



Art Committee Special Meeting Minutes

July 21, 2016 at 4:00 p.m.

Present: Johanna Delaney, Chair; Laura Tortorello, Trustee; Kathleen Wilson, Trustee; Vicky Bush-Joseph; Karen Kleckner Keefe, Executive Director

Absent: Pat Potokar, Pam White, Margaret Carsello-Chiappetta

The meeting was called to order at 4:02 p.m.

David Lee Csicsko Proposal

The committee discussed the revised project proposal and design for the tile installation.

The committee agreed that they preferred the 34 tile option to the 30 tile option.

The committee asked Executive Director Keefe to confirm that the space identified for the tiles was wide enough to accommodate this arrangement.

The committee reviewed the patterns, colorways, and position of the tiles in Csicsko's latest revision. Committee members noted that some colors seemed clustered in certain areas and did not repeat throughout the full length of the installation. They asked Keefe to ask the artist about this. If necessary, she will request a revised image chart for the committee's approval.

The Committee also discussed the reduction Csicsko had made in his own fee and agreed to increase the approved amount.

On a motion by Johanna Delaney, the committee unanimously approved the recommendation to increase the project budget by \$840.

There being no further business, the meeting was adjourned at 4:48 p.m.

Approved: November 16, 2016