/2023 as a thank you for their participation. Planning for 2023 will start in February.

New Business:

2023 Meeting Schedule

1/23/23, 2/27/23, 3/27/23, 4/24/23, 5/22/23. 6/26/23, 8/28/23, 9/25/23, 10/23/23. 11/27/23

No meetings in December or July

Porenta made a motion to adjourn, Alexander 2<sup>nd</sup>, all in favor