**Harford County Cultural Arts Advisory Board Meeting Minutes**

**Monday May 1, 2017**

**Bel Air Library Conference Room, Maryland Room**

**Attendees:** Jerry Taylor, Pam Burton, Mike Scampone (Secretary), Larry Noto, Robb Altenburg, Karen Heppen, Jared Noe, Chuck Bowden, Kelley Dilworth, Jose Rosado, Pete MacCallum, Natasha Jackson, Jessica Cleaver (Coordinator),

**Guest:** Steven Skerritt-Davis from Maryland State Arts Council (MSAC)

**Absent:** Todd Mion

**6:00-6:05 Roundtable Introductions**

**6:05-6:10 Approval of Previous Month’s meeting notes**

* April minutes approved
* April financial summary shared
* Always posted on website after approval

**6:10-6:16 Living Treasure Nom-Samuel Quincy Thorpe Sr.**

* Pete Motion, Larry 2nd-Motion Passed

**6:16-7:05 Steven Skerritt-Davis, MSCA Program Director, Community Arts Development, A&E Districts and Individual Artist Awards Programs**

* State gives a Full Review of Arts Councils every 3 years
* Steven can offer technical assistance with Grant making
* Individual Artist Grants can be made available following State rules
* to get approved Artist list for AiE visit MSAC website

**7:05-7:42 Artists in Education Grant Applications**

* Joppatowne Arts Festival $900 request---Motion Pete, 2nd mike-Passed
* Stiltwalker Grant $250---Motion Jose, 2nd Larry, Passed
* Luna's House---Grant denied
* HdG Art Show---Grant tabled until further information provided--Motion Jared, 2nd Jerry
* Destination Imagination-Grant Denied

**7:42 Meeting Adjourned**