

Harford County Cultural Advisory Board  
Monday March 5th, 2018  
Mezzanine Level Conference Room  
Bel Air Branch  
Harford County Public Library

Present: Amy Riley, Mike Scampone, Chuck Bowden, Pam Burton, Robb Altenberg, Karen Heppen, Pete McCallum, Jose Rosado, Jessica Cleaver, Tami Zavislan, Susan Nicolaides, Denise Carnaggio

Absent: Kelley Dilworth, Natasha Jackson, Todd Mion, Jared Noe, Larry Noto

6:00 Meeting called to Order-Welcome and Introductions:

6:05 Community Arts Development presentation followed by Q&A

Susan Nicolaides, Director for Cultural Events and Performing Arts at Harford Community College

- A personal thank you to HCCAB for helping with funding
- A detailed sharing of HCC Programming & Special Events
- A power point print out was shared, please see Jessica for a copy

Denise Carnaggio, APG Liaison & Strategic Partnerships Coordinator at HCC

- Discussed Access and Accessibility including; Meeting ADA Compliance
- Ensuring Venues meet all ADA Requirements
- Accessibility improvements occur with each renovation
- Assisted listening devices, large print, sign interpreter, closed captioning
- staff training

6:40 Consent Agenda-review items provided by Coordinator prior to meeting to expedite discussions

- Previous Month Meetings
- Financial Report
- MSAC 50 video

motion to approve, Pam, 2nd Pete, Motion Passed

Grant Software recommendations

- committee recommends to use WIZEHIVE approx \$25,500 over 3 years
- motion to accept committee recommendation Karen, 2nd-Pete, motion passed

6:50pm Grant Update

- no new grants submitted
- Fallston High rescinded request

## Programming Update

- Arts Gathering April 4th, 5-7pm
  - o Arts Educator 'listening session' starting at 3:45p
  - o Guests include; Bel Air Drama Company-performing Hairspray Medley
  - o MSAC's new Executive Director
- Library residencies
  - o featuring all disciplines
  - o more details coming soon
- National Folk Festival in Salisbury is Sept 7-9

## 7:00 Coordinators Corner: Board Members as Ambassadors - Tami Zavislan

- review goals we set at retreat
  - o get the word out who we are to Educators
  - o represent to board in a positive manner
- completed worksheet sharing specifics on your thoughts about HCCAB

## 7:35 Meeting Adjourned

next meeting April 2nd, 2018

**Harford County Cultural Arts Board**  
**FY2018 Financial Summary**  
**As of March 31, 2018**

FY17 Carry Over Funds		\$ 53,763
Grant Proceeds	\$ 129,379	
Total Funds Available		\$ 183,142
Expenditures		
<u>CAD Grant Awards (100%)</u>		\$ 69,075
Bach Concert Series	550	
Deer Creek Chorale	4,200	
MD Center for the Visual & Performing Arts	4,325	
HarCo Barbershop Harmony Society	2,400	
Harford Ballet Company	3,200	
Deer Creek Coffeehouse	1,500	
Trustees of Ladew Topiary	6,251	
Town of Bel Air	6,050	
Upper Chesapeake Chorus	2,000	
Susquehanna Symphony Orchestra	9,400	
Harford Choral Society	1,900	
Havre de Grace Arts Collective	6,700	
Steppingstone Museum Association	4,700	
Bel Air Recreation Committee	1,275	
Handel Choir of Baltimore	2,025	
Friends of Jerusalem Mill	2,700	
Bel Air Community Chorus	3,000	
Harford Community College	6,900	
 <u>CAD Grant Awards (75%)</u>		15,713
Historical Society of Harford Cty	1,500	
MD Conservatory of Music	3,000	
Harford Artist's Association	2,775	
Community Projects of HDG	975	
HDG Maritime Museum	900	
Friends of Concord Point Lighthouse	2,250	
Liriodendron Foundation	4,313	
 <u>AiE Grant</u>		6,491
Abingdon Elementary School	1,210	
Fallston High School	1,948	
Bel Air Drama Co Parent's Association	3,333	
 <u>Projects &amp; Programs</u>		4,363
BA Festival for the Arts	125	
Arts without Boundaries	3,518	
Community Arts Gathering	720	
 <u>Administrative</u>		9,641
Software & Technology	3,430	
Office Supplies	1,115	
Advertising	1,550	
Travel/Meals	751	
Memberships	1,397	
Board Expenses	1,398	
Total Expenditures		105,283
Funds to be released for Approved CAD Grants		<u>5,238</u>
FY18 Available Funds		<u>\$ 72,622</u>