

**Town of Strafford Arts & Events Council - A Master Plan Subcommittee Mission:** Enrich community connections by expanding local arts and culture through community events, activities, and programs for residents of all ages.

MEETING: ARTS & EVENTS COUNCIL- A SUBCOMITTEE of the TOWN OF STRAFFORD PLANNING BOARD MEETING DATE: December 19, 2024, 3:00-4:00pm MEETING PLACE: Hill Library

COMMITTEE: Chair: Susan Ryan (603-321-0163 = cell phone or text) (SuzRyan1@Gmail.com) Cindy Lavigne (<u>thevine57@yahoo.com</u>), Pamela Boyer (<u>Boyerpamela633@gmail.com</u>), Daniel Dupee (<u>Bowlakerentals@yahoo.com</u>), Kaitlin Whitcher LaBreck (<u>Kaitlin@ProfoundRealEstate.com</u>), Copy to Town Clerk: Terri Marsh (townclerk@strafford.nh.gov)

## <u>Agenda</u>

- 3:00 Call Meeting to Order. Approve minutes from 11/21.
- 3:05 Review list of events we want to undertake for 2025. Develop a timeline for each confirmed event relevant to meeting Committee schedules in 2025 for planning purposes:
  - 1. BowLakeAPolooza Saturday July 26, 2025
  - 2. Olde Home Day in the Fall? Cindy was to compile a potential itinerary that we might consider for Strafford Olde Home Day for review
  - 3. Holiday Decorations Contest in December?
  - 4. Others?
- 3:45 Updates from Council members on follow up work assigned in 11/21 meeting:
  - 1. Susan -Historical Society contact (Phil Shiere) regarding their fiscal agent opportunity
  - 2. Cindy or Pam- Christmas in Strafford contact about fiscal agent role.
  - 3. Susan handed out a 4-page summary of the steps to take to become a 501c3 in NH on 11/21 and the committee members were to read this document before this meeting. Questions and thoughts?
  - 4. Susan- reach out to Phil Auger on the Planning Committee to see if we can obtain further support as well as coordinate with the other committee chairs on this topic as well as the topic of liability insurance. Susan was also to reach out to Owen at Strafford Regional Planning to see if he can suggest anything helpful in these regards.
  - 5. Pam- research what a Warrant article process would look like for funding (though the committee is unsure this is a viable avenue for us its certainly worth understanding.)
- 3:55 New Business
- 4:00 Meeting Adjourns. Next Meeting is 3:00 on Thursday January 16, 2025.