

Harford County Cultural Arts Advisory Board  
Mezzanine Level Conference Room  
Bel Air Branch, Harford County Public Library  
Monday, June 4, 2018

Present: Chuck Bowden, Pam Burton, Karen Heppen, Natasha Jackson, Pete McCallum, Jared Noe, Amy Riley, Julie TerBorg, Tami Zavislan (Advisor), Jessica Cleaver (Coordinator)

Guests: Don Mathis, Joe Ryan, Stef Long-Murphy, Annie Kovach, Ivan Montanez, Peter Bruun

Absent: Robb Altenburg, Kelley Dilworth, Todd Mion, Larry Noto, Jose Rosado

6:05pm Introduction of Board members, presenting artist Peter Bruun of New Day Campaign, guests:  
Joe Ryan, Office of Drug Control Policy  
Ivan Montanez, Colonel at APG  
Don Mathis, Board President, Addiction Connection Resources  
Stephanie Murphy, Havre de Grace Library branch manager  
Annie Kovach, Bel Air Library branch manager

Peter Bruun describes how art and behavioral health intersect in New Day Campaign:

- 1). Hurting: Havre de Grace Library, opening reception June 27<sup>th</sup>, 5:30-7:30pm
- 2). Healing: Bel Air Armory, Julie Ellyn Designs/Handmade on Main, Bel Air, June 29<sup>th</sup>, 5-8pm with Maria Broom.
- 3). Feeling: Word of Faith Outreach, Aberdeen, June 30<sup>th</sup>, 2-5pm, poets, singers, open mic.

**ACTION ITEM:** Send contact info to Jessica for healing professionals/resources for tables, especially for locations 2) and 3). Help to publicize event through your networks and encourage field trips and open mic performances. [www.newdaycampaign.org](http://www.newdaycampaign.org)

6:35pm Consent Agenda: Karen requests to pull Financial report for further discussion. Approval of minutes from March and May meetings, motion by Karen, 2<sup>nd</sup> by Jared.

6:37pm Grants Update: Grant applications review subcommittee (Amy, Larry, Jessica) worked during the month of May to update and simplify the CAD and AiE applications. These changes should be incorporated into the new Wizehive system in about two weeks.

Membership Update: New member Julie TerBorg of Julie Ellyn Designs/Handmade on Main. Mike Scampone, board Secretary, submitted a letter of resignation.

Harford Living Treasure Update: Cassillys declined the nomination.

6:40pm Programming Update: Artists in the Library started on June 1<sup>st</sup> with a jazz performance at the Havre de Grace Opera House, followed by a Light Lab sculpture session at the Abingdon Library on June 2<sup>nd</sup>.

**ACTION ITEMS:**

\*Artists in the Libraries, New Day Campaign events: board members should attend at least one event and take photos/obtain quotes to share with Jessica for documentation. Please wear nametag.

\*Outreach Events at Bel Air and Havre de Grace Art shows: please sign up for a shift on Dropbox. Events may be cancelled if not enough board members volunteer.

6:50pm Financial report confirmation for Karen. Also, Individual Artist grants subcommittee looking at further discussion/research to resume in November.

6:55pm Board Development: Vote to approve the new HCCAB Member Agreement, motion by Pete, 2<sup>nd</sup> by Jared. Members signed an official copy and received one to keep. Agreement aims to clarify the responsibilities of board members, particularly in terms of attendance. Plans for annual orientation meeting to be held each July or August.

**ACTION ITEM:** Members not present at this meeting should expect a HCCAB Member Agreement emailed and mailed shortly. Please sign and return by the date requested.

7:10pm Round Robin Sharing

7:30pm End