

December 13, 2023 -Meeting called to order at 4:08 PM. Minutes from November 8<sup>th</sup> approved at 4:08 PM.

Attendees: Roberta Rogers, Erik Reynolds, Katie Beck, Jon Fiume, Andy Hillier, Jessica Travis, Larissa Brown, Stephanie Leonardj, Megan Delong

Jon ran the meeting.

Old Business:

1. Electrical boxes – RFP. Andy modified RFP – sending to legal team. Discussing modifications – describe scope as “approximately 50 boxes.” Want to include the number of boxes in the RFP.
  - a. Andy to modify the basis to create more complete budges – Erik wants ‘estimated price per box’ and ‘not to exceed \$50,000’ included in budget.
  - b. **Parties agree to max \$35,000 so \$15,000 can remain for maintenance.**
  - c. Must speak to service department to help with maintenance post-implementation. Is that part of warranty package?
  - d. Get responses from committee ASAP – **Andy to provide changes by 12/19. Remaining commissioners to respond affirmatively by EOD 12/20. Summer then to send to law department.** After law gives okay, Summer send back to commission for approval – then press release. **All agree.**

Communication – refine communication strategy – using Bend, GroupMe, Slack, in January meeting.

Meetings next year – second Weds. Of the month at 4 o’clock. 1 meeting during the year must be in person. Summer sent out for October.

New Chair – Erik stepping down from being chair. Voice of support for Andy to be chair. **Jessica motioned; Larissa seconded; Andy voted for Chair** beginning January 2024.

Unanimous vote approval.

Vice Chair – Larissa to remain vice chair.

Secretary – Jon to remain secretary.

Treasurer – Katie volunteered for treasurer. Andy motioned for Katie Beck treasurer. Roberta seconded. Unanimous vote approval.

Upcoming Public Art Events

- Jon said it’s all on the website for Akron Art Musuem
- Roberta attended award ceremony at Bounce
- Various individuals received Arts Forward Grant.
  - Jessica will use it as a way for alleviate stress and anxiety placed upon women of color
  - Katie’s nonprofit awarded for workshops focused on artist care, nonhierarchical leadership, self-care for working artists

Public Comments – No public comments

Closing

Erik motions moves to close out the meeting at 4:49 PM. Larissa seconded. Affirmative vote to adjourn.