

5-5-14

Approved May 12, 2014

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

Meeting opened at 4:32.

Minutes had not been sent to members by the city. Tabled until next meeting.

David gave the financial report.

A contract has been signed by Ernie Montenegro and the City of Claremont. His commission is \$35,000.00 total.

Motion to approve the artist's commission agreement for \$35,000. to be paid out as follows: \$10,000 nonrefundable deposit upon signing of the agreement, \$10,000 upon notice and approval that the work is 2/3rds complete and the remaining \$15,000. upon completion of the installation of the work at the Visitors Center Green and to further allow the chairperson to approve the 2nd and 3rd invoices upon the artist satisfactorily meeting those requirements with no further motion needed from the 250th committee.

Made by: Dave Lucier Second: Bill Carpenter Vote: Unanimous

It was noted that any money related to the sculpture could be used to cover anything and events that are related to the sculpture.

Dave Lucier reported that a guest at the Retro Ball said that it was the best thing that has ever been done in Claremont. Retro Ball did lose some money. It was lightly attended but positive. Thanks to Melissa Richmond and Bill Carpenter Dave Lucier suggested that we turn the donors events into a public event. Discussion held. Many felt that we should have two separate events. This will be brought up again at the next meeting.

The Clydesdales will NOT be coming to the parade.

Parking meters: Bill Binder and Dave Lucier moved about 50 of the meters into the work area at 24 Crescent St. Members are needed to clean them. Bill Binder said that there are not enough keys to be sold with each meter. However, there is a way to remove the lock and prevent it from locking once it is replaced back into the meter. Those helping will need to enter from Water Street.

Motion made to authorize Dave Lucier to buy supplies up to \$150.00 for creating a display and work stands for the parking meters was made by Melissa Richmond

Second: Bill Carpenter Vote: Unanimous

Dave Lucier suggested that we should set up separate accounting for each event.

Melissa Richmond mentioned that payment is now due for the Nov. 21st event with the Windham Orchestra. First payment is for \$3,000. Motion to vote was tabled until next week. There are two performances that need to be contracted. Melissa Richmond needs to have the contracts approved by the city solicitor before we can approve them and vote on them.

Retro Ball: Motion to approve payment of \$1200. to be paid to West Claremont Arts Center to reimburse the musicians for performing at the Retro Ball was made by Dave Lucier Second: Bill Binder Vote: Passed

Motion for \$12.50 be made to West Claremont Arts Center for printing of the tickets for the Retro Ball made by Bill Carpenter Second: Bill Binder Vote: Passed

Motion to adopt the Chamber President's Awards event as a 250th event was made by Nick Koloski Second: Bill Binder

Vote: Passed

Melissa Richmond left at 5:37.

Bill Binder updated the committee on the banners. They have been ordered: A large banner to go across Pleasant Street and two sandwich board sized banners to be displayed at the Visitors Center. They will advertise the George Hale Event at the Visitors Center when the Visitors Center is open to the public. Final cost is round \$700. for the three banners with the extra budgeted for the rings, string, etc for hanging. The people who own the Brown Block have given permission for hanging the banner on their building. Still waiting to hear from the owner of the building across the street.

Hale Display: Opening is planned for May 19th.

On Alumni Day the Visitors Center will be opened from 1:00 to 4:00pm . A member from the 250th committee must be present when the Visitors Center is open on the weekend for the Display. The 250th committee will be present on Broad Street Park during the Alumni Day Parade. It is planned to sell the remaining calendars, plates, etc. Bill Carpenter will invite the NH state dignitaries (governor, senator). 250th committee members are needed on June 7th, Alumni Day to be present at the Visitors Center. Bill Carpenter and Bill Binder will be at Broad Street Park and then go to the Visitors Center. Allison Zito was asked to be in attendance at the Visitors Center beginning at 1:00 until Bill Carpenter and Bill Binder can get there. The Hale Family will be setting up the display on May 17th and May 18th. Bill Binder can do it on 17th. Someone is needed to be present on the 18th.

Meters: Bill Binder and Dave Lucier will let us know when they are available for cleaning and help is needed. The committee is thinking of a price range of \$20.00 to \$50.00 for the non-artist meters. Dave Lucier is willing to sell them in his store.

Alison will keep track of the artists who take the meters for painting and who brings them back.

Motion to write a letter to the Zullo Dauphin Group for their donation of the space at 24 Crescent St. for the 250th committee to use to clean and prepare the parking meters was made by Bill Carpenter Second: Bill Binder Vote: Passed

Motion made by that we will meet every Monday from now until June 23rd was made by Bill Carpenter Second: Bill Binder Vote: Passed

The committee authorized Nick Koloski and Bill Binder to get prices from the companies that supply amusement rides. They need to get information of what they can do and provide for us for the "Birthday in the Bricks" event and to get contracts for this.

Nick Koloski and Dave Lucier left at 6:15.

Cindy Landry stated that the Valley Quest is available on line on the city website. Cindy will "walk the walk" from the historical walk and get the corrections done in a couple of weeks.

The only food vendors at the "Birthday in the Bricks" will be local restaurants only. Next week we will decide who will be the contact person and coordinator of this job. We need a letter to present to the establishments.

Motion to adjourn was made by Bill Carpenter Second: Bill Binder Vote: passed

Meeting adjourned at 6:39pm.

Next meeting will take place on Monday, May 12, at 4:30pm at the Claremont Savings Bank Community Center.

Respectfully submitted by Denise Liveston