

5-19-14

Approved 6/2/2014

Present: David Lucier, Cindy Landry, Melissa Richmond, Denise Liveston, William Carpenter, Bill Binder, Nick Koloski

Absent: Alison Zito

Amend minutes –Hale display on 6-7-14 will be open 1:00 to 4:00

Motion to accept minutes from 5-12-14 with correction made by Bill Carpenter

Second: David Lucier Vote: Passed

Bill Carpenter: Reminded us that if a member does not truly understand something and needs more clarification they need to bring it up for discussion at that time and not wait.

Motions:

to pay the Common Man bill \$2577.00 for the Retro Ball, made by Bill Carpenter

Second: David Lucier Vote: passed

to pay David Lucier \$50.35 for pipe stands for parking meter stands made by Bill Carpenter Second: Bill Binder Vote: passed

Motion to sign invoices for Retro Ball posters for \$200.00 Made by Bill Carpenter

Second: David Lucier

Vote: Passed

Motion to pay West Claremont Center of Arts for the music and tickets total of \$1,212.50 made by Bill Carpenter,

Second: David Lucier Vote:passed

Rough estimate of cost of Retro Ball is around \$4,000.

Signs: two signs for the Hale Event are done and will be on the pie board tomorrow at the Visitors Center

The Big banner is not done yet. Materials for that banner have not arrived yet. That one will be on display on the bandstand in Broad Street Park when it comes down from over Pleasant Street during Alumni and will be rehung over Pleasant Street after the Alumni banners come down.

We need the soil compaction properties tests results for the sculpture from M & W before any permits can be issued and construction of the base to begin. Bill Carpenter will speak to Ernie Montenegro tonight about this. David Lucier will be able to help if necessary.

Army band will be here on June 30. Melissa Richmond will see about that permit.

Sculpture: Collection of hands will continue until Alumni Weekend. Ernie Montenegro will be cutting several by hand.

Cindy Landry updated us on the corrections to the Historical Walk. Melissa Richmond has someone who will type it. Cindy Landry will drop it off at Melissa Richmond's office. Valley Quest is up on the city website. We will ask the Common Man if they will distribute the treasure to those who complete the Quest since the Quest ends at the Common Man. Bill Carpenter would like the 250th Logo and the Common Man Logo on the Quest sheet. Cindy Landry will ask the Common Man if they will participate and hand out the treasure. We will get a copy off it from the website so we can look it over before printing off copies for the public.

Alumni Weekend: Union Church float-It needs a little work to get it ready. Nick Koloski has a trailer for it. David Lucier and Bill Binder will go over and check it out and see what needs to be done.

Parking meters: 29 meters are cleaned and repaired, 22 are at Andy Dauphin's space, 4 are at Dave Lucier's store and Randy Adams has some and would like a few more. How will we coordinate displaying them? Will they be auctioned off, raffled off or sold at our events?

Will we ask businesses to sponsor and display them?

Will the Art Center take on this, the sponsorships will take over all of the costs for this and we get them back to auction off and receive the profit? Dave Lucier will create a list of recommended materials for stands for the meters for the artists to use.

Melissa Richmond updated the committee on the musical events in Oct. and Nov. The grant has been submitted for \$3000. through the Claremont Savings Bank grant and also the New England Foundation for the Arts.

Melissa Richmond left at 5:45

Nick Koloski: Suggested that we buy some PromoVizion glasses to sell as a fundraiser. Santagate donated \$250.00 for the first order.

Motion to authorize Nick Koloski to purchase PromoVizion glasses not to exceed \$400.

We would like to have them for Alumni Weekend made by Bill Carpenter Second:

David Lucier Vote: Unanimous

Bill Carpenter asked Guy Santagate if monies come in to the 250th after Dec. 2014, what happens to them? Should we look into some type of continuation? Guy Santagate suggested that we encumber it for the future. Guy Santagate will ask Jane Taylor to research it.

Bill Carpenter has already spoken to the Police Chief regarding the cut off for traffic control and it looks like the city will provide the money for the police coverage.

Birthday in the Bricks: David Lucier has spoken to a few amusement park companies. Amyland Amusements has a ferris wheel that will fit in the square. They will charge \$2,000. for the day. We need to know if they can get it down in time to reopen the road in time.

The Committee will generate a letter of intent that Amyland Amusements come to town to do the rides (ferris wheel and some kiddie rides) along with games and carnival food for the Birthday in the Bricks.

We also need to plan on where vendors will go along with the car show groups, etc.

Motion that David Lucier or Bill Carpenter will sign a letter of intent with Amyland Amusements for rides, midway concession and games for the Birthday in the Bricks made by Bill Carpenter Second: David Lucier Vote: passed

Great Eastern will do advertising and music for a 3-hour simulcast on the Birthday in the Bricks for \$1500. That money has been donated.

A proto type of a Claremont afghan has been ordered. T-shirt design—photo of Claremont with the sculpture superimposed on it has been suggested.

Bill Binder has suggested that we need to begin asking the citizens of Claremont for donations. Perhaps a mass mailing?

Phyllis Muzzeroll has put an ad on the Eticker about the Hale Display for free.

Motion to adjourn made by Bill Carpenter

Second: David Lucier Vote: Passed

Meeting closed around 6:50pm

Next meeting will be on June 2, 2014 at 4:30 at the Claremont Savings Bank Community Center.

Respectfully submitted by Denise Liveston