

**North Kingstown Arts Council
Town of North Kingstown
February 13, 2019 Meeting**

Present: Tony Jones, Jim Halley, Susan Hannel, Donna Vanderbeck, Eleanor Acton, Terry Shea, Gail Shawn Burda

Excused: Nancy Sherman, Gerry Grabowski, Fran Crete, Nora Hall

Guests: Ricky Thompson, Judy Schaefer, Nancy Rafi, Mary Briner (Town Council Liaison)

Call to order at 7:02pm.

Gail motioned to approve minutes. Nora seconded. The council unanimously approved.

Financial Items

- Donna motioned to approve financial statement and Susan seconded. The council unanimously approved.

Publicity/Web Site Report

- Bands are emailing about participating in the summer concert series

Project Proposals

- Shady Lea 2019, June #80352
 - Time on form incorrect: 11am-4pm not 1-5pm
 - Eleanor motioned to approve \$350, Terri seconded. The council unanimously approved.
- Armed Forces Salute #80353
 - Susan motioned to approve. Terri seconded. The council unanimously approved.
- Wickford Harbor Lights
 - Tabled.
 - Decided to ask Joellen Wunner to visit the council to discuss to assure the feasibility of the event

Final Funding Reports

- Tuesday Concert Series 2018
 - Made a profit of approx. \$700
 - Gail motioned to approve. Toni seconded. The council unanimously approved.
- Lafayette Band Festival of Lights
 - They made a profit.
 - Ellen motioned to approve. Jim seconded. The council unanimously approved.
- 2018 Movies on the Beach (NK Charitable Foundation)
 - Also made a profit of \$5000

- Gayle motioned to approve the report with the addendum they donate \$500 back to the council. Ellen seconded. The council unanimously approved.
- Wickford Harbor Lights
 - Terri motioned to approve the report with the addendum. Susan seconded. The council unanimously approved.

Old Business

New Business

- Quohog Festival 2019
 - \$15,000-\$16,000 budget, most of which goes to police for the parade. Support from the community, Arts Council, Centreville Bank, Dave's Etc.
 - Made \$1260 for the playground at the beach
 - Nancy Rafi will no longer be coordinating, council may want to take on the event
 - Discussion about combining the Rediscover NK and Mermaid parade part of the Quohog Festival.
- Summer Concert Series 2019
 - 10 bands
 - starts June 18
 - Discussion of parking logistics for summer concert series.
 - Time change to 6:30pm for all concerts.
 - Will invite Louis Cahoon to a council meeting to discuss.

Correspondence

- Hairspray June 1 at the beach band shell

Nora motioned to adjourn at 8:08pm. Terri seconded.

Respectfully submitted,

Susan L. Hannel