



Salado Cultural Arts District (SCAD) Regular Meeting
March 13, 2024

Minutes as recorded by Cherie Flanagan & Richard Paul Thomas

IN ATTENDANCE: (Meeting held at the Village of Salado Administrative Building)
Griffith, Kay / Sands, Cathy / Flanagan, Cherie
Thomas, Richard Paul / Shipman, Jill /Linda Reynolds

ABSENT: none

VISITORS: none

Call to Order– The meeting opened at 9:02 AM. Richard Paul Thomas opened & roll was called.

Consent Agenda

Approval of Minutes – Cathy Sands moved to approve minutes; Kay Griffith seconded the motion. Minutes from the February meeting were approved unanimously.

Treasurer's Report – Treasurer Cherie Flanagan reported that we have ~~\$1931.97~~ ^{\$1781.97} in bank funds, the same amount as last month. Jill Shipman's moved to approve the Treasurer's report; Kay Griffith seconded the motion. The Treasurer's Report was approved unanimously.

Reports from Liaisons

- A. Richard Paul Thomas announced the upcoming Music Friendly (MF) networking event for February was canceled by the host. MF has tried to notify their mailing list, but the city had access to the mailing list and they can't access it. RPT will consult with the new city admin to get information back.
Porch and Planet Fest is scheduled for 4/20/24.
Native Plant Society (Linda Thomas) won an award as best. Hoping to establish a BioTourism (plants and art mixed together)
- B. Jill Shipman announced that PALS had a successful Taste of Salado - great food, attendance, opened up to Bell County, financially promising - numbers not in. They have an Art on Parade event planned for the fall. Looking for funding and hosting 10 artists as opposed to 5 from last year. Hoping to keep art on Main Street. Perhaps add Plein Air to Art on Parade or add to Porch & Planet Fest in 2025.
Jill would like to be involved with the BioTourism board.
- C. Cathy Sands reported that the Historical Society is setting a date for the move of the church in the next couple of weeks. They would like a video of the church being moved.
Carolyn Britt and Cathy Sands are doing interviews with Salado older residents to establish an oral history Joe Pehowski is doing the interviews.

5. Reports from Grant Committees

- A. Bill Kinnison, Historical Society & Dottie Shirley from Community Choir needs to complete their report from the grant. Schedule Choir in April and Historical Society in May.

6. Discuss and Consider Possible Action

- A. Discuss and Consider possible action regarding the election of the Salado Cultural Arts District Board Officers
 - a. Kay Griffith nominated Richard Paul Thomas for Chair and Jill seconded. Passed unanimously.
 - b. Jill Shipman nominated Kay Griffith for Vice Chair and Linda Reynolds seconded. Passed unanimously.
 - c. Cherie Flanagan will act as temporary secretary until July.

- B. Discuss and consider possible action regarding outreach initiatives.

- C. Discuss and consider possible action regarding Salado Art Gallery Map and Completion.

Make the Art Gallery Map separate from the Art Hunt Map.

Ask the city about getting information that was held by April about the list of art and locations, QR Codes, signs, and app.

Consulted map for both Art Hunt and Art Galleries

Need to remove B Herd gallery and assign art on the map.

Get a separate Gallery Map with color coded types of art galleries.

Will finalize the Art Hunt map in April.

Invite Lynette Reed to come in April to consult on the Art Hunt project.

- D. Bylaws By-law committee established - Kay Griffith and Jill Shipman to report in April.

7. Adjournment – Cathy Sands made a motion to adjourn. Jill Shipman seconded the motion. The motion passed unanimously. The meeting adjourned at 10:02 AM.

8. **NEXT REGULAR MEETING: 9:00 AM, April 10, 2024, at the Salado Village Administrative Office.**

Chair Richard Paul Thomas

Date 5/8/24