

May 12, 2015 Board Meeting

Meeting began 7:00 PM

Board members present:

Ruthie Lund - President

Patricia Welsh - Vice President

Amy Bell - Secretary

Amelia Gluba - Treasurer

Jennifer Dorris - Selections Committee Chair

Vaughan Harries - Public Relations Committee Chair

Mark Fehlandt - Livability Committee Chair

Board members absent:

Commarrah Bashar - Tenant Rights Committee Chair

Jesika Quinn - Exhibitions Committee Chair

Agenda:

- Committee Updates:
 - Selections
 - Public Relations
 - Livability
 - Tenants Rights
 - Exhibitions
 - Art Crawl Review
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Committee Updates

Selections Committee:

- Committee Chair Jennifer Dorris is not feeling well and Joel T is filling in for running Selections processes. Joel's update:
 - 2 vacancies: 303 and 305
 - 1 filled: 507
- Jennifer's update: Management meeting 5/15/2015 - Tilsner Selections Committee is on the agenda. To be discussed is a proposal to adjust the non-artist selection scoring to be more fair. Right now the criteria favors non-artists. TCHDC wants to market units for artist criteria for 30 days, then they propose to lift the artist criteria. We plan to oppose this on Friday.

Public Relations Committee:

- Breaking Ground event next Monday 7:00 PM: Encourages Tilsner members present to attend the event to make a showing - complimentary tickets available
- ArtSpace wants 9 landscape images of our work and a biography so they can put Tilsner artists on their website. Vaughan will email the board the details.
- Vaughan has invited Joel T and David K to be on the Public Relations Committee.
- ArtSpace Tours: Ruthie proposes teaming up Livability and PR Committees to organize tours of the Tilsner when ArtSpace is looking for examples of their buildings for planners of new buildings. Ruthie will follow up by notifying Margaret and ArtSpace.

Livability Committee:

- Mark is looking for a proposal for displays - Amy is interested in collaborating
- Mark started Sunday nights sweeps looking for livability issues, and emailed Greg with questions about laundry room cleanliness.
- Mark emailed Greg about renting a roll-off dumpster for spring clean-up
- Possibly organizing a gardening event
- The “dog waste” receptacles - really just tiny trash cans - can they just go away?
- Mark will work with Jennifer D on “welcoming committee” ideas
- Mark will work with Amelia G on fundraising ideas
- Committee Fair update - on track

Tenant Rights Committee:

- Commarrah absent but asked Ruthie to bring a few things to the board:
- Important to curate a good committee because tenant rights in constant violation, ie
 - Elevator situation with elevator addendum - perhaps in violation of federal law regarding fire evacuation
 - Concerned about taking power away from Selections Committee
- Tenant Rights Committee Chair attends all Friday Management meetings
- Ruthie said they will ask in the Friday Management meeting if residents are able to pay in the REE Office as well as the Tilsner office.

Exhibitions Committee:

- Need for Exhibitions Committee to be larger and able to plan all the necessary exhibitions opportunities that arise, such as:
- Jazz Fest: an opportunity to get Jazz Fest foot traffic into the Tilsner during that event in June.
- Give Us Wings: small non-profit that works with people in poor communities in Kenya and Uganda - chance to have St. Kate's in our gallery/atrium apparel dept final projects which are related to Give Us Wings

Art Crawl Review:

- Wall Space: Ruthie divides the drywall into three equal areas on east and west side of elevator firewall. Square footage is not counted in the hallways because the art space is limited to the area immediately in front of the wall - railing side must stay clear for foot traffic. Masonry walls are not included and we are going to make sure that is clear in the guest artist agreement as well as on load-in (perhaps signs on those walls).
- ArtSpace will be asked for security during 10pm to 6am Friday & Saturday due to small thefts and after parties and for liability (drunken party goers could hurt themselves)
- Patricia made a motion for the Board to reach out to ArtSpace to research the security guard for Friday and Saturday - Vaughan seconded; In favor: 7; Opposed: 0
- The official count for Art Crawl traffic was 2,350 which seemed low - we need two people at the front table - one counting, one talking
- Idea was proposed that Art Crawl be a cross-functional effort with all Committees participating: Public Relations: works to get ad and print media and mentions in publications; Selections: could be involved in selecting guest artists; Livability: gets spaces ready and perhaps organizes after events; Exhibitions: Curates walls and gallery spaces; etc
- Amy will have a proposal ready by Friday, May 15th for requesting \$159 from the budget over the next two years (\$80 each year) for Pro plan of website as marketing for the Tilsner.

Meeting adjourned 9:02 PM.