

CAAC Meeting for Tuesday, January 15, 2019

- Call to Order / Roll Call List was passed around.
 - Meeting called to order 7:10 pm
 - In attendance were: Heidi Schiller, Patricia Davis, Victoria Bailey, Vivian Crooks, Eric Hansen, and Joan Hume.
 - Absent: Trisha Lutterbie, Beth Zimmerman, and Sherry Knapp-Brown.
- Minutes-
 - No minutes from last meeting
- New Business
 - Parks Board representative to the CAAC has not been selected yet, until new term in April.
 - Commission discussed the number needed for a quorum and the roll of the Parks Board representative's role as a voting or non-voting member. Vivian made a motion that it be a non-voting member which will allow the Commission to have a quorum at four members. Eric second it, all approved.
 - Art Center
 - Heidi discussed a little more about the new positions and re-activated positions for the reorganization of the Parks department. Greens keeper, Events Coordinator, Hospitality Coordinator, and Parks Maintenance Laborer.
 - Gallery
 - Current show is open
 - Robyn and Steven Lince have a submission for Late May- July 2020
 - Pat made a motion to approve, Joan second it, all approved.
 - Theatre Events
 - Franz Klaber orchestra is nearly sold out.
 - Mark Nizer is on 2/1
 - WWS – Harpeth Rising is on 2/8
 - Fairfield Footlighter's show – Savannah Sipping Society is on 2/15 – 2/24
 - Signature Series - Gary Lewis was booked for a 2nd performance and it is also sold out.
 - Outside Venues (Village Green, Huffman Park, Harbin Park, etc)
 - n/a
- Old Business
- Additional items of notes:
 - Expiring terms for Joan, Beth, and Eric are on March 31st.
- Next Meeting: February 19, 2019 @ 7:00 pm
- Adjournment: Motion by Eric, seconded by Victoria at 7:40 pm.