

# Poughkeepsie Public Arts Commission (PPAC)

Agenda | July 18, 2019 | 6:00 PM | City Hall, Council Chambers

|      | WHAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | WHO                                        | TIME Est. |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------|
| I.   | Approve May 16, 2019 Minutes<br>Approve June 20, 2019 Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | All                                        | 2 mins    |
| II.  | <b>Chairman's Comments</b> <ul style="list-style-type: none"> <li>Arts Commission Appointments <ul style="list-style-type: none"> <li>Jeff Aman appointed Chairman by Mayor Rolison</li> <li>Council appointments: Liz Dahmen &amp; Azia Brown</li> <li>Ovid Reichelt term expiration August, 2019</li> </ul> </li> <li>City Hall A/C repaired</li> <li>Event Postings <ul style="list-style-type: none"> <li>Facebook   Instagram   @pkgoarts</li> <li>Email   <a href="mailto:publicarts@cityofpoughkeepsie.com">publicarts@cityofpoughkeepsie.com</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                     | Jeff                                       | 10 mins   |
| III. | <b>Old Business</b> <ul style="list-style-type: none"> <li>Jazz in the Valley <ul style="list-style-type: none"> <li>Art Walk call for artist participation<br/>contact James Ransome <a href="mailto:jransomeillustr@aol.com">jransomeillustr@aol.com</a></li> <li>Planning assistance requested by Greer Smith</li> </ul> </li> <li>Performing Arts Summit Follow-up <ul style="list-style-type: none"> <li>Debrief and Planning meeting to be scheduled</li> </ul> </li> <li>Hoboken International Film Festival <ul style="list-style-type: none"> <li>Exploration of possible move to Poughkeepsie</li> <li>Recommendation to Mayor Rolison</li> </ul> </li> </ul>                                                                                                                                                                                                                                                             | Jeff<br><br><br>Tim<br><br>Jeff            | 10 mins   |
| IV.  | <b>New Business</b> <ul style="list-style-type: none"> <li>Presentation: FallKill Commons on Rose<br/>Javier Gomez - Hudson River Housing</li> <li>Request for CFA Grant letter of support<br/>Joanna Frang - Dutchess County Art Association</li> <li>Mayoral proclamation of Joe McPhee day<br/>Honor of his upcoming 80th birthday</li> <li>August meeting: <ul style="list-style-type: none"> <li>Administrative items: <ul style="list-style-type: none"> <li>Appointment of Vice Chair</li> <li>A/V training and badge access to City Hall</li> <li>Evaluation of progress and priorities</li> <li>Change of meeting time to 6:30pm?</li> </ul> </li> <li>Future activities discussion <ul style="list-style-type: none"> <li>Art in Park</li> <li>Sculptures,</li> <li>Creation of an Advisory Board</li> <li>Creation of Working Subcommittees</li> </ul> </li> </ul> </li> <li>Public Speakers (3 minutes each)</li> </ul> | Guest<br><br>Guest<br><br>Jeff<br><br>Jeff | 30 mins   |

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| V.  | <b>Upcoming Events</b> <ul style="list-style-type: none"><li>▪ 2019 Dragon Boat Festival - Saturday, July 20<br/>Hudson River Rowing Association Dock<br/>270 N Water St. 8:30am - 3:30 pm</li><li>▪ First Friday - Friday, August 2<br/>Walkway</li><li>▪ La Guelaguetza 2019   August 4<br/>Waryas Park 1:00-7:00pm<br/><a href="https://facebook.com/pokguelaguetza/">facebook.com/pokguelaguetza/</a></li><li>• PAL - National Night Out - Tuesday, August 6<br/>Civic Center Plaza 5:00-8:00 pm<br/><a href="https://natw.org">natw.org</a></li><li>• Jazz In The Valley Sunday, August 18, 2019<br/>Waryas Park<br/><a href="https://jazzinthevalleyny.org">jazzinthevalleyny.org</a></li></ul> | Jeff | 5 mins |
| VI. | <b>Adjourn Meeting</b> <ul style="list-style-type: none"><li>• Next Meeting   August 15, 2019   6:00 pm</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |        |