

North Kingstown Arts Council  
Town of North Kingstown  
Wednesday June 10, 2020 Meeting

Members Present: Susan Hannel, Francine Crete, Gerry Grabowski, Nancy Sherman, Scott Monroe, Eleanor Acton, Donna Vanderbeck, Gail Shawn Burda, Robert Martone, Nora Hall, Jim Halley, Paul Pichette, Rose Pichette, Mary Brimer, Town Council Liaison

Excused Absences: Kathleen McCarthy

1. Call to order at 7:02pm.
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website
3. Approval of Minutes from March 11, 2020: Donna Vanderbeck motioned to approve the March 11<sup>th</sup> minute. Fran Crete seconded. The council unanimously approved.
4. Guests: Chelsey Dumas, NK liaison, Ricky Thompson, Lou Cahoone
5. Financial Items: Gail Shawn Burda moved to approve the finances. Donna Vanderbeck seconded. Unanimous approval.
6. Publicity/Web Site Report: Scott; web page was hacked. Working to get it up again. August concerts might be live streamed on our Facebook page. NK's IT department will record. Need to work on logistics for donations online.

Discussion of how to have concerts safely. Can't enforce the wearing of masks. Field will have spray-painted designated areas. Reservations will be required. Could be issues with monitoring parking for people who arrive without reservations.

Money has been approved for concerts. Band contracts requires bands to commit to a rain date outdoors the following day. Bands will receive 20% of original pay if rain date is also cancelled. Possibility of having live concert with no people but live streamed and pre-recorded.

Jim moved to continue Thursday night family concerts. Gerry seconded. Reservations required. Unanimous approval.

Jim moved to table decision about what the venue will look like for Tuesday concerts for 30 days until we have more information, but we will proceed with the band contracts. Scott seconded. Unanimous approval.

In the meantime, artists WILL perform and contracts will be honored. The NK Arts Council is committed to supporting bands, and having them perform, no matter what.

7. Project Proposals: none
8. Final Funding Forms: none
9. Old Business: none
10. New Business
  - a. Movies on the Beach: going forward.
  - b. Mural work information being acquired.
  - c. Poetry and Art: going forward.

11. Correspondence: none

12. Adjournment

Gerry G. motioned to adjourn at 8:07. Jim seconded. Unanimous approval.

Respectfully submitted,

Susan L. Hannel