

Winona Fine Arts Commission

Agenda

Tuesday, June 2nd 2020

Held by Zoom Conference (Link is below and in your email (5:30 PM Start))

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Financial Statement

V. New Business

Introduction of Cultural Planning Group and information session for Strategic Planning process- see attached separate agenda provided following

VI. Old Business

A.) Update on Chalk the Walk project

B.) Update on Winona Foundation Grant projects

C.) Update and discussion on Fundraising event/series of events to raise money for grants

D.) Continued discussion on indigenous issues to address on WINONArts website

E.) Continued discussion on branding issues of WINONArts vis-a-vis city-wide arts website

F.) Update Masonic Theatre and WINONArts (as needed or as time allows)-

G.) Commissioner announcements of programming (as needed)

Next meeting: July 7th, 2020. 5:30 in Wenonah Room, City Hall, 3<sup>rd</sup> Floor or by Zoom Room as needed.

Join May Zoom Meeting

Topic: Fine Arts Commission Meeting - OFFICIAL

Time: June 2, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/525995402>

Meeting ID: 525 995 402

Updates from Fine Arts Commission Grants:

Winona Arts and Culture Strategic Plan

# Fine Arts Commission Agenda

June 2, 2020

5:30 – 7:00 p.m.

Via Videoconference

The purpose of this first meeting is to get acquainted, review the upcoming planning process, confirm the role of the Commission, and have a preliminary discussion about planning issues. Following the meeting, the consultants will schedule phone/video interviews with each Commissioner to explore their views and suggestions in greater depth.

- I. Welcome and Introductions Chair and Lee
  - Self-introductions
  
- II. Brief Overview of the Planning Process David Plettner-Saunders
  - Planning Tasks and Schedule
  - Adaptations for COVID Realities
  
- III. Role of the Fine Arts Commission Chair and David Plettner-Saunders
  - Commissioner Interviews
  - Invited to Observe Community Engagement
  - Review Process for the Draft Plan
  
- IV. Discussion David Plettner-Saunders
  - Key Challenges and Opportunities for this Plan