

Harford County Cultural Arts Board Zoom Meeting
Monday, March 7, 2022

Present: Jessica Cleaver (Coordinator), Angie Sokolov (Vice Chair), Chris Depkin, Emily Fadgen, Karen Heppen, Sierra Keys, Christina McLoughlin, Heidi Neff Chuffo, Wendy Roberts, Bill Rothenbach, Elizabeth Lane Stevens, Erin Whipple, Mary Hastler (Harford County Public Library)

Absent: Chuck Bowden, Marcia Bailey, Gigi Devanney, Peter McCallum

Meeting called to order at 6:00pm by Vice Chair Angie Sokolov
Welcome to new board member, Sierra Keys

February minutes – motion to approve by Bill Rothenbach, second by Emily Fadgen; approved
Consent agenda – motion to approve by Bill Rothenbach, second by Erin Whipple; approved

Information from Jessica Cleaver: MASC regional exhibit for central Maryland will be presented beginning on March 18. Harford County will be included. More information to follow.

Harford Living Treasures

John Franklin Sauers – motion to approve by Bill Rothenbach, second by Chris Depkin. Approved
Alice Remsberg – motion to approve by Chris Depkin, second by Bill Rothenbach. Approved

Arts in Education application

Valued, Seen, and Heard Mosaic with Andrea Sauer and Sue Stockman – Phase 1. Fallston High School
Motion to approve by Christina McLoughlin, second by Bill Rothenbach. Approved

Question regarding whether Arts in Education grant funds can be used for extra projects taught/led by a current contractor of the requesting organization. Agreement that this is permissible for non-employees. Coordinator will add language to the eligibility guidelines.

Community Arts Development Grants FY23 proposed edits

Motion to approve proposed edits with the exception of question 18 (accessibility) which will be discussed and considered via email by Christina McLoughlin, second by Bill Rothenbach. Approved.
Erin Whipple will begin work on question 18 and will send information to the members.

Community Arts Development Grants FY22

Covid Recovery Grants – Approximately \$30,000 is available. Discussion regarding eligibility and whether the grant eligibility should include professional development
Motion to offer Covid Recovery and Arts Stimulation Grants for Harford County arts organizations (maximum grant of \$2000) and individual artists (maximum grant of \$500) by Chris Depkin, second by Bill Rothenbach. Approved.

Harford County Arts Week request

Discussion. Agreement that HCCAB would like more specifics and more planning time for this event in the future.

HCCAB will support the event this year through Kaleidoscope, sharing on social media, communicating with arts organizations and community and in the arts calendar on the HCCAB website. Coordinator will contact the Harford County Arts Week organizers in writing.

Festivals

HCCAB will participate in the Bel Air Festival for the Arts on September 18, 2022

General agreement that HCCAB should be represented at the Havre de Grace Art Show on October 22 and 23, 2022 and at the Upper Chesapeake Bay Pride Festival in October, 2022 as well.

The 50th Anniversary of HCCAB discussion was tabled.

Adjourned at 7:52pm by Angie Sokolov

Notes submitted by Karen Heppen

March 8, 2022