

Minutes of HPAAC Board meeting August 8, 2018 at Artspace Artist Lofts

Members present: Jen Fox, Kathy O'Keefe, Bryce LeBrun, Bronwyn Skov, Mike Harriage, Dick Graham, Deb Saunders Guests present: Marie Frederick, Ann Sylvander, Debbie Holdgrafer

1. Marie Frederick, Director of the Orange Dragon Art Gallery and Ann Sylvander, past ODAG director, gave an update on the Orange Dragon Art Gallery. There are between 45-50 artists who are members of the Orange Dragon Gallery. If an ODAG member works one six-hour shift during a month at the gallery, the commission rate is 25% of the cost of the art. If an ODAG member does not work 6 hours per month, ODAG receives 45% commission rate. Currently Tom Blanck and Greg Kraft are featured artists.
2. A motion was made by Jen Fox to approve the secretary and treasurer report and the motion was approved.
3. Jen Fox updated the board on the Program Committee. Jen stated that between 40-70 children attend the free summer program each day at Our Saviour's Lutheran Church. There are least two arts programs per week for the participants. The bus has helped a great deal in transporting children from all over the city.
The Scholarship program is being evaluated and updated by the program committee.
If someone is interested in a community grant, they should contact HPAAC Program Committee members through phone or email with a description of their proposal.
4. The Sod House Theater Company, funded by MRAC, will perform 4 shows in Hastings next spring 2019.
5. A motion was made by Bronwyn Skov and seconded by Dick Graham to appoint Jen Fox as chair for the search for a consultant for the comprehensive arts plan. There are three applicants for this position.
6. Mike Harriage suggested that the committee contact the Dakota County Commissioner to discuss whether Hastings could be part of the Dakota County Comprehensive Arts Plan.
7. Debbie Holdgrafer talked about initial plans for the Heritage Park in front of the Artspace building. An informational meeting about the Heritage Park

plans will be held on Wednesday, August 15 at the Artspace Artist Lofts at 6:30 pm.

8. The theme of the 7th Annual HPAAC Gala is “Friends Along the River”. The 2018 Artist Heroes are Monica Laust from Prescott and Sarah and Travis Lockwood from Hastings.
9. HPAAC will host a breakfast for all Arts Heroes every other month beginning after the gala. It is important that all Arts Heroes continue to be honored and included in discussions about HPAAC.
10. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Deborah Saunders