

# CAAC Meeting for Tuesday, June 18, 2019

- Call to Order / Roll Call List was passed around.
  - Meeting called to order 7:04 pm
  - In attendance were: Heidi Schiller, Brittany Theilman, Victoria Bailey, Vivian Crooks, Trisha Lutterbie, Patricia Davis, Loretta Cadle, and Tricia Paugstat
    - Audience: James Davis
  - Absent: Joan Hume-Cohen and Sherry Knapp-Brown
- Minutes-
  - Reviewed minutes: Motion to approve as corrected by Tricia, seconded by Loretta
- New Business
  - Art Center
    - A new Hospitality Coordinator has been hired – Brie Doherty.
  - Gallery
    - Colored Pencil Society show on exhibit.
    - Proposal for show in August 2020 – Greater Cincinnati Decorative Artist, decision delayed to clarify number of items available to be hung and number of items that cannot be hung for display.
    - Reviewed Community Showcase judging procedure.
  - Theatre Events
    - Camps
    - Kids in the Spotlight
  - Outside Venues (Village Green, Huffman Park, Harbin Park, etc)
    - Concerts have been challenged by weather.
    - Dog Park has a tentative opening date set.
    - Marsh Park will be allowing non-motorized boats.
    - Red White and Kaboom event is scheduled for food trucks, etc.
    - First 4<sup>th</sup> Friday concert on June 28<sup>th</sup> from 8:00 pm to 10:00 pm – craft vendors, pop, Fretboard Brewery.
- Old Business
  - Crossword Puzzle tournament item lists for ordering/need reviewed.
- Additional items of notes:
  - Memorial Day parade – 30 entries, a new ceremony Cincinnati Submarine Veterans at 1pm.
- Next Meeting: July 16, 2019 @ 7:00 pm
- Adjournment: Motion by Trisha, seconded by Tricia at 7:48 pm.