

# Harford County Cultural Arts Board

## Zoom Meeting

Monday, April 4, 2022

Present: Chuck Bowden (Chairperson), Jessica Cleaver (Coordinator), Marcia Bailey, Karen Heppen, Sierra Keys, Peter McCallum, Christina McLoughlin, Wendy Roberts, Bill Rothenbach, Angie Sokolov, Erin Whipple, and Aurora Kahoe (legislative assistant for Councilman Chad Shrodes).

Absent: Chris Depkin, Gigi Devanney, Emily Fadgen, Heid Neff Chuffo, Elizabeth Stevens.

- The meeting was brought to order by Chuck Bowden at 6:06 p.m..
- The consent agenda was addressed and it consisted of the following three items—the March 7, 2022 meeting minutes, updates/reports, and the most current financial summary. Peter McCallum moved to approve these items and Karen Heppen provided the second. The consent agenda items were approved unanimously.
- Two Harford County Living Treasure nominations were presented for discussion: John P. Correr, Jr. and Allen M. “Mac” Lloyd along with his wife, Sandra E. Lloyd. Peter McCallum moved to approve these two nominations and Bill Rothenbach provided the second. These two nominations were approved unanimously.
- Jessica Cleaver presented three Arts in Education grant proposals for approval consideration. The first, was from Fallston High School and entitled “Valued, Seen, and Heard Mosaic with Andrea Sauer and Sue Storkman.” Karen Heppen moved to approve this proposal and Erin Whipple provided the second. This grant proposal was approved unanimously. The second was from George D. Lisby Elementary School entitled: “NO Bullying, STOP Bullying, Let’s Be Friends.” By consensus, the Board agree to table this proposal until the next meeting so specific clarifying information could be provided. The third, was from the Hosanna School Museum entitled: Upper Bay Juneteenth Festival. Christine McLoughlin moved to approve this proposal and Karen Heppen provided the second. This grant proposal was approved unanimously.
- Jessica Cleaver requested that each Board member complete a specific HCCAB grant request form and submit it to her. The purpose of this exercise is to look at the entire grant request process through the eyes of the applicant in order to determine any information gaps that need to be addressed and to ensure that the application form is clearly stated in all aspects. She will send a reminder email to Board members in the near future along with a sign-up sheet. Any questions for clarification about this “quality check” process should be sent to Jessica Cleaver.
- Jessica Cleaver shared upcoming meetings and events with the Board spanning from March 30, through October 23, 2022. Board members are encouraged to participate in all the listed meetings and in as many of the listed events as possible

- The next meeting of the full Harford County Cultural Arts Board will be held on May 2, 2022. This meeting will be held virtually unless the current COVID-19 restrictions are rescinded. If this occurs, meetings will be held at the Bel Air branch of the Harford County Public Library unless another location is designated.
- The meeting was formally concluded at 6:59 p.m. by Chuck Bowden.