



Our mission is to support, promote, and advocate for the arts and cultural enrichment in the county.
Vision ideas: Clatsop County is an arts mecca where every citizen's creativity has an outlet, there is more public art, low-cost art is accessible in all communities, and the public is aware of the economic importance of art.

Minutes of Council Meeting • Friday, April 22, 2022 • 11 a.m.
Clatsop Community College South County Campus, Seaside

1. Meeting call to order at 11:00 am. Present: Dave Ambrose, Sarah Andrews-Collier, Katherine Lacaze, Sheila Martin (president), Danyelle Tinker, Lorri Thompson, Patrick Willis.
Absent: Jennifer Crockett
2. Approval of agenda. Moved: Lorri Thompson, Seconded: Dave Ambrose. Approved: unanimously.
3. Approval of minutes 3.16.22 and 3.25.22. Moved: Dave Ambrose and seconded: Danyelle Tinker. Approved unanimously.
4. Council briefing. POSTPONED.
5. Near future
 - Secretary position. Lorri Thompson has volunteered to serve as Secretary.
 - Make Music Day progress. clatsopcounty.makemusicday.org (Danyelle, Dave) Suggestions include lighting up the Column, and a community sing together. SEA Crab House has offered their Astoria parking lot and possibly Seaside as well for MMD activities. Possibility of steel drums combo.
6. Minutes and commitments review
 - Connect with Business Oregon's regional project manager for the county (Sarah). Pending
 - Website progress (Katherine). Website is now in draft stage and will be forwarded to members for comments/corrections. Includes the gmail address.
 - Fall theater workshops (Katherine, Danyelle, Sarah). Coaster Theater was suggested as a possible venue.
 - Board member vacancies (one position plus student non-voting member). No progress.
7. Main discussion topic: AEP6 Survey (**discussion, action**)
 - Recap of the April 21 virtual meeting with AEP6 Survey national staff. Recording is available for review.
 - Review of instructions and qualifying organizations
 - Americans for the Arts call regarding BIPOC surveys – this new category will be a reach for many communities involved In this year's survey. Do the best we can.
 - Events in May, June, July – Danyelle will set up a Google Calendar for input of events and who will cover same. All encouraged to seek out events and post commitment to distribute survey.
8. Liaisons reports (**information**)
 - Arts Services (Sheila)



9. Financial report (**information**)

- Budget (Lorri)

10. Outside factors (**discussion**)

- North Coast Inclusion Seminar at Camp Kiwanilong April 23 9:00 - 1:30. Sheila and Patrick will attend.
- Mariachi STEAM Summer Camp. Patrick described a grant project he was involved with that partnered FG and Hill Hi with OSU for a one week math and mariachi camp on campus.
- Local fundraising group. Sheila described a new organization, 100 Women Who Care Clatsop County that will fund local projects with funds raised from membership.
- Danyelle proposed we provide a scholarship to the AVA kids arts camp.

11. Next meeting date and adjournment. Next meeting is 19 May 2022 at 11:00 am at the Ten Fifteen Theater, Astoria.

Adjourned at 12:17 pm

Respectfully submitted: Sarah Andrews-Collier